

## **Change of the Board of Directors Members**

The Water Supply and Sewerage Systems Company of Thessaloniki SA announces that on the 11<sup>th</sup> of May 2016 in the Greek Central Securities Depository SA (formerly Thessaloniki Stock Exchange Centre), Katouni Street 16-18 the Annual General Assembly of the Shareholders took place, it was lawfully attended either in person or through proxy by five (5) shareholders, a quorum of 29,394,653 shares out of a total of 36,300,000 shares with a percentage of 80,97% of the paid up share capital of the Company, on a proposal by the main shareholder elected with 93.25% of the shareholders appointed as members of the Board of Directors the

- Krestenitis Ioannis – President - Chief Executive Officer, Executive Member
- Papaioannou Ioannis – A Vice President, Executive Member
- Valani Stella - B Vice President, Executive Member
- Tanimanidou Stefania Independent Non Executive Member
- Antoniadis Ioannis – Independent Non Executive Member
- Petridis Evdoxos – Non Executive Member
- Latsiou Hrisafi Olympia – Non Executive Member
- Tsionas Ioannis – Non Executive Member
- Karahaliou Eleftheria – Non Executive Member
- Archontopoulos Georgios (Employee Representatives) Non Executive Member
  - A Substitute Mavropoulos Dimitrios
  - B Substitute Karabougiouki Evgenia
- Sahinidis Anastasios (Employee Representatives) Non Executive Member
  - A Substitute Maryioglou Konstantinos
  - B Substitute Poulimenou Anastasia