

Athens, 28 June 2017

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 28, 2017 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. Apostolos Tamvakakis – Vice Chairman, independent non-executive member
6. Georgios Peristeris – Chief Executive Officer, executive member
7. Dimitrios Antonakos – executive member
8. Emmanuel Vrailas – executive member
9. Emmanuel Moustakas – executive member
10. Georgios Perdikaris – non executive member
11. Spyridon Capralos – independent non executive member
12. Gagik Apkarian – independent non executive member

The Members of the BoD are of Hellenic Citizenship, except for Mr. Gagik Apkarian, who is an Australian citizen. The term of the BoD is four years and ends at the latest on 30/6/2021.