



HELLENIC CORPORATION OF ASSETS AND PARTICIPATIONS S.A.

Athens, May 6th 2019

PRESS RELEASE

The Hellenic Corporation of Assets and Participations S.A. ("HCAP") announces the appointment of the new Board of Directors of Corinth Canal Co S.A. ("AEDIK") which will be in office on Monday, May 6th, 2019.

The Board of Directors of HCAP S.A., sole shareholder of AEDIK, acting within its responsibilities according to the procedure established in article 197 para. 4 Law 4389/2016, unanimously, decided the appointment of the following members to the Board of Directors of AEDIK:

1. Pantelis Pantelidis, Chairman of the Board of Directors
2. Eleni Sakisli, Chief Executive Officer, Executive Member of the Board of Directors
3. Sotiris Drekos, Non-Executive Member of the Board of Directors
4. Efthymios Dritsas, Non-Executive Member of the Board of Directors
5. Georgios Kolovinos, Non-Executive Member of the Board of Directors
6. Anastasios Kontosis, Non-Executive Member of the Board of Directors

The seven-member Board of Directors is completed with Mr. Spanos Athanasios (Non-Executive Member), selected by the Minister of Finance in accordance with Article 197 para. 4 of Law 4389/2016.

HCAP wishes to the Board of Directors of AEDIK every success, in their duties as well as in the achievement of the strategic objectives of the company.

See the Appendix A' with the short CVs of the members.

HELLENIC CORPORATION OF ASSETS AND PARTICIPATIONS S.A.

APPENDIX A'

Short CVs of the Members of the Board of Directors of Corinth Canal Co S.A. ("AEDIK"):

1. Pantelis Pantelidis, Chairman of the Board of Directors

Born in 1964. He studied Civil Engineering at the National Technical University of Athens (1983-1988). He got a MSc degree in Soil Mechanics & Engineering Seismology from Imperial College of Science, Technology and Medicine (1988-1989) and also a Postgraduate degree in Structural Analysis and Design from National Technical University of Athens (1998-2000). He worked as a freelancer in the design-supervision-construction of Geotechnical and Construction Projects, in consulting and also in the design of large scale infrastructure projects such as Athens metro. He holds a class C License in Geotechnical Design and a class B License in Structural Design. Moreover, he participated as a Construction Site Manager in the support of basement excavation projects at Megaron Athens Concert Hall, at Hellenic General Insurance Company in Syngrou Av., at Cacoyannis Foundation in Piraeus Av., at Onassis Foundation in Syngrou Av. as well as in numerous construction projects.

2. Eleni Sakisli, Chief Executive Officer, Executive Member of the Board of Directors

Born in 1958. She holds a BSc in Business Administration from the Hellenic Open University and has completed the learning program "Maritime Business Administration" of the National & Kapodistrian University of Athens. During her professional career she has worked in accounting, credit control and marketing. Since 1983 she has worked for the Ministry of Finance in senior posts in Financial Services Divisions such as Chalandri Tax Office (1990-2010) and Financial & Economic Crime Unit of Attica Region. She has also served as Head of the Department of Informatics of the Regional Special Secretariat for Financial & Economic Crime Unit of Attica Region and as an instructor at the Training Division of Ministry of Finance. She was a member of the editorial team of "Tax Investigation" magazine. Since 2016 she has been appointed as Chief Executive Officer of the Board of Directors of AEDIK.

3. Sotiris Drekos, Non-Executive Member of the Board of Directors (Head of the Audit Committee)

Born in 1967. He studied at Deree College and University of La Verne and he holds a BSc degree in Business Administration. He has a professional experience of more than 28 years holding positions in financial advisory, as a consultant, an auditor, an executive and BoD Member. He worked as an auditor for 17 years at two international auditing firms (Arthur Andersen 1990-2002 and KPMG 2002-2007) and then held the position of the CFO at Meadway Shipping and easyCruise where he was also member of the BoD. He has extensive experience on corporate finance fundraising and corporate restructuring services by participating in strategic planning projects, listing companies at the stock exchange, as well as transforming and improving processes. His professional career was mainly in the shipping and hospitality industries. Presently, he is a Partner at Eiger Marine, a consulting firm.

4. Efthymios Dritsas, Non-Executive Member of the Board of Directors

Born in 1985. Graduated from the Department of Mineral Resources Engineering of the Technical University of Crete. Since 2017 he works in the supply chain of Landis + Gyr S.A., a company which provides energy management products and services using cutting-edge smart grid technologies. Moreover, he is a partner of a company operating in the hospitality and leisure industry in the area of Loutraki. During his professional career he has participated in training seminars relevant to the energy field. Since 2016 he has been appointed as Non-Executive Member of the Board of Directors of AEDIK.

5. Georgios Kolovinos, Non-Executive Member of the Board of Directors

Born in 1965. He holds a BSc in Industrial Engineering and Economics from the New Jersey Institute of Technology (NJIT). He has more than 25 years of working experience in local and multinational companies in managerial positions for technical services in Greece and abroad. Mr. Kolovinos has gained an extensive experience in sales networks, trade marketing and inventory management working in large companies in the field of supply chain and logistics. Since 2016 he holds the position of the Operations Manager in the 2G Group, a service provider company. During his professional career Mr. Kolovinos has held various managerial positions such as General Manager in Metron Logistics S.A., Director of Technical Services in Saracakis Group, Transportation (Bus) Network Director for the Olympic Family for Athens 2004, contributing substantially to the successful coordination of the transport project during the Olympic Games.

6. Anastasios Kontosis, Non-Executive Member of the Board of Directors

Born in 1971. He holds a BSc in Economics from City University in London and an MBA from ALBA Graduate Business School in Athens. The last eight years he is Partner and Member of the Board of Directors of a Certified Public Accounting Firm (member of the 6th global network of audit, tax advisory and accounting firms). He was also elected unanimously three times from the Shareholders General Assembly and served for more than three years as Chief Executive Officer (CEO) of the aforementioned Firm. Over the past twenty years, he has gained extensive professional experience and knowledge regarding the provision of financial advisory & management consulting services in various industries, having completed more than one hundred individual project engagements for publicly or privately held companies. He worked with Ernst & Young Hellas Certified Auditors - Accountants, and also served as Deputy CFO and Head of Financial Planning & Control in a Greek Group of Companies. Then he founded his own financial advisory company providing professional advisory services.