

**ATHENS INTERNATIONAL AIRPORT
"ELEFTHERIOS VENIZELOS" S.A.**

BOARD OF DIRECTORS

INTERNAL AUDIT

**MANAGING DIRECTOR
(CEO)**

REGULATORY
COMPLIANCE, DATA
PROTECTION & ETHICS

CORPORATE RISK &
CONTROL

LEGAL AFFAIRS &
CORPORATE GOVERNANCE

COMMUNICATIONS &
MARKETING

**CHIEF STRATEGY OFFICER
(CSO)**

**CHIEF OPERATIONS OFFICER
(COO)**

**CHIEF DEVELOPMENT OFFICER
(CDO)**

**CHIEF FINANCE & ADMINISTRATION
OFFICER
(CFO)**

SUSTAINABILITY
STRATEGIC PLANNING
& REPORTING

SHAREHOLDERS
SERVICES &
CORPORATE
ANNOUNCEMENTS

AIRPORT
PLANNING

DATA ANALYTICS &
TRAFFIC FORECAST

EXTERNAL BUSINESS
DEVELOPMENT

CORPORATE &
STRATEGIC
PROJECTS

INFORMATION
SECURITY

INFORMATION
TECHNOLOGY &
TELECOMMUNICATIONS
BUSINESS UNIT

AVIATION BUSINESS
UNIT

SECURITY
OPERATIONS

IT&T BUSINESS
TECHNOLOGY
SOLUTIONS &
SUPPORT SERVICES

AIRFIELD
SERVICES

ENVIRONMENTAL
SERVICES

IT&T BUSINESS
TRANSFORMATION
SERVICES

BAGGAGE
HANDLING
SYSTEMS

ENTERPRISE
ARCHITECTURE &
SOLUTION DESIGN
SERVICES

GROUND HANDLING
& CARGO
DEVELOPMENT

OPERATIONAL
COMPLIANCE &
TRANSFORMATION

CONSUMERS BUSINESS
UNIT

PROPERTY
BUSINESS
UNIT

TECHNICAL
SERVICES

TERMINAL
SERVICES

PROPERTY
DEVELOPMENT

ENERGY & ASSET
MANAGEMENT

RETAIL
SERVICES

FACILITIES
SERVICES

LANDSIDE
SERVICES

FINANCIAL
SERVICES

HUMAN
RESOURCES

TREASURY

PROCUREMENT