

Following the announcement on 01/06/2017 of the decisions taken during the Ordinary General Meeting of the Shareholders on 01/06/2017, we hereby inform you that the members of the Company's Board of Directors were constituted as follows:

Evangelos Mytilinaios, father's name: George, Executive Member, Chairman and Managing Director;

Ioannis Mytilinaios, father's name: George, Non-Executive Member, Vice-Chairman;

George-Fanourios Kontouzoglou, father's name: Stamatios, Executive Member-Executive Director;

Sofia Daskalaki, father's name: George Mytilinaios, Non Executive Member;

Apostolos Georgiadis, father's name: Stavros, Independent Non Executive Member;

Christos Zerefos, father's name: Stylianos, Independent Non Executive Member,

Wade Burton, father's name: Robert, Non Executive Member.