

MEMBER INFORMATION

5 January 2010

New Board of Directors at OPAP S.A., Greece

During the 5th Extraordinary General Assembly of OPAP S.A. on December 30, 2009, the following new board of directors was elected.

Mr. STAMATOPOULOS Charis, Chairman
Mr. SPANOUDAKIS Ioannis, Chief Executive Officer

Mr. ROGAKOS Venetsanos, independent non executive member
Mr. VRIONIS Panagiotis, independent non executive member
Mr. KYRIAKOS Georgios, independent non executive member
Mr. ARCHONTIDES Dimosthenis, member of the board
Ms. MASSARA Marina, member of the board
Ms. PAPADOPOULOU Panagiota, member of the board
Ms. SIAMANI Efthalia, member of the board
Mr. SOFOKLEOUS Nikolaos, member of the board
Ms. CHATZI Chryssi, member of the board

Source:

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