



(Published in terms of Codified Law 4548/18 article 149, for companies that prepare company and or group annual financial statements, in accordance with the IFRS)

## COMPANY INFORMATION

BOARD OF DIRECTORS	
Kosmadakis Konstantinos	Chairman of the BdD
De Waele Ben	Vice Chairman
Rodenas De La Vega Carlos	
Bellaqamba Marta	Member
Molisani Sergio	Member
Tampouris Panaqiotis	Member
Tsakiris Theodoros	Member
Venier Ugo	Member
Branca Salvatore	Member
Mantakou Anna	Member
Kritikos Eleftherios	Member

ADDITIONAL DATA AND INFORMATION	
1) The accounting principles adopted for the preparation of the annual financial statements of 31 December 2022 are the same as those used for the preparation of the annual financial statements of fiscal year 2021 and updated with the new IFRS standards, amendments and interpretations that are mandatory for periods beginning on or after 01.01.2022.	
2) There are no third parties interests or rights on Company's fixed assets.	
3) The personnel employed in the Company at the end of the current year amounts to 563 persons. The personnel employed in the Company at the end of the previous year amounted to 510 persons.	
4) The shareholders of DESFA S.A. are: "SENFLUGA ENERGY INFRASTRUCTURE SOCIÉTÉ ANONYME" with a participation percentage of 66% as a joint venture of the following companies: a) SNAM S.P.A., b) ENAGAS INTERNACIONAL S.L.U. c) FLUXYS S.A. d) DAMCO SA and the "Ministry of Environment and Energy" with a participation percentage of 34%. The new shareholders' status was verified by the Extraordinary General Meeting of 20.12.2018. The financial statements of the company are included in the consolidated financial statements of the parent company SENFLUGA ENERGY INFRASTRUCTURE HOLDINGS S.A. with a participation percentage of 66% in the Share Capital of the company.	
5) The Company has been tax audited until fiscal year 2013 (in accordance with Article 82 paragraph 5 of L.2238/1994) and until fiscal year 2021 (in accordance with article 65a of L.4174/2013) as it is mentioned in the note 25.6.(ii) in the financial statements.	
6) There are pending commitments from contracts concluded with suppliers mainly for the construction and extension of the gas pipeline, which amount to €406.194.	
7) The Company has a 50% holding in the company "SOUTH STREAM GAS PIPELINE SOCIÉTÉ ANONYME", it has a 7% holding in the company "HELLENIC EXCHANGE EQUITY SA" and it has a 20% holding in the company "GASTRADE SA".	
8) Related party entities	
Liabilities	929
Expenses	2.842
Revenue	0
Remuneration of BoD members & Key management personnel	3.632

THE CHAIRMAN OF THE BoD	THE MEMBER OF THE BoD	CHIEF EXECUTIVE OFFICER	CHIEF FINANCIAL OFFICER	ACCOUNTING & TAX DEPARTMENT MANAGER
KOSMADAKIS KONSTANTINOS	PANAGIOTIS D. TAMPOURLOS	MARIA RITA GALLI	MARC VERCRIJSSE	CHRISTIANA MOUGIOU Member of the Greek Economic Chamber 0065135-A' Class Signatory Right
ID.No AA 061336	ID.No AI 628065	P.No YB 5932138	I.C.No 592-7225853-16	