

**EXTRACT FROM THE MINUTES OF THE COMPOSITION OF THE
BOARD OF DIRECTORS AND THE AUDITING COMMITTEE No. 4 /
14.06.2026**

The Board of Directors of the association "Greek Carers Network - EPIONI", which convened on 14.06.2026, following the acceptance of the resignation of the General Secretary Mr. Fokion Dimitriadis and the induction of the first runner-up Mr. Nikolaos Drosos, as they had been elected by the Electoral and General Assembly of 29.01.2025, was reconstituted as a body as follows:

Composition of the Board of Directors President: Spyridon Zormpas, son of Ioannis

Vice-President: Stavros Terzakis, son of Marios

General Secretary: Maria Spyridaki, daughter of Efstratios

Treasurer: Dimitra Stefanopoulou, daughter of Theodoros (Gender Equality Officer)

Trustee of Education: Nikolaos Drosos, son of Leonidas

Alternate Members: Demetrios Klisiaris, son of Klearchos

Despoina Gounari, daughter of Konstantinos

Composition of the Auditing Committee Regular Members: Ioannis Loukas, son of Othon Ariadni Ntinou, daughter of Aggelos Efsthathia Sardeli, daughter of Ilias

Alternate Members: Nikolaos Schetakis, son of Manolis Panagiotis Tsonopoulos, son of Nikolaos

For the Board of Directors

Spyridon I. Zormpas

President



Maria E. Spyridaki

General Secretary