

Announcement



*New Composition of the Board of Directors*

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Centric Multimedia SA (hereinafter "the Company") informs investors that pursuant to the provisions of article 10 par. 1 of Law 3340/2005 as well as article 2 par. 2(e) of Hellenic Capital Markets Commission's Decision No 3/347/12.7.2005, the Company's Board of Directors in its session dated June 30, 2011 elected Mrs. Kalypso Kontogianni, daughter of Leonidas, and Mr. Gregory Votsikas, son of Vasileios, in replacement of the deceased Director Mr. Leonidas Kontogiannis and the resigned Director Mr. Jonathan Moss respectively.

Mrs. Kalypso Kontogiannis is a lawyer, graduate of the Middlesex University of London and a holder of a postgraduate degree in law from the University of London with specialization in corporate and trade law. Prior to her engagement in 2002 as partner of the Law firm "Leonidas E. Kontogiannis – Kalypso L. Kontogianni Law Firm", Mrs. Kontogianni held several managerial positions in London.

Mr. Gregory Votsikas is a graduate of the School of Engineering and holds a Bachelor degree in Business Studies from Durham University. Today, Mr. Votsikas is general manager of Wake Digital, one of the integrated Digital Media Networks in Greece. He has gained extensive experience after assuming several managerial positions in companies such as Diagio, Coca Cola, advertising firms Ashley & Holmes and McCann Erickson as well as at Lambrakis Press (DOL).

Following the above, the new composition of the company's Board of Directors whose term expires on 26/10/2014, after having convened into body, is as follows:

- 1) Mr. Rodolfo Odoni, son of Frangisco, executive member, President and Managing Director.
- 2) Mr. Vassilis Neiadas, son of Ioannis, executive member, First Vice-President.
- 3) Mr. Ioannis Capodistrias, son of George, executive member, Second Vice-President.
- 4) Mrs. Kalypso Kontogianni, daughter of Leonidas, non executive member.
- 5) Mr. Emmanouil Vlasseros, son of Prokopios, non executive member.
- 6) Mr. Gregory Votsikas, son of Vassilis, independent non executive member.
- 7) Mrs. Foteini Sarantakou, daughter of George, independent non executive member.

Pursuant to law 2190/1920 and the Company's articles of Association, the aforementioned resolution of the BoD will be announced at the upcoming Ordinary General Meeting of the Shareholders that can replace the elected new members even though no such item is announced at the General Meeting's daily agenda.

*For further information please contact:*

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