

### **BOARD OF DIRECTORS NEW COMPOSITION**

The Annual Shareholders' Meeting of SIDMA S.A., held on Thursday, May 23<sup>th</sup> 2019, elected a new Board of Directors, which will manage the company for one year and until the Annual Shareholders' Meeting of 2020 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. Panagiotis Konstantinou Executive Member
5. Konstantinos Karonis Non Executive Member
6. Antonios Karadeloglou Executive Member
7. Haim Nahmias Non Executive Member
8. George Katsaros Non Executive Independent Member
9. Abraham Moissis Non Executive Independent Member