



## **ELTRAK S.A.**

**TRADE INDUSTRIAL & REPRESENTATION OF MACHINES & PARTS & SHIPPING LIMITED COMPANY**

G.E.MI. 341201000

### **ANNOUNCEMENT**

ELTRAK SA (the “Company”) announces that its Board of Directors, by virtue of:

(a) its resolution dated 18 July 2019 appointed Messrs. Alexei Schreier and Athanasios Tsotsoros in replacement of the resigned members Messrs. Anastasios-Alexandros Polites and Stephan Herron and appointed Mr. Tsotsoros as a member in the Audit Committee until the next General Assembly of the Company; and

(b) its resolution dated 19 July 2019 appointed Messrs. Constantinos Schoinas and Konstantinos Mitropoulos in replacement of the resigned members Mr. Charalampos Chatzidakis and Ms. Paraskevi Polites, appointed Mr. Mitropoulos as a member in the Audit Committee until the next General Assembly of the Company and was re-constituted as a body as follows:

- **Alexei Schreier**, son of Gideon, Chairman of the BoD, executive member
- **Natasha Covas**, daughter of Georgios, Vice-Chairman of the BoD and CEO, executive member
- **Fragkiskos Doukeris**, son of Georgios, executive member
- **Constantinos Schoinas**, son of Nikolaos, non-executive member
- **Athanasios Tsotsoros**, son of Evangelos, independent non-executive member, and
- **Konstantinos Mitropoulos**, son of Sotirios, independent non-executive member.

Mr Athanasios Tsotsoros was appointed as the Chairman of the Audit Committee until the next General Assembly of the Company.

N. Kifissia, 22 July 2019