



Athens, July 6, 2012

Information about change in the composition of the B.o.D

GEK TERNA S.A. informs the Investors that the Board of Directors of the Company, during its meeting on July 5, 2012, accepted the resignation of prof. Georgios Mergos from the position of independent non executive member of the B.o.D. and member of the Audit Committee, having fulfilled the requirements of the art. 37 of Law 3693/2008.

Until the replacement by the B.o.D. of the resigned member, his duties as member of the Audit Committee are undertaken by the member Mr. Stavros Fafalios, who has adequate knowledge in accounting and auditing.