

**Information pursuant to Article 344 paragraph 3 of the Law on trade companies
on candidates for BoD members, nominated by the Board of Directors**

1. Dionysios Routsis, current acting member and Chairman of the BoD of OKTA. Male, 66 years of age, Chemical engineer from the National Technical University of Athens, with over 35 years of experience in the oil industry, former Refinery manager in Hellenic Petroleum SA Greece. He has held notable positions in companies such as Petrola Hellas SA Refinery Greece, Petromin Petrola Rabigh Refinery Saudi Arabia and Hellenic Petroleum SA Greece, in all of which he has also held a position in the managing bodies. Currently retired.
2. Vuk Radovic, current acting member of the BoD and CEO of OKTA. Male, 49 years of age, Mechanical engineer, with 22 years of working experience, out of which 16 years in the oil industry. He has held notable positions in a number of companies of the Hellenic Group, former member of the BoD of OKTA, and most recently managing director of EKO SERBIA.
3. Vasilios Bagiokos, current acting member of the BoD of OKTA. Male, 48 years of age, Master in Business Administration, Mining Engineer and Ph.D candidate on the Panteion University of Social and Political Sciences, with almost 25 years of working experience in various state and government bodies and institutions in Greece, in most of which he has held a leading position such as Head of Office, Head of Directorate or Engineer, and at the same time he has held positions in the Board of Directors of Hellenic Petroleum SA and Manpower Employment Agency (O.A.E.D). In the past he has also been a certified auditor of the Financial Control Committee, member of several legislative committees, member of the Advisory Committee to Monitor the Implementation of the Strategic and Operational Plan of the Greek Parliament for the period 2014-2020, etc. He is currently the Secretary Special of the Hellenic Parliament.
4. Panos Shiatis, male, 43 years of age, Bachelor of Science in accounting and finance, ACCA Fellow, with 16 years working experience in auditing and 2 years in oil and gas financing reporting. He has held notable positions such as member of the BoD of Hellenic Petroleum Finance Plc and HELPE Sea of Thrace, as well as COO of PwC Audit. He is currently holding a managing position in Hellenic Petroleum SA Greece.
5. Spyridon Gkikas, male, 58 years of age, Bachelor of Science in Accounting & Finance, Master of Science in Applied Economics & Finance, Master in Business Administration, Bachelor of Science in Chemical Engineering, Master of Science in Integrated Design of Chemical Plant, with over 30 years of experience in the oil industry, acquired in companies such as SHELL, TEXACO-CHEVRON and various companies within the HELPE Group. In the past and currently he has held a number of positions in managing bodies within the HELPE Group, most notably Vice President of the BoD of Hellenic Petroleum International Consulting. He is currently the Senior Director of Finance Operations and Processes Retail and Senior Director of Strategy for Domestic Retail in HELPE.