## **Apostolos Bakogiannis**

Born in 1973 and holds a degree in Electrical Engineering from the National Technical University of Athens. From 1997 to 1999 he was a key executive of the company I.G. KORONTZIS S.A. and worked as on-site engineer in various projects in Athens and in the provinces. In 2000 he joined EKTER S.A.'s personnel and since then he works as supervisor engineer and Project Director in various projects executed entirely by EKTER S.A. or in a Consortium with other companies.

Since 2008 he is a member of the Board of Directors of the company IFIKLIS S.A., a subsidiary of EKTER S.A. Moreover, from 2012 to 2014 served as a member of the Board of Directors of EKTER S.A., therefore he has sufficient knowledge of the industry in which the Company operates.

Consequently, he has excellent knowledge of the corporate affairs, due to his active participation in the Company's activities as well as due to his past service as a member of the Company's Board of Directors and his involvement in the management of the subsidiary IFIKLIS S.A. Furthermore, he has the necessary theoretical knowledge, a long and remarkable experience in the technical sector, has served in management positions of responsibility, has an excellent reputation, no conflict of interest exists with regard to his person and the interests of the Company and has time for handling corporate affairs.