



Athens, February 19, 2016

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 February 19, 2016, accepted the resignation of Mr. Panayotis Kyriakopoulos from the position of independent non executive member of the B.o.D. and did not proceed with the election of a new member as the conditions of L.3016, as amended and currently in force, remain fulfilled .