a Grimaldi Group company

ANNOUNCEMENT

At the Annual General Assembly of the company Minoan Lines S.A., held in the company's headquarters at Heraklion, Crete on Friday the 21st of June 2013, a new Board of Directors consisting of eight (8) members with a four year tenor, was elected.

The new Board of Directors of the company, formed on the same day, is the following:

Board of Directors

Chairman	Emanuele Grimaldi
Vice Chairman	Michael Hatzakis
Managing Director	Antonis Maniadakis
BoD Member	Gianluca Grimaldi
BoD Member	Diego Pacella
BoD Member	Paul Kyprianou
BoD Member	Constantine Mamalakis – Non-Executive member – independent member
BoD Member	George Papageorgiou Non-Executive member – independent member

Για Πληροφορίες / Information:
ΜΙΝΩΙΚΕΣ ΓΡΑΜΜΕΣ Α.Ν.Ε. ΑΡ.Μ.Α.Ε.: 11314/06/B/86/13, ΕΔΡΑ: 25ης Αυγούστου 17, 712 02 Ηράκλειο - Κρήτη, Τηλ.: 2810 399800, Fax: 2810 330308
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