



ELTRAK S.A.
TRADE INDUSTRIAL & REPRESENTATION OF MACHINES & PARTS & SHIPPING LIMITED
COMPANY
G.E.MI. 341201000

ANNOUNCEMENT

Correct repetition of the announcement dated 22-07-2019

ELTRAK SA (the “Company”) announces that its Board of Directors, by virtue of:

a) its resolution dated 18 July 2019 appointed Messrs. Alexei Schreier and Athanasios Tsotsoros in replacement of the resigned members Messrs. Anastasios-Alexandros Polites and Stephan Herron designated as non-executive Chairman and as independent member of the Board , respectively.

Mr. Athanasios Tsotsoros was appointed as an interim independent member in the Audit Committee until the next General Assembly of the Company which shall appoint or elect the independent member.

Mr. Athanasios Tsotsoros was appointed as a member in the Audit Committee in replacement of Mr. Herron until the next General Assembly of the Company.

and

(b) its resolution dated 19 July 2019 appointed Messrs. Constantinos Schoinas and Konstantinos Mitropoulos in replacement of the resigned members Mr. Charalampos Chatzidakis and Ms. Paraskevi Polites, designated as independent member of the Board and CEO, respectively.

Mr. Mitropoulos was appointed as interim independent member of the Board until the next General Assembly of the Company which shall appoint or elect the independent member.

The BoD was re-constituted as a body as follows:

- Alexei Schreier, son of Gideon, Chairman of the BoD, executive member
- Natasha Covas, daughter of Georgios, Vice-Chairman of the BoD and CEO, executive member
- Fragkiskos Doukeris, son of Georgios, executive member
- Constantinos Schoinas, son of Nikolaos, non-executive member
- Athanasios Tsotsoros, son of Evangelos, independent non-executive member, and
- Konstantinos Mitropoulos, son of Sotirios, independent non-executive member.



Further Mr. Mitropoulos was appointed as a member in the Audit Committee until the next General Assembly of the Company.

Mr Athanasios Tsostoros, by virtue of the decision of the Audit Committee having the same date (19-07-2019) in relation to the constitution of the Audit Committee into Body, was appointed as its Chairman until the next General Assembly of the Company.

N. Kifissia, 14 August 2019