



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

1. **SPYRIDON MAVRIKAKIS**, Greek citizen, domiciled in Thessaloniki, Greece

Member

Professional experience:

2005-present: Corporate Finance Director of ALUMIL S. A., a multinational group, producing aluminium profiles and aluminium building systems, with commercial activity in 63 countries, 32 subsidiaries and over 3.000 employees

2001-2004 Accounting Manager of MINOS ABEE

1996-2000 Finance Director of HYPERGROUP

1990-1995 Managing Partner of KANTA Ltd.

MBA at University of Winchester

BSc | School of Industrial Studies of Thessaloniki

He is fluent in English.