



Koropi, 15/11/2011

**INFORM P. LYKOS S.A. ( A.S.E. Symbol: LYK )**

**Notification of change in composition of the Board of Directors or senior managers**

The company INFORM P. LYKOS S.A. announces that Panagiotis Spyropoulos, who previously held the position of the Deputy Managing Director of the parent company and Chief Operational Officer of the Group (Group COO), assumes the duties of the Managing Director of the parent company.

Panagiotis Spyropoulos is forty five years old, holds a degree in Economics by the University of Athens and has experience of more than twenty years in the sectors of Management and Economics. Over the last years, he has been working in well known companies, listed in the A.S.E., such as Plaisio Computers S.A. in which he has served as Deputy General Manager & Member of the B.o.D. , Inform P. Lykos S.A. as Group Financial Director & Member of the B.o.D. and KORRES S.A. NATURAL PRODUCTS as Vice President of the B.o.D. & General Manager.

Therefore, the Board of Directors of the company INFORM P. LYKOS S.A. is now formed as follows:

1. Nikolaos Lykos, President of the B.o.D., executive member,
2. Panagiotis Spyropoulos, Managing Director, executive member,
3. Georgios Triantafillidis , Vice President of the B.o.D., non executive member,
4. Elias Karantzalis, non executive member,
5. Eleftherios Xiliadakis, independent non executive member,
6. Sofia Labropoulos, independent non executive member,

About Inform Lykos ([www.lykos.gr](http://www.lykos.gr))

Inform Lykos was founded in 1897, is listed in the Athens Stock Exchange since 1994 and today consists of five companies with a leading presence in the Central and Eastern Europe in the area of Information Management & Business Communication. The Group is active internationally in the development, production and personalization of Smart Cards for Banks, Telecommunications, Public Organizations and Retail chains holding international certificates by Visa, MasterCard & Diners. Inform Lykos is a leader in the area of printing management, production of secured documents, production of prepaid cards and Business Process Outsourcing offering services of printing and posting statements, electronic presentation of statements and printing management for Banks, Telecommunication companies, Public sector and Industrial/Trade companies. The Group Inform Lykos occupies today about 750 employees.