

Board Of Directors Composition

The Annual Shareholders' Meeting of SIDMA S.A., held on Tuesday, June 16th 2009, elected a new Board of Directors, which will manage the company for one year and until the Annual Shareholders' Meeting of 2010 the latest.

1. Marcel Amariglio – Chairman Non Executive Member
2. Sarandos Milios – Vice Chairman Executive Member
3. Daniel Benardout – General Director Executive Member
4. Nikolaos Mariou – Executive Member
5. Konstantinos Karonis – Non- Executive Member
6. Anastasios Kolivanos – Executive Member
7. Haim Nahmias – Executive Member
8. Georgios Katsaros – Non Executive Independent Member
9. Alexandra Nikolitsa - Non Executive Independent Member