



HELLENIC REPUBLIC
COMMERCIAL & INDUSTRIAL CHAMBER OF THESSALONIKI
DIRECTORATE OF ADMINISTRATIVE AND FINANCIAL SERVICES
DEPARTMENT: REGISTRY/ GENERAL COMMERCIAL REGISTRY Service
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Thessaloniki, 11/05/2020
Prot. No.: 1974634

To: **GAS DISTRIBUTION COMPANY
THESSALONIKI – THESSALIA S.A.
MENEMENI, THESSALONIKI**

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 **11/05/2020** the Minutes dated **07/05/2020** 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.**) **2130311**. According to said Minutes, the Board of Directors was reconstituted following the resignation of the Vice-Chairman Mr. Anthimos Amanatidis and his replacement by Mr. Christos Vlachokostas, as follows:

Chairman : 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.

Vice Chairman : CHRISTOS VLACHOKOSTAS son of Georgios and Athanasia, Greek citizen, born in Thessaloniki on 19.02.1976, resident of Thessaloniki, 33 Theodorou Litsa st., holder of the ID Card No AE 337390, TIN 075141800, 7th Thessaloniki Tax Office..

Members of the Board of Directors :

LAZAROS KYRIZOGLOU 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.

NIKOLAOS PAPAPOPOULOS 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.

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.

MARIA VITTORIA DI PIETRANTOJ daughter of Francesco Di Pietrantonj and Cornelia Bruzzzone, 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.

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.

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. The term of office of the members of the Board of Directors expires on 05/05/2021.

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. CHRISTOS VLACHOKOSTAS son of Georgios and Athanasia, Greek citizen, born in Thessaloniki on 19.02.1976, resident of Thermi, Thessaloniki, 33 Theodorou Litsa st., holder of the ID Card No AE 337390, TIN 075141800, 7th Thessaloniki 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. Christos Vlachokostas, are authorized to jointly manage the Investment of Funds.

The registration was carried out following a “completeness check”, as stipulated in the provision of article 85 paragraph 2e of Law 4635/2019 (OGG 167/A).

The Head of the Directorate of Administrative and Financial Services

Christina Dermentzoglou