

**M.L.Myrianthis, Executive Member of the Board, Hellenic Petroleum S.A.**

◆ €€€€B.Sc. in Physics, University of Athens Greece, Engineering-Geologist, PhD, University of Durham, UK.(1975) Further education: Oil Exploration School, Management, Project Management, Management of Change- Kellogs Seminar (Athens, London, USA). Member of the BoD : Hellenic Electric Railways SA (1979-80), DEP-EKY Oil Exploration & Production SA (1992-93), Vice Chairman in OKTA AD Rafinerjia, Skopje, FYROM, (1999-today), ELPET-Balkanike SA (2004-today), ELEP SA (2004-today). Member in the BoD of NGO's: HELLENIC POSITIONS (1994-2000). Special Advisor of ELIAMEP: The Hellenic Foundation for European & Foreign Policy (2003-today). Secretary-General of the Hellenic Association of Energy Economists (1995-today). National Delegate of the Ministry of Energy in EEC (1991-1993). National Delegate in EU during the 4th Hellenic Presidency of the Ministry of Development (1Half, 2003). Secretary, in a Ministerial Committee for the Privitisation of the Hellenic Refinery in Aspropyrgos (ELDA) and the Industrial Complex in Thessaloniki (EKO) (1992-1993). Expert Advisor in an EEC working group monitoring upstream oil activities in the member states) in Brussels (1983- 1985). Expert Advisor in an EEC working group (R & D in Oil Exploration and Production) in Brussels (1984). Executive Member of the Board, European Management Committee (EMCO) for the ODP project in Strasbourg, (1985-1991) Oil Executive in Public Petroleum Corporation of Greece (DEP SA), in DEP-EKY SA and the Hellenic Petroleum SA (1976-today). Served as Exploration Project Manager (1985-87), Marine Geophysics Manager, Geotechnics Consultant (1976-1986), International Affairs Manager (1985-1991), Chief of Staff (1990-1993), Internal Auditing Director (1993-1995), Director Attached to the Top Management (1995-2004) and Director-General of International Activities Refining & Marketing (2004-today).