

### **BOARD OF DIRECTORS COMPOSITION**

The Annual Shareholders' Meeting of SIDMA S.A., held on Friday, May 22<sup>nd</sup> 2015, elected a new Board of Directors, which will manage the company for one year and until the Annual Shareholders' Meeting of 2016 the latest.

1. Marcel Amariglio Chairman Non Executive Member
2. Nikolaos Mariou Vice Chairman Executive Member
3. Daniel Benardout Chief Executive Officer Executive Member
4. Efstratios Thomadakis 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