

**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**

Andreas Triantopoulos, male, 56 years of age, Master of Business Administration in Finance and Strategy, with a 30-year professional experience and over 20 years' experience on high managing positions in various companies such as TITAN CEMENT Greece, SEA CONTAINERS Ltd. Greece, ATTIKI GAS SUPPLY COMPANY Greece and G4S Central and Southern Europe. He has been part of HELLENIC PETROLEUM (HELLENiQ ENERGY) since 2011, holding top management positions in JUGOPETROL Podgorica and EKO SERBIA, as well as the Deputy CEO position in OKTA in the period April 2017-October 2018. Since November 2018 he is the CEO of EKO BULGARIA, and from April 2017 he has been a non-executive member of the Board of Directors in OKTA.