## **Chariton Kyriazis, Independent Non-Executive Member of BoD**

Mr. Hariton Kyriazis is a Civil Engineer (NTUA), has an MBA from INSEAD and a Ph.D. from the University of London, in project management of construction works. He initially worked in manufacturing and served as General Secretary of the National Economy (1992-1993). From 1994 to 2011, he was Head of the Tax and, then, of the Consulting department of Arthur Andersen, as well as the Advisory department of PwC, with experience in private and public sector projects. He was an elected member of the Board of the Hellenic Federation of Enterprises (SEV) for 21 years, where he served as Executive Vice-President (2011-2015) and as Advisor to the Board, in matters of social dialogue and corporate governance (until Sep. 2019). Today, he is a business consultant and participates in the Board of Directors and as Chairman of the Audit Committee of listed and non-listed companies (currently Lamda Development, PQH). He participates, among others, in the Board of Directors of the International Labour Organization (ILO) and he is the Chairman of the SEV-IVEPE's Vocational Training Institute and of the Social Affairs Committee of BusinessEurope. He has also been a member of the Board of Directors of the Hellenic Accounting and Auditing Standards Oversight Board (HAASOB-ELTE), of the Executive Committee of the Foundation for Economic & Industrial Research (IOBE) and President of the Hellenic Association of Management Consulting Firms (SESMA).