



Athens, June 29th 2018

EXTENSION OF TENURE FOR 9 MEMBERS OF THE BOD

EYDAP S.A. announces that following the BoD meeting on 28th of July 2018, the tenure of nine members of the BoD of EYDAP S.A, elected by the majority shareholders, namely Messrs. Konstantinos Papadopoulos, Ioannis Benisis, Konstantinos Vafeiadis, Ioannis Kardaras, Georgios Makrinos, Alexandros Pouliasis, Nikolaos Sarantis, Michail Stavroulakis and Georgios Halambalakis, has been extended for a period of one year, until 28.06.2019.