

Members of the HEDNO S.A. Board of Directors

**PUBLIC POWER CORPORATION S.A.
CORPORATE AFFAIRS & COMMUNICATIONS DEPARTMENT**

PRESS RELEASE

In the Extraordinary General Meeting that took place on Friday 30th of March 2012, the Board of Directors for the "Hellenic Electricity Distribution Network Operator S.A. (HEDNO S.A)", which is a 100% subsidiary company of PPC S.A., has been elected as follows:

- Safakas Athanasios, University Professor, as Chairman,
 - Kollias Georgios, Mechanical – Electrical Engineer, former General Manager of PPC S.A., as CEO and
 - Tsolas Ioannis, professor in the National Technical University of Athens,
 - Liakopoulos Georgios, lawyer, General Manager of the Company Administration in Piraeus Bank,
 - Menegatos Iraklis, Electrical Engineer, Manager of PPC Distribution Network Department and
 - Kapsalis Kyriakos, Mechanical Engineer and Economist
- as members.

The term of office for the elected members of the Board of Directors of HEDNO S.A., which comes from the separation of the Distribution sector from PPC S.A. and its contribution to the new company – lasts for three years and expires on the 29th of March 2015. Also, in the Board of Directors composition, a member will be added as representative of the employees who will be elected according the Company Articles of Association.

Athens, 2nd of April 2012

FROM THE PRESS OFFICE