



## **Curriculum vitae of the persons proposed as members of the new Board of Directors**

*(for the adequate information of the Shareholders, herebelow are brief curriculum vitae of the persons who are proposed as members of the new Board of Directors of the Company, in alphabetical order)*

### **Demetrios Antonakos**

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 4<sup>th</sup> 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 TERNA 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**

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 TERNA S.A. and Technical Manager in the Electromechanical Unit of the Company in Greece and abroad.

### **Emmanouel Vrailas**

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"). He started working for GEK S.A. in 1979 and between 1986 and 2002 he was a member of the BoD.

During the more than thirty years of experience in GEK S.A. and afterwards in the GEK TERNA group, he has been Project Manager in the construction of several buildings as well as Contracts and Tenders Manager. Nowadays, he is a member of the Board of Directors of TERNA S.A. and representative of the group in the Concession Projects, whereas he participates in various professional unions: Vice – Chairman in the Association of Technical Companies of Highest Class (STEAT), Vice – Chairman in the Association of Greek Contracting Companies (SATE) and Member of the Greek Technical Chamber.

### **Michael Gourzis,**

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 4<sup>th</sup> Grade Degree in the Registry of Experienced Constructors and has managed various projects of TERNA SA since 1977.

### **Nikolaos D. Kambas**

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. and Managing Director of the GEK TERNA Group, whereas since October 2002 he has also been Chairman of the company TERNA S.A.

### **George Mergos**

He was born in Evia in 1948. He is Professor of Economics in the University of Athens where he has been teaching since 1986. He studied Economics at the University of Athens. He holds a Master Degree in Science from the Oxford University, UK and a Ph.D. from Stanford University, USA. Before joining the University of Athens in 1986, he worked for the World Bank. He has served as Governor of the Foundation of Social Security (IKA) and as Secretary General of the Ministry of Economy & Finance. He has collaborated with IOBE on industrial and economic analysis, and has been a consultant to various international organizations and the European Commission (DG External Relations) on development assistance as member or leader in numerous consulting missions in many countries (China, India, Egypt, other South Asia countries, all countries of the former Eastern Europe and several countries of the former Soviet Union). He has also served as member of the Board of Directors of Alpha Bank, the Public Power Corporation (DEI), the National Bank of Greece, and the Black Sea Trade and Development Bank.

### **Emmanouel Moustakas**

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.

### **Angelos Benopoulos**

He was born in Athens in 1958. He studied in the National Technical University of Athens and continued his studies in Business Administration. He 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 ERGODINAMIKI SA, all of which were merged with the GEK and TERNA groups in 2002. He was an executive member of the BoD of TERNA S.A. as well as of several of the Group's subsidiaries.

He has been honored with distinctions for his scientific and social activities by the Ministry of National Defense and the Athens Municipality. For a whole decade, until 2010, he was a member of the Board of Directors of the CENTER FOR EUROPEAN CONSTITUTIONAL LAW, belonging to the THEMISTOCLES and DEMETRIOS TSATSOS FOUNDATION.

### **Georgios Peristeris**

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.

### **Panagiotis Pothos**

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.

### **Stavros Fafalios**

He was born in Athens in 1955. He holds a degree in Accounting and has a master's degree in "Port & Shipping Administration" from the University of Wales and a master's degree in "Shipping" from the London School of Foreign Trade. Between 1981 and 2004 he worked in the company "Carriers Chartering Corporation S.A." in the Chartering Department, whereas since 2004 he has been Director in the company "M & F Chartering S.A.".