

## **Formation of the Audit Committee of the Company into body and appointment of its Chairman**

The company "LOULIS MILLS S.A." (hereinafter referred to as the "Company") announces to the investment community that, following the Annual General Meeting of the Company's Shareholders, which was held on June 1st, 2021, the Company's Audit Committee, which is an independent committee within the meaning of article 44 paragraph 1(a)(ab) Law 4449/2017, and consist of non-executive members of the Board of Directors and third parties, was formed into body, as follows:

1. Andreas Koutoupis, son of Georgios, Chairman of the Audit Committee - Independent non-executive member of the Board of Directors
2. Elisavet Kapelanou-Alexandri, daughter of Spyros, Member of the Audit Committee - Independent non-executive member of the Board of Directors
3. Konstantinos Kontochristopoulos, son of Anastasios, Member of the Audit Committee – Third party, non-member of the Board of Directors.

The Audit Committee's duration, which is the same as that of the Board of Directors, is 4 years, that is until June 1st 2025.