

ANNOUNCEMENT

Forthnet S.A.

Athens, 16.12.2020

HELLENIC TELECOMMUNICATIONS AND TELEMATIC APPLICATIONS S.A. (hereinafter the “Company”) announces to the investing public that the Board of Directors, following the election of its members by the Extraordinary General Meeting of the Company’s Shareholders, dated 11.12.2020, resolved and incorporated same day (11.12.2020) into a body as follows:

1. Nikolaos Stathopoulos, son of Panayiotis – Chairman, Non-Executive Member
2. Dimitrios Tzelepis, son of Evangelos – Vice Chairman, Chief Executive Officer, Executive Member
3. Vladislav Ratajac, son of Miloje – Non-Executive Member
4. Georgios Doukidis, son of Ioannis – Independent Non-Executive Member
5. Dirk Gerken, son of Herbert – Independent Non-Executive Member

The term of office of the aforementioned members of the Board of Directors is five years, expires on 11.12.2025 and is extended until the end of the period, within which the immediately following Ordinary General Assembly shall convene and until it adopts the relevant resolution.