

Announcement L. 3340/2005

Forthnet S.A.

Athens, 04.05.2018

Forthnet announces the end of cooperation with Mr. Mantzoros, Deputy Finance Executive Director, who was acting as Finance Executive Director. The Company would like to thank Mr. Mantzoros for his contribution and notifies that the Company is in the process for the selection of a new Finance Executive Director.

The announcement is published in accordance with paragraphs 4.1.3.1.5 of the Athens Exchange Rulebook, as in force, in combination with article 6 of the Law 3340/2005 and articles 2 and 3 of the Decision 3/347/12.7.2005 of the Hellenic Capital Market Commission.