

CVs of candidate Members of the B.o.D

Dimitrios Antonakos - Vice Chairman, executive member*

He was born in Athens in 1952. In 1975 he graduated from the Polytechnic School of Thessaloniki as Surveying Engineer. He continued his studies in the Civil Engineering School of the National Technical University of Athens and graduated in 1979 specialized in Earthquake Resistance. He holds a 4th Grade Degree (general) in the Registry of Experienced Constructors. He started working for GEK S.A. in 1979 and from 1981 until 2004 he was a member of the BoD. Since 2000 he has been a member of the BoD of TERN A S.A. and technical Manager in construction projects. Since 2005 he has been head of the Company's activities in the Middle East.

Konstantinos Vavaletskos - executive member*

He was born in Karditsa in 1956. In 1980 he graduated from the National Technical University of Athens from the Naval Architecture Electrical and Marine Engineering School. He started working for the GEK S.A. group in 1982 and until 1987 he held the position of Electromechanical Site Manager in various projects.

From 1987 until 2002 he held the position of Project Manager. He was a member of the BoD of GEK S.A. from 1986 until 2002.

Since 2002 he has been a member of the Board of Directors of TERN A S.A. and Technical Manager in the Electromechanical Unit of the Company in Greece and abroad.

Emmanuel Vrailas - executive member*

He was born in Athens in 1955. He graduated from the National Technical University of Athens as Civil Engineer in 1978 and continued his studies in the Toulouse Polytechnic School in France ("ENSEEIH").

Since 1982, he has assumed various management posts in the construction of major public and private projects in Greece and abroad. Today he holds the position of CEO at Nea Odos S.A. and Odos Kentrikis Elladas S.A., while he is a Member of the Board of Directors of GEK TERN A Group of Companies, as well as a Board Member of the Group's subsidiaries in the fields of Construction, Concessions and Car Park Stations.

He is a member of the following Professional Bodies in Greece:

Vice president of STEAT (Association of Technical Companies of the Highest Classes), Treasurer of SATE (Association Of Greek Contracting Companies)

Member of the Technical Chamber of Greece.

Michael Gourzis - Vice Chairman, executive member*

He was born in Lefkada in 1940. He graduated from the Athens Second Engineers School in 1965. He worked as a freelancer between 1969 and 1976. He holds a 4th Grade Degree in the Registry of Experienced Constructors and has managed various projects of TERN A SA since 1977.

Nikolaos D. Kambas - Chairman, non executive member*

He was born in Volos in 1946. In 1969 he graduated from the National Technical University of Athens as Civil Engineer. He started working in GEK in 1972 and is one of its founders. During his forty years of professional activities in the construction and the real estate sector, he has implemented numerous projects in Greece and abroad. He has been Vice – Chairman and Chairman of GEK S.A., Managing Director of the GEK TERN A Group, member of the B.o.D. of several of GEK TERN A Group's affiliates and other Companies, whereas from 2002 until 2011 he has also been Chairman of the company TERN A S.A.

Panos Kyriakopoulos - independent non executive member*

Mr. Panos Kyriakopoulos is the Chairman and C.E.O. of STAR INVESTMENTS, since July 2002, one of the leading Mass Media and Technology Groups in Greece, controlling a TV station [STAR CHANNEL], Radio Stations, technology companies and the Greek Yellow Pages. The company participates also in DIGEA SA [digital broadcasting].

Mr. Kyriakopoulos is President of the Hellenic Private Television Owners Union, member of the Board of Directors for the Hellenic Federation of Enterprises [SEV] and member of the BoD of Euroseas Ltd (Ship owning company listed in NASDAQ).

From July 1997 to July 2002 he was the C.E.O of the Hellenic Post Group (and up to 2006 member of the BoD), the Universal Postal Service Provider, having the largest retail network in Greece for postal and financial services products.

Before 1997 he was the Managing Director of Globe Group of Companies, a group active in the areas of ship owning and management, of textiles, food and distribution. The company was listed in the Athens Stock Exchange.

From June 1983 to December 1986 Mr. Kyriakopoulos was an Assistant to the Managing Director of Armanda Marine S.A., a company active in International trading and shipping, owning and managing a fleet of 12 vessels.

Mr. Kyriakopoulos has a B.Sc. degree in Marine Engineering from University of Newcastle upon Tyne, England, a M.Sc. degree in Naval Architecture and Marine Engineering from the Massachusetts Institute of Technology, USA and a Master in Business Administration from Imperial College, London. He has been decorated by the Hellenic Republic with the Cross of Value and Honour First class. He is 54 years old, married with two children.

Emmanuel Moustakas - executive member*

He was born in Athens in 1974 and he graduated from the National Technical University of Athens as Civil Engineer. He worked as a freelancer in the design, supervision and construction of private projects until 2003, when he started working with the Group (TERNA S.A.) initially as an engineer and further on in Project Management. Since 2005 he has been mainly involved in the energy and concession sectors. He is a member of the B.o.D. of several of GEK TERNA Group's affiliates.

