

BOARD OF DIRECTORS' COMPOSITION

The Ordinary General Shareholders Meeting of SIDMA S.A, held on Tuesday, May 27th 2014, elected a new 9-member Board of Directors, which will manage the company for one year and until the next Ordinary General Shareholders Meeting of 2015.

- 1) Marcel Amariglio, Chairman, Non Executive Member
- 2) Nikolaos Mariou, Vice-Chairman, Executive Member
- 3) Daniel Benardout, Chief Executive Officer, Executive Member
- 4) Haim Nahmias, Non Executive Member
- 5) Konstantinos Karonis, Non Executive Member
- 6) Elias Moissis, Executive Member
- 7) Efstratios Thomadakis, Executive Member
- 8) George Katsaros, Independent and Non Executive Member
- 9) Abraham Moissis, Independent and Non Executive Member

Head Office: 30, Vasileos Georgiou Str., 152 33 Halandri, Athens, Greece, VAT NO: EL 094106678
SOCIETE ANONYME REGISTRATION NUMBER: 7946/06/B/86/2
APPROPRIATE AUTHORITY: MINISTRY OF DEVELOPMENT

Central Offices: 54th klm, Athens – Lamia N. R., 320 11 Inofyta Viotias, Greece
Management · Purchasing Dept.: Tel.: 210 3498200, Fax: 210 3498280, Email:
purchasing@sidma.gr

Sales Dept.: Tel: 210 3498300, Fax: 210 3498480, Email: sales@sidma.gr

www.sidma.gr

ISO 9001
OHSAS 18001

BUREAU VERITAS
Certification

