

Athens, May 31, 2017

Constitution of the B.o.D into Body

The Board of Directors of the company TERNA ENERGY SA, that was elected by the General Assembly of the shareholders on May 30, 2017 and fulfils the conditions set forth by Law 3016/2002, as amended and currently in force, was constituted into Body as follows:

George Peristeris – Chairman,
George Perdikaris- Vice Chairman,
Emmanuel Maragoudakis – Chief Executive Officer,
George Spyrou – Executive Director,
Vassilios Delikaterinis – Executive member
Michael Gourzis – Non Executive member
Georgios Mergos – Independent non-Executive member
Aristides Ntassis – Independent non-Executive Member
Nikolaos Kalamaras - Independent non-Executive Member

All the Members of the BoD are of Hellenic Citizenship. Their term will last five years and ends at the latest on 30/6/2022.