

30/08/2017

ANNOUNCEMENT

Re-constitution of the Board of Directors into a body and Assignment of Powers and Authorizations

Space Hellas S.A. announces: According to the unanimous resolution of the Board of Directors dated August 30, 2017 the Board of Directors re-constituted into a body, as follows:

1. Spyridon Manolopoulos, son of Dimitrios, Chairman of the Board of Directors, Executive Member of the Board.
2. Ioannis Mertzanis son of Anastasios, CEO, Executive member of the Board.
3. Christos Bellos, son of Panagiotis, Vice Chairman, Non-Executive Member of the Board.
4. Ioannis Doulaveris, son of Alexandros, Executive Member of the Board.
5. Panagiotis Bellos, son of Christos, Executive Member of the Board.
6. Anastasia Paparizou, daughter of Konstantinos, Executive Member of the Board.
7. Georgios Lagogiannis, son of Panagiotis, Non-Executive Member of the Board.
8. Athanasios Patsouras, son of Nikolaos, Independent Non-Executive Member of the Board.
9. Theodoros Chatzistamatiou, son of Nikolaos, Independent Non-Executive Member of the Board.

The term of the Board of Directors remains as is (five (5) years) and ends with the election of the new Board of Directors of the Company from the General Assembly of the shareholders of the Company which shall be convened during the first semester of 2020.

Finally, the new elected Board of Directors, after its formation into a body, decided to assign its powers and authorizations.