Angelos Benopoulos - Vice Chairman, Secretary, executive member

He was born in Athens in 1958. He studied in the National Technical University of Athens and has been active in the construction sector since 1982. He is founder and Chairman of the companies DOMIKI ANAPTIXI SA, HELIOCHORA SA, DIKEVE SA and Chairman of ERGODINAMIKI SA – a public works company, all of which merged with the GEK and TERNA groups in 2002. He was an executive Director of the BoD of TERNA S.A. as well as of several of the Group's affiliates. Since 2008 he has been Chairman of the Administrator of the Salonica Business Park. For a whole decade, until 2010, he was a member of the Board of Directors of the CENTER FOR EUROPEAN CONSTITUTIONAL LAW. He has been honored with distinctions for his scientific and social activities by the Ministry of Education, the Ministry of National Defense and the Athens Municipality.

Georgios Peristeris - Chief Executive Officer, executive member*

He was born in Athens in 1957. In 1980 he graduated as a Civil Engineer from the National Technical University of Athens. His involvement with TERNA S.A. started in 1981. Between 1982 and 1984 he was the Construction Manager in important Hydraulics and Railway projects. In 1984 he became Chairman and Managing Director of TERNA S.A.

He has also been greatly active in the fields of Renewable Energy Sources (RES) since 1997. Indeed, since 2000 he has been Chairman of the Hellenic Association of Renewable Energy Electricity Producers. This Association is one of the founders and member of the Board of Directors of the corresponding European Renewable Energies Federation – EREF.

Panayotis Pothos - non executive member*

He was born in Athens in 1941. He graduated from Piraeus Economics University in 1965. He worked as Chief Financial Officer – Accounting Director in "A. DIMITRAKOPOULOS TECHNICAL WORKS S.A." between 1968 and 1985, and as Chief Financial Officer in "CHRISTOPHOROS D. KONSTANTINIDIS S.A." until September 1994. He has been working as Chief Financial Officer since 1994.

Angelos Tagmatarhis - independent non executive member*

He was born in Athens in 1946. He graduated from the Athens University of Economics and Business – Business Administration Department, with further training in Tax and Audit Issues. From the year 1971 until the end of the year 1991 he was employed as a Chief Financial Officer in Multinational Commercial and Industrial Companies, while in the meantime, between the years 1973-1977, as an Auditor in the company ARTHUR ANDERSEN. Thereafter from the year 1992 until the end of the year 2004 he was employed in the construction sector as a Chief Financial Officer and Internal Auditor of the project ATHENS METRO (AEGEK 1992-1996) and the J/V RIO ANTIRIO BRIDGE (J&P 1997-2004). In the year 2005 he worked for HSBC Bank as a Consultant with reference to Loans to Construction Companies and until this day he offers his services to Banks as a Consultant with reference to Loans to Technical Companies.

Apostolos Tamvakakis - independent non executive member*

Mr Tamvakakis is a graduate of the Economics University of Athens (1979) and holds an MA in Economics from the University of Saskatchewan, Canada (1981).

Since January 2015 he is independent non-executive Vice Chairman of the Board of Directors of Piraeus Bank.

From 1984 to 1986 Apostolos Tamvakakis worked at Mobil Oil Hellas. Between 1986 and 1989 he worked at Hellenic Investment Bank as, successively, accounts officer, officer in charge of stock market issuance/underwriting, officer in charge of M&As, finally becoming Manager of Corporate Finance. In 1990, he was appointed Manager of Corporate Banking, Corporate Finance and Trading at ABN AMRO Bank and, from 1993 onwards, as the Bank's Deputy General Manager, Greece. From 1996 to 1998 he served as Deputy Governor of National Mortgage Bank and from 1998 to 2004 as Vice Chairman of NBG. In 2004, he became Executive Chairman and CEO of Lamda Development. From March through December 2009 he served on the management team of the Geneva-based Latsis Group, where he was Head of Strategy and Business Development. From December 2009 through June 2012 he was appointed Chief Executive Officer of National Bank of Greece. Since July 2012 he participates as a Member of the Board of Directors and Committees in various companies.

Mr. Tamvakakis has served as Vice-President of HELEX (Hellenic Exchanges SA), Chairman of the Steering Committee of the Inter-Alpha Group of Banks, Chairman of Ethnocard (National Management & Organization Co), National Securities SA and ETEVA (National Investment Bank for Industrial Development), President of the Southeastern European Board of the Europay Mastercard group, and as a member of various other boards and committees.

He is Chairman of the Board of Directors of PICAR SA, PIRAEUS REAL ESTATE S.A. and OLYMPIC-COMMERCIAL AND TOURIST ENTERPRISES S.A. and member of the Board of QUEST HOLDINGS, EUROSEAS LTD and MARFIN INVESTMENT GROUP.

** Position in the current GEK TERNA SA B.o.D.*