

No/DATE: BoDS/101/14.3.2013

Information : K. D. TSOKANAS
Tel.: +30 210-52.22.330 / 210-52.93.281

TO: RECIPIENTS

Subject : - Election of new Members on the Board of the Directors of PPC S.A. in replacement of the resigning Members.
- Representation of PPC SA – Delegation of authorities.

REFERENCE:

- Resolution of the Board of Directors no **53/14.3.2013**.

We inform you that, by the above ref., the Board of Directors:

Decided

1. The election to the positions of Members of the Board of Directors, pursuant to par. 5, item a' of article 9 of the Company's Articles of Incorporation currently in force (Presidential Decree 333/2000, applicable as amended), of Mr. Konstantinos Dologlou, Executive Member and Mr. Konstantinos Zontanos, Independent –Non Executive Member, following the resignation of Mr. Konstantinos Theos and Mr. Ioannis Konstantopoulos from the Board and for the rest of their term of office, that is, until 29.06.2013.

2. Following the above the composition of the Board is as follows:
 - 2.1. Arthouros Zervos, father's name Konstantinos, Chairman of the Board and Chief Executive Officer of PPC SA, Executive Member, Mechanical Engineer, Professor at the National Technical University of Athens, born in Corfu in 1952, Address: Athens, 30 Chalkokondili str., Identity Card Number AI 616325/5.10.2010 issued by the Kaissariani Police Department /Tax Identification Number 019763107

Term of office until 20.12.2015.
 - 2.2 Ourania Ekaterinari, father's name Nicolaos-Parmenion, Member, Deputy Chief Executive Officer of PPC SA, Executive Member, Electrical Engineer, born in Thessaloniki in 1971, Address: Athens, 30 Chalkokondili str., Identity Card Number T 222068/31.3.1999 issued by the Thessaloniki Police Precinct/Tax Identification Number 052593197.

Term of office until 29.6.2013.

- 2.3. Panagiotis Alexakis, father's name Demetrios, Member, Independent – Non-Executive Member, Economist, Professor at the University of Athens, born in Monemvasia in Lakonia in 1953, Address: Athens, 30 Chalkokondili str., Identity Card Number AB 024555/23.12.2005 issued by the Palaio Faliro Police Department, Tax Identification Number 026419765.

Term of office until 17.12.2015.

- 2.4. Antoniou Ilias, father's name Agathaggelos, Member, Independent – Non-Executive Member, Geologist, Employee at the University of Athens, born in Athens in 1972, Address: Athens, 30 Chalkokondili str., Identity Card Number AI 097649/ 14.12.2009 issued by the Police Department of Aghios Demetrios, Tax Identification Number 061523722.

Term of office until 29.6.2013.

- 2.5. Charilaos Vassileogeorgis, father's name Demetrios, Member, Independent – Non-Executive Member, Lawyer, born in Thessaloniki in 1963, Address: Athens, 30 Chalkokondili str., Identity Card Number P 166440/26.4.1996 issued by the Police Department of Democracy square of Thessaloniki, Tax Identification Number 044319829.

Term of office until 29.6.2013

- 2.6 Nikolaos Vernicos, father's name Alexandros, Member, Independent-Non Executive Member, Economist/Ship Owner/President of the International Chamber of Commerce (ICC), born in Athens in 1945, Address: Athens, 30 Chalkokondili str., Identity Card Number AZ 570404/15.2.2008 issued by the Glyfada Police Department, Tax Identification Number 007327619.

Term of office until 29.6.2013.

- 2.7 Konstantinos Dologlou, father's name Demetrios, Member, Executive Member, Economist, born in Proti, Serres in 1957, Address: Athens, 30 Chalkokondili str.-Identity Card Number T 067111/30.3.1999 issued by the Chalandri Police Department, Tax Identification Number 025667892.

Term of office until 29.6.2013.

- 2.8 Konstantinos Zontanos, father's name Theodoros, Member, Independent-Non Executive Member, Electrical Engineer, born in Athens in 1955, Address: Athens, 30 Chalkokondili str., Identity Card Number AK 664307/30.1.2013 issued by the Patission Police Department, Tax Identification Number 023647941.

Term of office until 29.6.2013.

- 2.9 Pavlos Thomoglou, father's name Kosmas, Member, Independent-Non Executive Member, Businessman-Economist, born in Athens in 1945, Address: Athens, 30 Chalkokondili str, Identity Card Number K 362228/25.2.1976 issued by the Psychiko Police Department, Tax Identification Number 003199141.

Term of office until 17.12.2015.

3. With regard to the Delegation of Authorities – Representation of PPC SA, the following Resolutions of the Board are applicable and certified:
- 3.1. 98/12.5.2006, as completed – amended by the Resolution of the Board of Directors no. 34/6.2.2007.
 - 3.2. 3/10.1.2006, as amended by the Resolution of the Board of Directors no. 188/1.8.2006.
 - 3.3. 121/5.6.2007, as amended by the Resolution of the Board of Directors no. 106/27.5.2008 and the Resolution of the Board of Directors no. 158/2.8.2011.
 - 3.4. 106/27.5.2008, as amended by the Resolution of the Board of Directors no. 158/2.8.2011.
 - 3.5. 154/17.7.2007.
 - 3.6. 155/17.7.2007.

D. TSOKANAS
Secretary of the Board of Directors

RECIPIENTS:

- OoE
- LD

Notification:

- F/Di
- HR/Di
- SO/Di
- M/Di
- G/Di
- S/Di
- IAD