

## **Notification on change of composition of Board of Directors or of Senior Managers**

### ANNOUNCEMENT

The Company informs that the Board of Directors elected by the Ordinary General Meeting of Shareholders on 20-06-2003 was constituted into a body at its session on 23-06-2003 and has designated its executive and non-executive members as follows:

#### Executive Members

Dimitrios Koutras, Chairman of the Board of Directors  
Anastasios Kallitsantsis, Vice-Chairman and Managing Director  
Dimitrios Kallitsantsis, Member  
Alkisti Triha-Athanasouli, Member  
Loucas Giannakoulis, Member  
Leonidas Bobolas, Member

#### Non-Executive Members

Nicolaos Trihas, Member  
George Bekiaris, Member  
Argyrios Milios, Member

#### Independent, Non-Executive Members:

George Bekiaris, Member  
Argyrios Milios, Member

Maroussi, 24-06-2003

THE BOARD OF DIRECTORS