

TITAN CEMENT COMPANY S.A. announces election of new Board of Directors

Date : 21-06-2016

TITAN CEMENT COMPANY S.A. announces that the Annual General Assembly of Shareholders, which was held on 17.6.2016, elected a new Board of Directors comprising of 15 members and designated its independent members in accordance with Law 3016/2012.

The new Board of Directors had its first meeting on the same above day, was constituted as a body and designated its executive and non-executive members as follows:

1. Efstratios-Georgios Arapoglou, Chairman, non-executive member
2. Nellos Canellopoulos, Vice Chairman, executive member
3. Dimitrios Papalexopoulos, Managing Director, executive member
4. Michael Colakides, Executive Director, executive member
5. Doros Constantinou, Senior Independent Director, independent non- executive member
6. Hiro Athanassiou, independent non-executive member
7. Takis-Panagiotis Canellopoulos, executive member
8. Alexander Macridis, independent non-executive member
9. Domna Mirasyesi-Bernitsa, independent non-executive member
10. Ioanna Papadopoulou, independent non-executive member
11. Alexandra Papalexopoulou-Benopoulou, executive member
12. Petros Sabatacakis, independent non-executive member
13. Ploutarchos Sakellaris, independent non-executive member
14. Efthimios Vidalis, executive member
15. Vassilios Zarkalis, executive member

The term of office of the new Board of Directors is three years expiring the latest at the Annual General Assembly of Shareholders of 2019.