



**LIST OF INFORMATIONS RELATED TO THE PROPOSALS FOR
THE STRUCTURE OF THE BOARD OF ADMINISTRATION
of the Company ALUMIL ROM INDUSTRY SA**

1. **MICHAIL SOTIRIOU**, Greek citizen, domiciled in Bucharest, Romania
President of the Board with full powers of decision
Professional experience:
2018-present: President of the Board of Directors
1993-2018: President of the Board of Directors and CEO of Alumil Rom Industry SA
Co-founder of Alumil Rom Industry
Master in Systems Analysis - Aristotle University of Thessaloniki
Graduate of Mathematics of Aristotle University of Thessaloniki

2. **GEORGIOS MYLONAS**, Greek citizen, domiciled in Thessaloniki, Greece
Vice-President of the Board
Professional Experience:
1988-today: President & C.E.O. of ALUMIL S.A., Head of ALUMIL GROUP, a multinational group, producing aluminium profiles and aluminium building systems, with sales in 63 countries and 32 subsidiaries
1982 -1986: C.E.O. of Aluminium Industry of Northern Greece (XANTHI, GREECE)
President of the Board of Directors of the Federation of Industries of Northern Greece
Member of the Board of Directors of the Aluminium Association of Greece.
Member of the Board of Building Systems, of European Aluminium Association
London School of Economics, U.K. – M.Sc. in Operational Research
University of Macedonia (ex Univ. for Industrial Studies), Thessaloniki – Business Administration
Aristotle University of Thessaloniki – Mathematics
He speaks fluently English, German, Italian

3. **MARIUS IONITA**, Romanian citizen, domiciled in Bucharest, Romania
Member, General Manager
Professional experience:
2018-present: General Manager of Alumil Rom Industry SA and member of the Board
2016-2017: Chief Operations Officer – Alumil Rom Industry SA
2005-2015: Business Development & Operations Manager - Alumil Rom Industry SA
2000-2005: Budget and Reporting Manager - Alumil Rom Industry SA
2006-2008: Executive MBA – Sheffield University
In the year 2000 he attended a 6-month specialization training course at Alumil SA Greece
Graduate of the Faculty of Economic Sciences, Finance and Banking Specialization, University of Iasi
Experience derives from constant involvement in various business projects of the departments:
Commercial, Financial, Marketing and Logistics
He speaks fluently English and French



4. **EVANGELIA MYLONA**, Greek citizen, domiciled in, Thessaloniki, Greece

Member

Professional experience:

1988-present Vice-President & C.E.O. of ALUMIL S.A., a multinational group, producing aluminium profiles and aluminium building systems, with sales in 63 countries and 32 subsidiaries

Member and then Vice-President of Board of Directors of Alumil Rom Industry SA since 30.01.2006

1981-1986 Executive director in the Economic Department and the Import-Export Department of the "Industry of Aluminium of Northern Greece S.A"

She and her brother George Milonas founded ALUMIL S.A in 1989

Postgraduate master's degree in Business Administration from Aristotle University of Thessaloniki

Graduate of Business Department of the Law School of Aristotle University of Thessaloniki

She speaks fluently English and French

5. **GEORGIOS DOUKIDIS**, Greek citizen, domiciled Athens, Greece

Member

Professional experience:

Professor in the Administrative Science and Technology Department in the Athens Economic University

Member of the Board of Directors of Alumil Rom Industry SA since 16.05.2007

Member of the Board of the Hellenic Aluminium Association

He has served as a consultant to large companies/ organisations in Greece and as Board Chairman of the New Economy Development Fund

Visiting professor in Brunel University, Great Britain

Lecturer in London School of Economics (L.S.E)

Postgraduate master's degree in Operational Research (M.Sc) and a PhD in Computer Simulation Science from London School of Economics (LSE)

Graduate of the Mathematical Department of Aristotle University of Thessaloniki

He speaks fluently English and French