

Forthnet S.A.

Announcement

9.1.2017 The Company Forthnet S.A. announces that Mr. Konstantinos Zagalikis takes over as I.T. Director. The announcement is made 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 Market Commission.