



### **«Announcement of the New Board of Directors»**

Thessaloniki Port Authority SA announces that the new Board of Directors of ThPA SA was constituted into a body, on Friday March 23<sup>rd</sup>, after the payment of 231,926 million euros and the completion of the transfer of 67% of the company's share capital to South Europe Gateway Thessaloniki (SEGT) Ltd.

Mr. Sotirios Theophanis, the coordinator of DIEP GmbH-Terminal Link SAS-Belterra Investments Ltd was appointed as Chairman and Chief Executive Officer of ThPA, and Managing Director of Terminal Link SAS, Mr. Boris Wenzel was appointed as Deputy Chairman of the Board of Directors.

The composition of the new Board of Directors of ThPA SA is as follows:

1. Sotirios Theophanis, Chairman and Chief Executive Officer of ThPA SA, executive member
2. Boris Wenzel, Deputy Chairman of the BoD, non-executive member
3. Arthur Davidian, non-executive member
4. Angelos Vlachos, non-executive member
5. Alexander-Wilhelm von Mellenthin, non-executive member
6. Panayiotis Alevras, independent non-executive member
7. Gavriil Ioannou, non-executive member
8. Panagiotis Michalopoulos, independent non-executive member
9. Yung YU, non-executive member

This announcement is also available through the company's website [www.thpa.gr](http://www.thpa.gr)