

ELINOIL
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Resignation & Substitution of a BOD Member

OCTOBER 13TH, 2021

ELINOIL SA informs the investor public that Mr. Ioannis Psychogyios filed his resignation from the office of Independent Non-executive Member of the Company's Board of Directors as well as from the office of Chair of the Remunerations and Nominations Committee for personal reasons. In order to fill the office, the Board of Directors decided to elect Mr. Dimitrios Platis as an Independent Non-executive Member in its meeting held on 12-10-2021.

The new member shall perform his duties for the remainder of the term of the current Board of Directors.

This election decision shall be announced by the company's Board of Directors in the first General Meeting of the company's shareholders to be convened next, in order to be approved.

Mr. Dimitrios Platis' curriculum vitae has been posted on the company's website, www.elin.gr.