

Announcement of CEO resignation

Dias SA ("the company") informs the investing public that Mrs. Anita Hamilton has resigned as CEO of the company for personal reasons. Mrs. Hamilton remains as an Executive member of the Board.

The Board of Directors of the company that will manage and represent the company, under the provisions of the law and the AoA, is as follows:

1. Athanasios Prahalis, Chairman of the Board - Executive member
2. Anita Hamilton, Executive member
3. Vadim Dubrovin, Executive member

Further, the existing powers and authorizations to the executive members of the Board as provided and described in the BoD decisions no 2/05.02.2014 and 22/26.09.2013 respectively are still valid.

The above mentioned new composition of the BoD will be notified to the first Shareholders General Meeting that will occur.

The company will inform the investing public for any development.