



CORRECTION

HELLENIC REPUBLIC
COMMERCIAL & INDUSTRIAL CHAMBER
OF THESSALONIKI
DEPARTMENT: REGISTRY/ GENERAL
COMMERCIAL REGISTRY Service

Thessaloniki, 23/12/2019
Prot. No.: 1891619

Address: 29 Tsimiski st.
Postal Code: 54624
Contact Person: D. Anasontzi
Telephone: 2310370140
Fax: 2310370147
E-Mail: danasontzi@ebeth.gr

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).

THE PRESIDENT
OF THE COMMERCIAL & INDUSTRIAL CHAMBER OF
THESSALONIKI
announces that:

On 23/12/2019 the Minutes dated 12/12/2019 of the Board of Directors of the société anonyme with the company name "GAS DISTRIBUTION COMPANY THESSALONIKI – THESSALIA SA", distinctive title "EDA THESS" and GEMI registry No. 58356404000, were registered in the General Commercial Register (GEMI) with Entry Number (E.N.) 2025737. According to said Minutes, three new members, namely Messrs: Ioannis Tsitsopoulos, Anthimos Amanatidis and Nikolaos Papadopoulos were elected to replace Messrs: Venetios Bouras (Chairman), Sophia Dimogianni (Vice-Chairwoman) and Pantelis Manis (Member). The Board of Directors was reconstituted for the rest of its term of office until 05/05/2021, as follows:

- IOANNIS TSITSOPOULOS**, son of **Konstantinos** and Sotiria, Greek citizen, born in Alexandroupoli, Evros on 21.07.1967, resident of Thessaloniki, 24 Panoramatos st, holder of the ID Card No. AO 091840, TIN 046821606, 7th Thessaloniki Tax Office, **Chairman**.
- ANTHIMOS AMANATIDIS** son of **Anastasios** and Maria, Greek citizen, born in Kozani on 03.11.1978, resident of Kalamaria, Thessaloniki, 9 Apostolou Pavlou st., holder of the ID Card No. AE 125155, TIN 079803052, Kozani Tax Office, **Vice-Chairman**.
- LAZAROS KYRIZOGLU** son of **Eleftherios** and Soutana, Lawyer, Mayor of Ampelokipi-Menemeni, Greek citizen, born in Tsakoni, Kastoria on 15.02.1955, resident of Thessaloniki, 24 Ethnikis Antistaseos st., holder of the ID Card No. AK 310200, TIN 0245334 of 2nd Thessaloniki Tax Office, **Member**.
- NIKOLAOS PAPADOPOULOS** son of Konstantinos and Eftychia, Greek citizen, born in Thessaloniki on 23.07.1981, resident of Thessaloniki, 21 Dodekanisou st., holder of the ID Card No. AM 289950, TIN 101647828 of the 6th Thessaloniki Tax Office, **Member**.
- ANTONIO BUONOMINI** son of **Mino Giorgio Buonomini** and Teressa 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**.
- 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 OF THE COMPANY:

In accordance with the provisions of article 12 of the Company's Articles of Association, the most senior BoD member is appointed as deputy Vice-Chairman during the meetings of the Board of Directors.

Pursuant to the provisions of the Company's Articles of Association and the minutes dated 30.12.2016 of the Board of Directors and the General Meeting of the Company, the representation of the Company and the powers assigned to the General Manager of the Company, Mr. Leonidas Bakouras, continue to apply.

With reference to the granting of authorizations and the right of representation for the Company's financial transactions, including its relations with Financial Institutions, involving amounts exceeding one million seven hundred thousand euros, the Board of Directors, unanimously,

DECIDES

I. For all Company's transactions involving amounts exceeding one million seven hundred thousand euros (€1,700,000), with any Bank or credit institution legally operating in Greece, including but not limited to the issuance and endorsement of checks and promissory notes, bills of exchange and any negotiable instruments, securities or other documents of value, collection of money owed to the Company and deposit or withdrawal of any amount of money from accounts of any nature held in the name of the Company, the Company is represented and bound by the following individuals who jointly put their signatures under the corporate seal:

1. The General Manager of the Company, Mr. LEONIDAS BAKOURAS, son of Thomas and Anastasia, Greek citizen, born in Larissa on 22.12.1962, resident of Larissa, 4 Matthopoulou st., holder of the ID Card No. AA 428077, TIN 044474227, 2nd Larissa Tax Office and
2. The Vice-Chairman of the Board of Directors, Mr. ANTHIMOS AMANATIDIS son of Anastasios and Maria, Greek citizen, born in Kozani on 03.11.1978, resident of Kalamaria, Thessaloniki, 9 Apostolou Pavlou st., holder of the ID Card No. AE 125155, TIN 079803052, Kozani Tax Office.

II. In particular, with regard to the Investment of Funds, the General Manager of the Company, Mr. Leonidas Bakouras and the Vice-Chairman, Mr. Anthimos Amanatidis, are authorized to jointly manage the Investment of Funds.

The registration was carried out following a standard check (completeness check) in accordance with the provision of article 9, par. 2, of Law 4548/2018 (OGG104/A) and the Directive under Online Posting Number: 6470465X18-EΦ5 (prot. no. 141372/28-12-2018) of the General Secretariat of Commerce & Consumer Protection, in conjunction with the provisions of Law 3419/2005 as applicable.

**By order of the President
The Head of the Directorate of Administrative and Financial Services**

Christina Dermentzoglou

Notification:

GAS DISTRIBUTION COMPANY THESSALONIKI – THESSALIA S.A.
MENEMENI - THESSALONIKI

The authenticity hereof can be checked on the website:
<https://www.businessregistry.gr> – section “Publicity”