

Announcement for the new BoD

The new Board of Directors of Karatzis SA was constituted, on June 20, 2017 as follows:

1. Antonios Karatzis son of Miltiadis – Chairman of the BoD & CEO
2. Athina Karatzi daughter of Charilaos – Vice Chairman of the BoD
3. Maria Karatzi daughter of Miltiadis – CEO
4. Konstantinos Archontakis son of Leonidas – Executive member of the BoD
5. Ilias Kalathas son of Anastasios – Executive member of the BoD
6. Eleftherios Antonakakis son of Konstantinos – Non-executive member of the BoD
7. Iasonas Papastefanakis son of Emmanouil – Independent non-executive member of the BoD
8. Fanourios Zampetakis son of Michail – Independent non-executive member of the BoD
9. Georgios Veneris son of Vasilios – Independent non-executive member of the BoD

The term of office of the above Board of Directors will be five years in accordance with the provision of Article 20 § 3 of the Articles of Association of the company and therefore will expire on 17 June 2022 with the possibility of extension until the Annual General Assembly of the ending year.

Iraklion, 21/6/2017