



Announcement of the New Board of Directors of THPA SA

Thessaloniki Port Authority SA announces that the new Board of Directors of ThPA SA was constituted into a body, on Friday 23rd of March 2018, 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 Theofanis, the coordinator of DIEP GmbH - Terminal Link SAS - Belterra Investments Ltd, was appointed as Chairman of the Board of Directors and Chief Executive Officer of ThPA SA, and the 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 Theofanis, Chairman of the Board of Directors and Chief Executive Officer (CEO) of ThPA SA, executive member
2. Boris Wenzel, Deputy Chairman of the Board of Directors of ThPA SA, non-executive member
3. Arthur Davidian, non-executive member
4. Angelos Vlachos, non-executive member
5. Alexander-Wilhelm von Mellenthin, non-executive member
6. Panagiotis Alevras, independent non-executive member
7. Gabriel Ioannou, non-executive member
8. Panagiotis Michalopoulos, independent non-executive member
9. Yong YU, independent non-executive member

The three-member Audit Committee consists of:

1. Angelos Vlachos, non-executive member
2. Panagiotis Alevras, independent non-executive member
3. Panagiotis Michalopoulos, independent non-executive member

This announcement is also available through the company's website www.thpa.gr