

### **Board of Directors Composition**

The Annual Shareholders' Meeting of SIDMA S.A., held on Thursday, June 28<sup>th</sup> 2012, elected a new Board of Directors, which will manage the company for one year and until the Annual Shareholders' Meeting of 2013 the latest.

1. Marcel Amariglio Chairman Non Executive Member
2. Sarantos Milios Vice Chairman Executive Member
3. Daniel Benardout Chief Executive Officer Executive Member
4. Nikolaos Mariou Executive Member
5. Konstantinos Karonis Non Executive Member
6. Elias Moissis Executive Member
7. Haim Nahmias Non Executive Member
8. George Katsaros Non Executive Independent Member
9. Abraham Moissis Non Executive Independent Member