

Kerverus: AGM decisions – Board changes

The Board of Directors announces that within the framework of the Annual General Meeting held on September 6, 2012 at its office

A. It approved the financial statements, for the first half of 2012 and

B. It replaced Board member, Mr. Theodoros Potiris with Mr. Periklis Skoufis, lawyer, due to increased professional commitments.

No other issue was raised.