

### **Board of Directors Composition**

The Annual Shareholders' Meeting of SIDMA S.A., held on Thursday, June 16<sup>th</sup> 2011, elected a new Board of Directors, which will manage the company for one year and until the Annual Shareholders' Meeting of 2012 the latest.

1. Marcel Amariglio Chairman Non Executive Member
2. Sarandos Milios Vice Chairman Executive Member
3. Daniel Benardout Chief Executive Officer Executive Member
4. Nikolaos Mariou Executive Member
5. Konstantinos Karonis Non Executive Member
6. Anastasios Kolivanos Executive Member
7. Haim Nahmias Executive Member
8. George Katsaros Non Executive Independent Member
9. Abraham Moisis Non Executive Independent Member