

Notification of resignation from the Board of Directors

EL.TECH. ANEMOS' management, pursuant to the provisions of Regulation (EU) No 596/2014 of the European Parliament and of the Council, and the Regulation of the Athens Stock Exchange, informs the investors community that Mr. Dimitrios Chatzigrigoriadis, Independent, Non-Executive member of the Board of Directors, has resigned. EL.TECH. ANEMOS Board of Directors will notify of any change in its composition as soon as possible.

Kifissia, 8th October, 2018