



ELECTION OF NEW BOARD OF DIRECTORS

The General Meeting of the Company's shareholders on 27th of June 2017 elected new seven-member Board of Directors with six-year term, which will end with the appointment of new Board of Directors by a General Meeting of the Company's Shareholders that will take place until 2023. The new Board of Directors of the Company consists as bellow:

1. Mrs. Nancy Panteleimonitou,
2. Mr. Spyros Giannoulatos,
3. Mr. George Iakovopoulos,
4. Mr. Konstantinos Mardakis,
5. Mr. Alkis Vardis,
6. Mrs. Christina Tsiara, and
7. Mrs. Anthippi Xioti.

Galaxidi, June 28, 2017