



HELLENIC REPUBLIC

COMMERCIAL & INDUSTRIAL CHAMBER OF THESSALONIKI

DIRECTORATE OF ADMINISTRATIVE AND FINANCIAL SERVICES

DEPARTMENT: REGISTRY/ GENERAL COMMERCIAL REGISTRY Service

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Thessaloniki, 24/10/2022

Prot. No.: 2745364

ANNOUNCEMENT

Of the registration in the General Commercial Registry (GEMI) of details regarding the société anonyme with the company name “**GAS DISTRIBUTION COMPANY THESSALONIKI – THESSALIA SA**”, distinctive title “**EDA THESS**” and **GEMI** registry No. **58356404000** (former S.A.R No. **46777/062/B/00/0211**).

On **24/10/2022** the following details of the Société Anonyme with the company name “**GAS DISTRIBUTION COMPANY THESSALONIKI – THESSALIA SA**”, the distinctive title “**EDA THESS**” and **GEMI No 58356404000**, were registered in the General Commercial Registry (GEMI):

a) Under Entry Number (**E.N.**) **3143925**, the decision dated 30/09/2022 of the Extraordinary General Meeting of its shareholders according to which, following the resignation of four Members of the Board of Directors, the election of four new Members, namely **Raffaella Marcuccio, Marco Barra Caracciolo Di Basciano, Alessandro Menna** and **Valeria Quaranta**, was decided.

b) Under Entry Number (**E.N.**) **3143926**, the Minutes of the Board of Directors of the company dated 12/10/2022 according to which the Board of Directors that was elected by the above General Meeting and **that will manage the company until 02.09.2026**, was constituted as follows:

- 1. RAFFAELLA MARCUCCIO**, daughter of Mario Marcuccio and Vittoria Prastaro, Italian citizen, born in Galatone on 21.12.1971, resident of Turin (Italy), 2 A.V. Papacino st., holder of the passport n. YB 7224839, TIN 181181435, Tax Office for Foreign Residents, **Chairwoman**.
- 2. MARCO BARRA CARACCILO DI BASCIANO**, son of Alfredo Barra Caracciolo di Basciano and Maria Cristina Rosiello, Italian citizen, born in Benevento (Italy) on 10.07.1967, resident of Rome, 50 Dario Niccodemi st., holder of the Identity Card n. CA89276AH, TIN 181182364, Tax Office for Foreign Residents, **Vice-Chairman**.
- 3. ALESSANDRO MENNA**, son of Donato Domenico Menna and Antonietta Paone, Italian citizen, born in Rome (Italy) on 12.04.1980, resident of Rome, 149 Torcegno st., holder of the Identity Card n. CA40613FM, TIN 181181355, Tax Office for Foreign Residents, **Member**.
- 4. VALERIA QUARANTA**, daughter of Quaranta Giuseppe and Quaranta Anna Teresa, Italian citizen, born in Milan (Italy) on 14.05.1970, resident of Grottaglie, 11 Marconi st., holder of the Identity Card n. CA59925JT, TIN 159770772, Tax Office for Foreign Residents, **Member**.
- 5. ANTONIO BUONOMINI** son of Mino Giorgio Buonomini and Teresa Marcella Mennini, Italian citizen, born on 23.10.1977 in Rome (Italy), resident of Frascati, 5 Via Cole Pisano st., holder of the ID Card No. CA70898BL, TIN 171140408, Volos Tax Office, **Member**.
- 6. MARIA VITTORIA DI PIETRANTOJ** daughter of Francesco Di Pietrantonj and Cornelia Bruzzone, Italian citizen, born on 21.10.1962 in Genoa (Italy), resident of San Donato Milanese (Milan), Italy, 18 Via J. F. Kennedy st., holder of the ID Card No. AT9313838, TIN 171140457, Volos Tax Office, **Member**.

7. **MARCO PIREDDA** son of Antonio Piredda and Caterina Bullegas, Italian citizen, born on 15.10.1968 in Carbonia (CA), Italy, resident of Anzio, 46 Via Delle Lantane st., Italy, holder of the ID Card No. AR 5563239, TIN 171140445, Volos Tax Office, **Member**.

REPRESENTATION

In accordance with the applicable legislation and the Company's Articles of Association, the Company is collectively represented by all members of the Board of Directors, who may decide on any issue of the Company and may take any action in accordance with article 15 of the Company's Articles of Association.

The registration was carried out following a standard check (completeness check) in accordance with Article 3 Point xviii of Law 4919/2022 (OGG A' 71/07.04.2022).

The Head of the Directorate of Administrative and Financial Services

Christina Dermentzoglou

Notification:

GAS DISTRIBUTION COMPANY THESSALONIKI – THESSALIA S.A.
MUNICIPALITY OF THESSALONIKI

The authenticity hereof can be checked on the website:

