



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

Thessaloniki, 04/02/2019
Prot. No.:1504133

Address: 29 Tsimiski st.
Postal Code: 54624
Contact Person: Z. Anastasiadou
Telephone: 2310370140
Fax: 2310370147
E-Mail: z.anastasiadou@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 **04/02/2019** the Minutes dated 31/01/2019 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.) **1662562**. According to said Minutes, the **Board of Directors was reconstituted**, following the **resignation of** Ms. Anna Lisa Amabile and Messrs Luigi Nastasi and Gabriele Fraschini and their replacement by Messrs. Antonio Buonomini, Marco Piredda, and Ms. Maria Vittoria Di Pietrantonj for the rest of the term of office until **05.05.2021**, as follows:

1. **VENETIOS BOURAS son of Andreas and Eleni**, Civil Engineer, Greek citizen, born in Thessaloniki on 04.06.1953, resident of Harilaou, Thessaloniki, 2 Papazafiriou st., holder of the ID Card No. AZ 660788, TIN 021067152, 7th Thessaloniki Tax Office, **Chairman**.
2. **SOFIA DIMOGIANNI daughter of Dimitrios and Marina**, Geologist, Greek citizen, born in Athens on 03.02.1986, resident of Larissa, 3 Varvaki st., holder of the ID Card No. X 908894, TIN 129000000, **Vice-Chairwoman**.
3. **LAZAROS KYRIZOGLU son of Eleftherios and Sultana**, 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 024533474, 2nd Thessaloniki Tax Office, **Member of the Board of Directors**.
4. **PANTELIS MANIS son of Anastasios and Sofia**, Greek citizen, born in Ptolemaida on 20.04.1965, resident of Thessaloniki, 3 Sokratous st., holder of the ID Card No. AI 746295, TIN 078312591, 10th Thessaloniki Tax Office, **Member of the Board of Directors**.

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**.

In accordance with the provisions of article 12 of the company's Articles of Association, the most senior BoD member is designated as deputy of the Vice Chairman during the meetings of the Board of Directors. The representation of the company and the powers assigned to the General Manager of the company, **Mr. Leonidas Bakouras**, remain as defined and detailed in the company minutes dated 12/30/2016.

By order of the President
The Director of Statistics, Surveys & Research

Chr. Fotiadou

Notification:

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