

## **Board of Directors composition**

The Annual Shareholders' Meeting of SIDMA S.A., held on Thursday, June 14th 2007, elected a new Board of Directors, that will manage the company for one year and until the Annual Shareholders' Meeting of 2008 the latest.

The composition of the new Board of Directors, after the assignment of duties, is the following:

1. Marcel Amariglio – Chairman Non Executive Member
2. Menelaos Tassopoulos – Vice Chairman Executive Member
3. Daniel Benardout – Executive Member
4. Anastasios Kolyvanos – Executive Member
5. Haim Nahmias – Executive Member
6. Sarandos Milios – Non Executive Member
7. Konstantinos Karonis – Executive Member
8. Georgios Katsaros – Non Executive Independent Member
9. Alexandra Nikolitsa – Non Executive Independent Member