

**Information pursuant to Article 344 paragraph 3 of the Law on trade companies
on candidates for BoD members, nominated by the Board of Directors**

1. Vuk Radovic, current Chairman of the BoD of OKTA. Male, 55 years of age, Mechanical engineer, with 28 years of working experience, out of which 22 years in the oil industry. He has held notable positions in a number of companies of the Hellenic Group, including managing director of EKO SERBIA and CEO of OKTA

2. Vasilios Bagiokos, current Vice-Chairman of the BoD of OKTA. Male, 54 years of age, Master in Business Administration, Mining Engineer and Ph.D candidate on the Panteion University of Social and Political Sciences, with more than 30 years of working experience in various state and government bodies and institutions in Greece, in most of which he has held a leading position such as Head of Office, Head of Directorate or Engineer, and at the same time he has held positions in the Board of Directors of Hellenic Petroleum SA and Manpower Employment Agency (O.A.E.D). In the past he has also been a certified auditor of the Financial Control Committee, member of several legislative committees, member of the Advisory Committee to Monitor the Implementation of the Strategic and Operational Plan of the Greek Parliament for the period 2014-2020, etc. He is currently the Secretary Special of the Hellenic Parliament.

3. Dimitrios Tsanakaliotis, male, 49 years of age, Master of Business Administration, with over 30 years of working experience, of which 20 years on managing positions in several companies, including General Manager of Public Cyprus, Chief Retail Officer of Public, Greece, Chief Commercial Officer in Media Markt – Public, Greece and CEO of Nexion Hellas, Greece. He is currently holding a managing position in EKO Greece and is a member of the BoD of EKO Serbia.