

PRESS RELEASE

Appointment of HEDNO S.A. CEO

At the meeting of the Board of Directors held on Friday 9 November 2018 and upon the election by the Special General Meeting of the Shareholder of Mr Stefanos Oktapodas as a new board member, the Board of Directors of the Hellenic Electricity Distribution Network Operator S.A. (HEDNO S.A.), 100% subsidiary of PPC S.A., will be structured as follows:

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

Upon his appointment, HEDNO's new CEO, Mr Stefanos Oktapodas, stated:

"I would like to express my warmest thanks to the Shareholder, PPC S.A., for its trust and I promise that I will do my best to serve HEDNO and contribute towards its further growth and modernization in order to improve its infrastructure and the services it provides to all Greek citizens. I am very optimistic about this new journey that starts today".

Please note that the term of the board members ends on 16 August 2021. The term of the board member– Representative of the Employees, will be ending on 23 June 2019.



Curriculum Vitae

Mr Stefanos Oktapodas is an experienced professional who has held executive positions in various private- sector large corporations. Between 1999 and 2011 he worked as a senior manager for Cosmote telecommunications group, initially as a financial controller and then (2000/2011) as CEO at AMC, subsidiary of the group in Albania. At the same time, he served as the CEO for Cosmofon, the group's subsidiary in the Balkans (2005/2008).

In 2011, he initiated his own entrepreneurial activity, by becoming a shareholder of soft drinks Greek company Green Cola S.A. whilst also serving as the company's Chairman and CEO from 2011 until 2014. Today he is Vice Chairman at LARCO and a member of the General Council of the Bank of Greece.

Mr Oktapodas is an economist and has studied Business Administration in the Netherlands and the USA.

Athens, Friday, 9 November 2018

Press Office