

## Election of New Board of Directors – Constitution as a Body & New Audit Committee

Quest Holdings S.A. announces that the Company's Board of Directors has been constituted as a Body in its meeting dated 25 June 2019, as follows:

1. Theodore Fessas - Chairman, Executive Member
2. Eftychia Koutsourelis - Vice Chairwoman, Executive Member
3. Pantelis Tzortzakis - Vice Chairman, Independent Non-Executive Member
4. Apostolos Georgantzis - CEO, Executive Member
5. Nikolaos Karamouzis - Independent Non-Executive Member
6. Nikolaos Socrates Lambroukos - Executive Member
7. Markos Bitsakos - Executive Member
8. Apostolos Papadopoulos - Independent Non-Executive Member
9. Apostolos Tamvakakis - Independent Non-Executive Member
10. Phaidon Tamvakakis - Independent Non-Executive Member

Additionally, the new Audit Committee, following to the Ordinary General Assembly dated 25-6-2019, are as follows:

1. Apostolos Papadopoulos - Independent Non-Executive Member of the BoD, Chairman of the Audit Committee
2. Apostolos Tamvakakis - Independent Non-Executive Member, Member of the Audit Committee
3. Pantelis Tzortzakis - Vice Chairman, Independent Non-Executive Member, Member of the Audit Committee

The term of the Board and of the Audit Committee expires on the Annual Ordinary General Assembly of Company shareholders which will approve the annual financial statements of fiscal year 2021.