

Forthnet S.A.

Announcement

24.11.2017 Forthnet S.A. announces that Mrs. Efcharis Perpinia is appointed to the office of the Human Resources Director replacing Mrs. Maria Kofini who is leaving the company. Mrs. Perpinia has a Bachelor in Business Administration and is experienced in a similar position in greek and multinational companies. The Company thanks Mrs. Kofini for her offer in the Company, welcomes Mrs. Perpinia and wishes her the best of luck.

The announcement is published in accordance with paragraphs 4.1.3.1.(5) and 4.1.3.6. of the Athens Exchange Rulebook, as in force, in combination with article 7 of the European Regulation 596/2014 in relation to market abuse (MAR) and articles 2 and 3 of the Decision 3/347/12.7.2005 of the Hellenic Capital Market Commission.