

BOARD OF DIRECTORS COMPOSITION

The Annual Shareholders' Meeting of SIDMA S.A., held on Thursday, May 26th 2016, elected a new Board of Directors, which will manage the company for one year and until the Annual Shareholders' Meeting of 2017 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