

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 15 July 2020, as follows:

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

Additionally, the new Audit Committee, following to the Ordinary General Assembly dated 15-7-2020, postponed from the 26-6-2020, 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 2022.