

MINUTES No. 558

Today, on **April 1st, 2021**, the day being Thursday, all the Members of the Board of Directors of the Company under the name **“HELLENIC TELECOMMUNICATIONS & TELEMATICS APPLICATIONS SOCIETE ANONYME”** and the distinctive title **“FORTHNET S.A.”**, (hereinafter referred to as the **“Company”**), Business Registry No. 77127927000, resolved upon the drafting of the present minutes according to article 94 par. 1 of L. 4548/2018 and article 25 of the Company’s Articles of Association, as valid, in order to adopt a resolution on the following items on the Business of Agenda:

ITEMS ON THE BUSINESS OF AGENDA

1. **Reincorporation of the Board of Directors into a Body.**
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The Minutes were drawn up and signed by the following persons:

1. Nikolaos Stathopoulos, Chairman of the B.o.D
2. Panagiotis Georgiopoulos, Vice Chairman of the B.o.D and Chief Executive Officer
3. Vladislav Ratajac, Member of the B.o.D
4. Georgios Doukidis, Member of the B.o.D
5. Petros Katsoulas, Member of the B.o.D

Item 1: Reincorporation of the Board of Directors into a Body

Following the election of Mr. Panagiotis Georgiopoulos, son of Konstantinos, as a new executive Board member, in replacement of the resigned Mr. Dimitris Tzelepis, by virtue of the decision nr. 557/01.04.2021 of the Board of Directors, the composition and constitution of the Board of Directors of the Company into a Body is as follows:

Following these, the incorporation of the Board of Directors of the Company into a Body reads as follows:

1. **Nikolaos Stathopoulos, son of Panagiotis and Rania**, Greek citizen, resident of the [.] , born on [•], holder of the ID nr. [•], Tax ID [•], Managing Partner of BC Partners, **Chairman, Non-executive member**

2. **Panagiotis Georgiopoulos, son of Konstantinos and Kiriakoula**, Greek citizen, resident of [•], born in Athens, in [•], holder of the ID Card [•], Tax ID [•], **Vice Chairman, Chief Executive Officer, Executive member**
3. **Vladislav Ratajac, son of Miloje and Snezana**, Serbian citizen, born in Belgrade, Serbia on [•], holder of Serbian passport under number [•], residing at [•], Tax ID [•], Private employee, **Non-executive member**
4. **Georgios Doukidis, son of Ioannis and Maria**, Greek citizen, resident of [•], born on [•], holder of the ID Card nr. [•], Tax ID [•], Professor, **Independent non-executive member**
5. **Petros Katsoulas, son of Spyridon and Theopoula**, Greek citizen, resident [•], born in [•], holder of the ID Card no. [•], Tax ID [•], **Independent non-executive member**.

The term of office of the aforementioned members of the Board of Directors terminates, according to the resolution of the Extraordinary General Meeting of the Company's Shareholders, dated 11.12.2020, 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.

Finally, the Board of Directors resolves on the publication of this resolution according to the provisions of the law.

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There being no other item, the present minutes are signed as follows.

THE CHAIRMAN

**THE VICE CHAIRMAN
& CHIEF EXECUTIVE OFFICER**

NIKOLAOS STATHOPOULOS

PANAGIOTIS GEORGIOPOULOS

THE MEMBERS

VLADISLAV RATAJAC

GEORGIOS DOUKIDIS

PETROS KATSOULAS

**THE PRESENT CONSTITUTES A TRANSLATION INTO THE ENGLISH LANGUAGE
OF THE MINUTES OF THE BOARD OF DIRECTORS ORIGINALLY DRAFTED IN THE GREEK LANGUAGE,
OUT OF THE BOOK OF MINUTES OF THE BOARD OF DIRECTORS
KANTZA, 01.04.2021**

**ANASTASIOS SFYROERAS
LEGAL COUNSEL**