Announcement

Forthnet

Athens, 18.1.2016. Forthnet SA announces that Mrs. Vasiliki Christidi is leaving the office of Legal Counsel – Corporate, Legal & Regulatory Executive Director and Mr. Anastasios Sfyroeras is appointed to the office. Mrs. Christidi will be leaving the Company on 31.1.2016.

The announcement is published in accordance with paragraphs 4.1.3.1(5) and 4.1.3.6. of the Athens Exchange Rule Book, as in force, in combination with art. 6 of Law 3340/2005 and arts. 2 and 3 of the Decision 3/347/12.7.2005 of the Hellenic Capital Markets Commission.