

CV's of the candidate BoD members

Dr. Dimitrios Klonis

Mr. Klonis holds a Ph.D. degree in Economics from the University of London and has received a number of educational awards and scholarships from the Greek Government, the Bank of Greece, and the “Alexander S. Onassis” Foundation. Mr. Klonis served as a Senior Economist in the Research Department of the Bank of Greece until March 1994, a Professor at Deree College (1987-1997) and a Member of the Council of Economic Advisors to the Mayor of Athens (1990 to 1992).

Mr. Klonis joined INTRACOM in April 1994 and has been INTRACOM Group’s Chief Financial Officer and Member of the Board of Directors since October 1995. He has served as General Manager, Finance & Administration (1995-2004), as Executive General Manager of the Corporate Center (2005-2006) and as Executive Director, Group Financial Management (2006-2011) as well as, Vice-Chairman of the B.o.D and Deputy CEO (2011-2013).

Since January 2014, he holds the position of Chairman of the B.o.D. of all INTRACOM HOLDINGS companies (INTRACOM HOLDINGS, INTRASOFT INTERNATIONAL, INTRAKAT, INTRACOM DEFENSE ELECTRONICS) and he is also a Member of the B.o.D of INTRALOT since 1995.

Mr. Petros K. Souretis

Mr. Souretis was born in 1969. He holds a civil engineer degree from Aristotelio University of Thessaloniki, an MSc in “Structures of Hazards” from CITY University of London and an International MBA degree from the University of Economics of Athens. From 1997 until the end of 2003 he held executive positions in Elliniki Technodomiki group – TEV. In December 2003 he joins the INTRACOM HOLDINGS group of companies and since then he holds the position of Managing Director of INTRAKAT. In January 2005 he was appointed as Managing Director of INTRAMET and held the position until the merger with absorption of INTRAMET by INTRAKAT in December 2005. Since March 2012 he is also Managing Director of KEKROPS SA. Furthermore, Mr Souretis holds executive positions in subsidiary companies of the INTRAKAT Group.

Mr. Dimitrios G. Antonakos

He was born in Athens in 1952. In 1975 he graduated from the Polytechnic School of Thessaloniki as Surveyor Engineer. He continued his studies in the Civil Engineering School of the National Technical University of Athens and graduated in 1979 specialized in Earthquake Technology. He holds a 4th Grade Degree (highest) in the Registry of classified Constructors.

He started working for GEK S.A. in 1979 and from 1981 until 2004 he was a member of the BoD. Since 2000 he has been a member of the BoD of TERNA S.A. and technical Manager in construction projects. Since 2005 he has been head of the Company’s activities in the Middle East.

Since 2011 he was appointed as Vice Chairman of GEK TERNA S.A and Chairman of TERNA S.A.

Stelios Alexopoulos

He was born in Athens in 1961. He graduated from the Department of Economics of ASOEE and from the Department of Business Administration of the JOHAN WOLFGANG GOETHE UNIVERSITAET University of Frankfurt.

He joined the GEK TERNA Group in 2001, as the Financial Director of the Holdings Department. He is active in the management of Real Estate projects & concessions of the

Group, holding the position of Chairman or CEO or Managing Director of subsidiaries of the Group and has the duties of Executive Director of subsidiaries of the Group GEK TERNA in Bulgaria and Romania. He speaks excellent English and German and is a member of the Chamber of Economic.

Angelis Pappas

Mr. Angelis Pappas, son of Konstantinos, is an architect. He served as executive member of the Boards of Directors of the companies HERMES S.A. and GEK TERNA S.A., as well as CEO of the companies IOLKOS DEVELOPMENT - LEISURE CO. S.A., IOANNINA LEISURE DEVELOPMENT CONSTRUCTION CO. S.A., CRETAN HOLIDAYS S.A., Chairman of the company CRETAN SUN S.A., and member of the Board of Directors of MONASTIRI CONSTRUCTION DEVELOPMENT CO. S.A.

Ioannis N. Schoinas

Economist with post graduate studies in the Athens University of Economics and Business (MBA) and in the National and Kapodistrian University of Athens (Diploma in Financial Management).

Iliana Kirtata

2008, graduate: Department of Accounting and Finances of the Epirus Technology Institute (currently Ioannina University)

Accountant and Tax Consultant of 1st Degree (License nr. 115081/Athens Economic Chamber)

From 2008 and until today I have been an accountant, working with E-ECONOMY CONSULTANTS ON FINANCIAL AND ACCOUNTANCY APPLICATIONS S.A., dealing with accounting and finances especially as regards construction and building activities. From 2016 on I have been an elected member of the Board of Directors of said company and since 2017 an elected member of the Board of the Athens Chamber of Commerce and Industry.

Eugenia Bitsani

Born in Kalamata in 1960. Physicist with a postgraduate degree from the National Kapodistrian University of Athens in Meteorology, diploma in programming and information systems analysis and Project Management certification (PMP® PMI USA2013 - License Number 1653964) with experience in banking and Real Estate & Facility Management, .

She has worked as a Project Manager at DOMUS EOOD in Real Estate & Facility Management projects, and at the Agricultural Bank for a number of years as a Deputy Director of Electronic Banking and as a Project Manager (IT Program & Portfolio Management) in the Leading Project Management Team (PMO) of the Management Administration.

He is a member of the Board of SA Concession Pl. Platanos Parking, and has been a member of standing committees of the Hellenic Banking Association (EET) as a Representative of the Bank and a member of the E-invoicing Project Team at EET and DIAS (DIAS Inter-banking systems).