
Peristeri, November 9, 2006

The Shareholders' Extraordinary General Meeting on November 7th, 2006, unanimously approved the renewal of the tenure for the members of the Board of Directors for five additional years, as of November 7th, 2011. Following the General Meeting, the Board of Directors was structured as follows:

1. Thomas C. Lanaras	President & Managing Director	EXECUTIVE MEMBER
2. Michael-Gordon Jolliffe	Vice President	INDEPENDENT-NON EXECUTIVE MEMBER
3. Nikolaos Sofokleous	Advisor	INDEPENDENT-NON EXECUTIVE MEMBER
4. Emmanuel Detorakis	Advisor	NON EXECUTIVE MEMBER
5. Vassilios Tsilimbaris	Advisor	INDEPENDENT-NON EXECUTIVE MEMBER
6. Georgios Avataggelos	Advisor	INDEPENDENT-NON EXECUTIVE MEMBER
7. Lennart Broman	Advisor	INDEPENDENT-NON EXECUTIVE MEMBER