



PRESS RELEASE

Election of new BoD members

HEDNO announces that upon the election of eight new BoD members by the Ordinary General Meeting of the Shareholder (PPC S.A.), at the meeting of Wednesday 4 July 2018, the Board of the Directors will be made up of:

1. Chatziargyriou Nikolaos, Professor at the School of Electrical and Computer Engineering of the National Technical University of Athens (EMP), Chairman of the Board of Directors (Non-Executive Member),
2. Misdanitis Athanasios, Economist, Deputy CEO replacing CEO on leave of absence (Executive Member)
3. Kostakis Grigorios, Electrical Engineer, Consultant (Executive Member)
4. Aggelopoulos Georgios, Economist, Consultant (Non-Executive Member),
5. Dimitriou Vassilios, Electrical Engineer, Consultant (Non-Executive Member),
6. Masouras Konstantinos, Representative of the Employees, Consultant (Non-Executive Member),
7. Spanou Lambrini, Electrical Engineer, Consultant (Non-Executive Member),
8. Tsekeris Dimitrios, Mechanical Engineer, Consultant (Non-Executive Member) and
9. Tsourakis Georgios, Mechanical Engineer, Consultant (Non-Executive Member).

The eight newly elected members of the Board of Directors will be serving a three-year term ending 2 July 2022.

The term of the – Representative of the Employees will be ending on 23 June 2019.

In response to the expansion of his responsibilities, Mr Th. Misdanitis said:

"I would like to thank the Shareholder of the Company, PPC S.A.'s Administration, for placing their trust in my endeavor to carry on the transformation of HEDNO into an up-to-date Network Company that prioritizes the consumer by adopting effective, eco-friendly and low-cost practices. On behalf of HEDNO let me also welcome the new members of the Board of the Directors and tell you that I am feeling very positive that the new Administration will carry out this challenging and ambitious vision with great success."



Biographical Note

Mr Athanasios Misdanites holds a postgraduate degree (Business Innovation, Entrepreneurship & Innovation Management) from Birkbeck College, University of London, and a degree in Economic Studies from the Aristotle University of Thessaloniki. His background in Economy, Financial issues, Technology and funding of businesses, as well as in the management of multidisciplinary work teams and experts for policy drawing, study compilation and project implementation, is notable.

Mr Misdanites participated in the negotiations for the conclusion of the 3rd Economic Adjustment Program for Greece with the European Institutions and the International Monetary Fund (2015) and he participated in the planning team for the funding tools (utilization of community resources, 2014 - 2020) in cooperation with the European Investment Bank (EIB) and the European Investment Fund (EIF).

He is a member of the High Council of the EquiFund. He was Executive Vice-President of HEDNO's Board of Directors from September 2017 to June 2018, responsible for the company's modernization and restructuring. He was a BoD member and member of the control committee of OTE Group from April 2015 to September 2017.

He worked as a special consultant at the office of the Deputy Prime Minister (2015-2017), while he worked as an economic analyst and economic investigator at the office of the Vice President of the European Parliament (2013-2015). He has worked as a consultant and analyst for small and medium enterprises as well as for technology startups in Greece and Great Britain.

Mr Misdanites is a member of the Economic Chamber of Greece.

Athens, Wednesday, 4 July 2018

Press Office

