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PRESS RELEASE

HRADF: BoD reconstituted into a body

During today's meeting, the Board of Directors of HRADF was reconstituted into a body, due to the imminent elapsing six-month period, during which the Chief Executive Officer of the Fund, Mr. Antonis Leoussis, was acting temporarily as the Chairman of the Board.

The Board of Directors elected Mrs. Lila Tsitsogiannopoulou as Chair of the BoD.

For more information and updates please refer to the Hellenic Republic Asset Development Fund's website (www.hradf.com).

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