

BOARD OF DIRECTORS NEW COMPOSITION

The Annual Shareholders' Meeting of SIDMA S.A., held Monday, May 25th 2020, 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. Daniel Benardout Vice Chairman Non Executive Member
3. Antonios Karadeloglou Chief Executive Officer Executive Member
4. Nikolaos Mariou Executive Member
5. Konstantinos Karonis Non Executive Member
6. Michalis Samonas Executive Member
7. Panagiotis Konstantinou Non Executive Member
8. George Katsaros Non Executive Independent Member
9. Abraham Moissis Non Executive Independent Member