

ANNOUNCEMENT

Election of Vice-Chairman – BoD constitution into a body

Kifissia, 11 September 2019

AEGEAN AIRLINES S.A. (“the Company”) hereby announces that during the meeting of its BoD dated August 30, 2019 and in accordance with article 8 of its Articles of Association, the Board unanimously elected Mr. Panagiotis Laskaridis, non-executive Director, to serve as Vice-Chairman B. Mr. Anastasios David will serve as Vice-Chairman A, effective the date of the relevant resolution.

Hence, the BoD is comprised of 11 members with 2 members holding the role of Vice Chairman as follows:

1. Eftichios Vassilakis – Chairman, Executive Director
2. Anastasios David – Vice-Chairman A, Non-executive Director
3. Panagiotis Laskaridis – Vice-Chairman B, Non-executive Director
4. Dimitrios Gerogiannis – CEO, Executive Director
5. Achilleas Constantakopoulos - Non-executive Director
6. Christos Ioannou - Non-executive Director
7. Konstantinos Kalamatas – Independent Non-executive Director
8. Alexandros Makridis - Independent Non-executive Director
9. Nikolaos Nanopoulos - Non-executive Director
10. Victor Pisante -- Independent Non-executive Director
11. George Vassilakis – Non-executive Director.