



Athens, June 23, 2011

Announcement

The Board of Directors of the company GEK TERNA SA, that was elected by the General Assembly of the shareholders on June 23, 2011 and fulfils the conditions set forth by Law 3016, as amended and in force up to date, was constituted into Body as follows:

Nikolaos Kambas – Chairman, non executive member
Dimitrios Antonakos – Vice Chairman, executive member
Georgios Peristeris – Chief Executive Officer, executive member
Angelos Benopoulos – Secretary, executive member
Konstantinos Vavaletskos – executive member
Emmanuel Vrailas – executive member
Michael Gourzis – executive member
Emmanuel Moustakas – executive member
Panayotis Pothos – non executive member
Georgios Mergos – independent non executive member
Nikolaos Panagiotopoulos – independent non executive member
Stavros Fafalios – 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 30/6/2015.