

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

Alexandros Tzadimas, male, 53 years of age, Master of Business Administration, with almost 30 years of managerial experience on various levels in various companies such as Crown Hellas, Eurobank, Colgate Palmolive Hellas, Colgate Palmolive Southern Europe. He is currently the General Manager of HR & Administrative Services in Hellenic Petroleum and the CEO of HELPE International Consulting S.A.