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## **Reconstitution of the Company's Board of Directors and appointment of a new Manager of Relations with the Investors**

Thessaloniki, February 20<sup>th</sup>, 2017

"ELGEKA S.A." discloses, according to the Athens Stock Exchange Regulation, the article 6 par.1 of L. 3340/2005 and article 2 par. e of decision 3/347/12.7.2005 of Hellenic Capital Market Commission, as well as the L. 3016/2002 on Corporate Governance that on 20.02.2017 the Company's Board of Directors was re-constituted in order to redefine the existing properties of its members, as they were set by the Company's Board of Directors on November 28, 2014, which among other things had delegated the powers of Deputy Chief Executive Officer of the Company to Mr. Anthimos Misailidis, relating to the replenishment of the authorities of the Chief Executive Officer in cases of absence or any such impediment, as he held until today. After the reconstitution of the Board of Directors and the relevant decision on repealing the existing status of Deputy Chief Executive Officer, as is no anymore necessity to replenish the authorities of the Chief Executive Officer of the Company, Mr. Anthimos Misailidis will hereafter have the status of non-executive member of Company's Board of Directors.

The Board of Directors of the Company will henceforth have the following composition with the following properties:

1. Alexandros George Katsiotis, Chairman and Chief Executive Officer – Executive Member
2. Elli Drakopoulou, wife of Nikolaos, Vice - Chairman – Non - Executive Member
3. Anthimos Vasilios Misailidis, Non - Executive Member
4. Michael Emmanouil Fandridis, Non - Executive Member
5. Stilianos Marcos Stefanou, Independent Non - Executive Member
6. Nikolaos George Milios, Independent Non - Executive Member
7. Adamantios Athanasios Lentsios, Independent Non - Executive Member

The term of the above Board of Directors is four years with an expiration date of the mandate on May 7, 2018, liable to be prolonged until the election of a new Board of Directors from the next Ordinary General Meeting to be held after that date.

Also, the Company informs the investing public and its shareholders that the Board of Directors at the same meeting appointed the Chief Financial Officer of ELGEKA Group, Mr. Ari Chatzatourian, as a new Company's Manager of Relations with the Investors since 21.02.2017 in order to continuously meet its obligations for prompt and accurate information of the investing public, responsibility which was entrusted since 05.12.2008 to Mr. Anthimos Misailidis, who performed these tasks until today.