

## **23/04/2014 - Election of BoD, Investment Committee and Audit Committee**

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The Annual General Meeting of Shareholders of 23 April 2014 elected the new Board of Directors, which was constituted in the meeting the same day, as follows:

Dimitris Georgakopoulos, President of the Board of Directors, Non-Executive Member  
Sotirios Theodoridis, Vice-president of the Board of Directors, Managing Director, Executive Member  
Konstantinos Markazos, Executive Member  
George Konstantakopoulos, Executive Member  
Konstantinos Chrysikos, Executive Member  
Christos Vakis, Non-Executive Member  
Konstantinos Vamvakopoulos, Independent Non-Executive Member  
Dimitrios Gkoumas, Independent Non-Executive Member  
Maria Anastassiou, Executive Member

The mandate of the Board, in accordance with Article 19 § 2 of the Statute, as amended by this AGM is now four years, that lasts until 04.23.2018 and extended until the year 2019 AGM, which will approve the financial statements use 2018 [ie by 30.06.2019].

In addition, the Board of Management decided unanimously appointed as members of the Investment Committee Messrs:

- Sotiris Theodoridis
- Konstantinos Chrysikos
- Konstantinos Markazos
- George Konstantakopoulos

Last, the following members of the Audit Committee were appointed:

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