

11/07/2016

ANNOUNCEMENT

Constitution of the new BoD in body

In today's meeting, MIG's Board of Directors elected new members in replacement of resigned members, and it was constituted in body as follows:

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| • Stavros Lekkakos | Chairman – Non Executive Member |
| • Manolis Xanthakis | Vice Chairman – Non Executive Member |
| • Panagiotis Throuvalas | Vice Chairman – Executive Member |
| • Thanassis Papanikolaou | Chief Executive Officer |
| • Andreas Vgenopoulos | Non Executive Member |
| • Iskandar Safa | Non Executive Member |
| • Joseph Iskander | Non Executive Member |
| • Georgios Efstratiadis | Non Executive Member |
| • Fotios Karatzenis | Non Executive Member |
| • Konstantinos Georgiou | Independent Non Executive Member |
| • Spyros Papaspyrou | Independent Non Executive Member |
| • Georgios Lassados | Independent Non Executive Member |
| • Theodoros Mylonas | Independent Non Executive Member |

Moreover, the BoD elected new Committee members, as follows:

Executive Committee

- P. Throuvalas, Chairman
- T. Papanikolaou, Member
- K. Magiras, Member
- Ch. Vivien, Member

Nomination & Remuneration Committee

- M. Xanthakis, Chairman
- G. Lassados, Member
- F. Karatzenis, Member

Audit Committee

- M. Xanthakis, Chairman
- G. Lassados, Member
- G. Efstratiadis, Member