

## AUDIT COMMITTEE

<a href="#">Agis Taramides</a>	- Chairman	- Independent member
<a href="#">George Galatariotis</a>		- Independent member
<a href="#">Mansour Bteish</a>		- Non-Executive member

During the year 2017, 6 meetings of the Audit Committee were held, with only one absence.

[Terms of Reference of the Audit Committee.](#)