

08/01/2014 - Audit Committee Composition

Following the announcement of the new Bod composition, we inform you that during the BoD dated 8/1/2014 the Audit Committee is comprised of the following members:

Konstantinos Vamvakopoulos, Independent Non-Executive Member
Dimitrios Gkoumas, Independent Non-Executive Member
Christos Vakis, Non-Executive Member

According to the provisions of Law 3693 / 2008, art. 37, the new composition of the Audit Committee will be approved by the next General Shareholder's Assembly.