



Announcement

Appointing members of the Audit Committee, Article 44 of Law 4449/2017

The Ordinary General Meeting of Ellaktor's shareholders, on 30/06/2017, appointed the members of the Audit Committee, following proposal of the BoD, in accordance with Article 44 of Law 4449/2017, as follows :

- Chariton Kyriazis, President of the Audit Committee
- Dimitrios Chatzigrigoriadis, Independent non-executive Member of the BoD, Member of the Audit Committee
- Ioannis Tzivelis, non-executive Member of the BoD, Member of the Audit Committee

It is noted that the above executives have proven sufficient knowledge of the sector in which the company operates, while the President Mr. Kyriazis and the member Mr. Hatzigrigoriadis, Independent Non-executive member of the BoD of the Company, meet the requirements of the provisions on independency of Law 3016/2002. Moreover, Mr. Kyriazis has proven sufficient knowledge in accounting and auditing.

Kifissia, 03/07/2017