

### **Konstantinos Bouzas**

Born in 1978 and holds a degree in Electrical Engineering & Computer Engineering from the National Technical University of Athens. Since 2005 he is a key executive of the company EKTER S.A., on-site engineer and Project Director of the Company.

Since 2005 he is member of the Board of Directors of the company IFIKLIS S.A., a subsidiary of EKTER S.A. therefore he has sufficient knowledge of the industry in which the Company operates.

Consequently, his daily involvement in corporate affairs, as executive of the Company and his participation in the management of the subsidiary IFIKLIS S.A., confirm his knowledge of the industry of the Company's activities. Furthermore, he has the necessary theoretical knowledge, a long and remarkable experience in the technical sector, has served management positions, 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.