

Koropi, 11/04/2011

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

Disclosure of Changes in the composition of the Board of Directors or executives

The company INFORM P. LYKOS S.A. announces the appointment of Panagiotis Spyropoulos as the Deputy Managing Director of the parent company and Chief Operational Officer of the Group (Group COO). Panagiotis Spyropoulos is fourty 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 and prior to his appointment to its current duties, 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 a Group Financial Director & Member of the B.o.D. and KORRES S.A. NATURAL PRODUCTS as a Vice President of the B.o.D. & General Manager.

Nikos Lykos, President of the B.o.D. and Managing Director has stated that Inform P. Lykos S.A., a company with historical presence and leader of the sector of data processing, signals a new development cycle aiming to offer its clients an even higher added value, implementing all capabilities, products and services of the Group companies, to an integrated collaboration proposal (end-to-end services). The great experience of Panagiotis Spyropoulos in the management of Corporate Groups, creates all the necessary conditions for a substantial contribution to the Group, in the direction of reaching to an even stronger position in the region of Central and Eastern Europe.»

About Inform Lykos (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 900 employees.







