

Depa Infrastructure: Shareholders' Meeting appoints Chairman and new Board of Directors

Barbara Morgante appointed as CEO of the Company

Athens, 1 settembre 2022 - The Shareholders' Meeting of Depa Infrastructure, which met today following the completion of the acquisition by Italgas, approved the Company's new Bylaws and appointed Nunzio Ferrulli as Chairman.

The Shareholders' Meeting also appointed the Board of Directors, consisting of 5 members, in the persons of Nunzio Ferrulli, Barbara Morgante, Peter Durante, Theodoros Panagos e Spyridon Flogaitis.

The Board of Directors, during its first meeting held today, appointed **Barbara Morgante** as Chief Executive Officer of the Company.