

Athens, June 29.2015

**Constitution of the B.o.D into Body**

The Board of Directors of the company GEK TERNA SA, that was elected by the General Assembly of the shareholders on June 29, 2015 and fulfils the conditions set forth by Law 3016, as amended and in force up to date, was constituted into Body as follows:

1. Nikolaos Kambas – Chairman, non executive member
2. Konstantinos Vavaletskos – Vice Chairman, executive member
3. Michael Gourzis – Vice Chairman, executive member
4. Angelos Benopoulos – Vice Chairman, executive member
5. Georgios Peristeris – Chief Executive Officer, executive member
6. Dimitrios Antonakos – executive member
7. Emmanuel Vrailas – executive member
8. Emmanuel Moustakas – executive member
9. Panayotis Pothos – non executive member
10. Panayotis Kyriakopoulos – independent non executive member
11. Angelos Tagmatarhis – independent non executive member
12. Apostolos Tamvakakis – independent non executive member

All the Members of the BoD are of Hellenic Citizenship. Their term will last four years and ends at the latest on 30/6/2019.