

APPENDIX: CURRICULUM VITAE OF FIVE RECOMMENDED CANDIDATES FOR BOARD MEMBERSHIP TO THE BOARD OF DIRECTORS

Alexandra Papalexopoulou-Benopoulou

Studies

Masters degree in Business Administration	Insead, Fontainebleau, France
BA in Economics	Swarthmore College, PA, USA

Professional experience

1988-1989	OECD, Paris (Trainee)
1991-1992	Booz Allen & Hamilton, Paris (Associate)
1992-today	TITAN Cement S.A., Athens
	1995- Executive member of the BoD
	1997- Strategic Planning Division

Participation in Boards of Directors

Member of the Board of Frigoglass S.A.

Member of the Board of Trustees and Treasurer of the Paul & Alexandra Kanellopoulos Foundation.

Maria Sklavenitou

Studies:

Marketing Management	Deree College
MSc Business Administration/Marketing	City University of New York

Professional experience:

1978-	J & S Sklavenitis S.A.
1995-2006	Trade Manager J & S Sklavenitis S.A.
2006-	Chairman of the Board J & S Sklavenitis S.A.

Participation in Boards of Directors

2004- Glaros Industrial & Trading Co. S.A.

2007- Anelixis Trading S.A.

George P. Zanias

President of the Council of Economic Advisors of the Ministry of Finance, and Professor of Economics at the Economics University of Athens. From 1996-1998 and from 2004 to 2008 he served as Head of the Department of International and European Economic Studies of the University. He received his PhD from the University of Oxford. An international expert for the European Commission, the World Bank and the United Nations, he has served as Chairman and Scientific Director of the Centre for Planning & Economic Research (KEPE) (1998-2001), General Secretary of the Ministry of the Economy & Finance (2001-2004), Board member of Hellenic Exchanges (2000-2001) and the General Bank of Greece, Governor of the Black Sea Trade & Development Bank (2003-2004), and Deputy Governor of the European Bank for Reconstruction & Development (2002-2004). He was a member of the European High-Level Group for Competition (2002-2004). He also studied at the Economics University of Athens and at the University of Reading (UK). He has taught at the Universities of Oxford, Crete, the Agricultural University of Athens, and the Economics University of Athens. He has published widely in leading international journals on finance and economics.

Vassilis Konstantakopoulos

He was born in 1935. His career in shipping began in 1953.

In 1974, he established COSTAMARE SHIPPING CO. S.A., which today runs a large container fleet.

Besides his shipping activities he is the founder and chairman of the following companies.

- TEMES
- GEOHELLAS
- COSTACRUISING

Participation in Boards of Directors

- Chairman of HELMEPA
- Chairman of the Hellenic Committee of Germanischer Lloyds

He was a founding member of the Association of Greek Tourist Enterprises (SETE), the Vryonis Center in Sacramento, California, the Messenian League, the United Hellenic American Congress, and the Pylos Archaeology Foundation.

He has served in the past on the Board of National Bank of Greece, was vice-chairman of the Swedish Club insurance group, member of the Hellenic Committees of Lloyds and the Bureau Veritas, and member of the Advisory Board of the shipping bank DVB NedshipBank.

He has received many awards for work relating to the community at large and his endeavours regarding the protection of the environment.

Petros K Sabatacakis

He was Chief Risk Manager for Citigroup Inc. between 1999 and 2004. He was responsible for all the financial services company's businesses, a member of the Management Committee, and a member of the Citicorp Board. All credit, market, and operational risk activities of the Group reported to him.

From 1992 to 1997, he was in charge of the financial services subsidiaries of the American International Group, its treasury operations as well as the market and credit risk activities. He was a member of the Executive Committee and a C.V. Starr partner.

Prior to that, he was the head of global Treasury and Capital Markets at Chemical Bank (now JP Morgan Chase), which he joined in 1973 in Economic Research. Among his positions at Chemical Bank were oversight of the international branches, foreign exchange and securities trading and the management of its funding and investments division. In addition, he had the responsibility for the management of the corporation's overall interest rate risk and investment portfolios.

He was born in Greece, earned three degrees from Columbia University: Bachelor of Science, Masters of Business Administration and Doctor of Philosophy degree in Economics. He has been the chairman of Plan International and Child Reach (child-sponsor non-profit) and a Trustee of Athens College in Greece. He is a Director Emeritus of the Gennadius Library.