



ANNOUNCEMENT

Notification for the constitution of BoD

02/06/2009

The Ordinary General Shareholders Meeting of the Company that took place on May 15 2009 approved the election of a new Board of Directors with a 3-year term and appointed independent members. In addition, the composition of the Audit Committee under article 37 of L. 3693/2008 was approved as follows:

- a. Achilleas Constantakopoulos - non executive member
- b. Markos Tsaktanis - non executive member
- c. Alexandros Makridis - independent non executive member

The BoD was constituted into a Body during its meeting on May 20, 2009 as follows:

Theodoros Vassilakis - Chairman - executive member
Eftichios Vassilakis - Vice Chairman - executive member
Dimitris Gerogiannis - Managing Director - executive member
Georgios Vassilakis - non executive member
Iakovos Georganas - non executive member
Anastasios David - non executive member
Christos Ioannou - non executive member
Achilleas Constantakopoulos - non executive member
Panagiotis Laskaridis - non executive member
Alexandros Makridis - independent non executive member
Victor Pizante - independent non executive member
Markos Tsaktanis - non executive member