

# Corporate Governance

## Governing bodies

GOVERNING BODY	NAME	NATIONALITY	COMPANY/ NOMINATED BY	AGE
<b>The Board of Directors</b>				
Chairman	George A. David	British	The Kar-Tess Holding S.A.	71
Managing Director	Doros Constantinou	Greek	Coca-Cola Hellenic	58
Vice-Chairman	Anastasios P. Leventis	British	The Kar-Tess Holding S.A.	67
Non-Executive Director	Kent Atkinson	British	Independent	63
Non-Executive Director	Alexander B. Cummings	American	The Coca-Cola Company	52
Non-Executive Director	Antonio D'Amato	Italian	Independent	51
Non-Executive Director	Anastassis G. David	British	The Kar-Tess Holding S.A.	38
Non-Executive Director	Irial Finan	Irish	The Coca-Cola Company	51
Non-Executive Director	Haralambos K. Leventis	British	The Kar-Tess Holding S.A.	66
Non-Executive Director	Sir Michael Llewellyn-Smith	British	Independent	69
Non-Executive Director	Nigel Macdonald	British	Independent	63
Non-Executive Director	Samir Toubassy	American	Independent	69
<b>The Audit Committee</b>				
Chairman	Kent Atkinson	British	Independent	63
Member	Nigel Macdonald	British	Independent	63
Member	Samir Toubassy	American	Independent	69
<b>The Human Resources Committee</b>				
Chairman	Sir Michael Llewellyn-Smith	British	Independent	69
Member	Alexander B. Cummings	American	The Coca-Cola Company	52
Member	George A. David	British	The Kar-Tess Holding S.A.	71
<b>The Social Responsibility Committee</b>				
Chairman	Sir Michael Llewellyn-Smith	British	Independent	69
Member	Alexander B. Cummings	American	The Coca-Cola Company	52
Member	George A. David	British	The Kar-Tess Holding S.A.	71
<b>The Disclosure Committee</b>				
Corporate Controller	Michael Calfee	American	Coca-Cola Hellenic	42
General Counsel	Jan Gustavsson	Swedish	Coca-Cola Hellenic	42
Chief Financial Officer	Robert Murray	American	Coca-Cola Hellenic	49
Director of Investor Relations	George Toulantas	Australian	Coca-Cola Hellenic	35
<b>The Operating Committee</b>				
Managing Director	Doros Constantinou	Greek	Coca-Cola Hellenic	58
Group Commercial Director	Per Breimeyr	Norwegian	Coca-Cola Hellenic	47
Regional Director	John Brady	American	Coca-Cola Hellenic	51
Regional Director	Richard Smyth	British	Coca-Cola Hellenic	50
Regional Director	Dimitris Lois	Greek	Coca-Cola Hellenic	47
Supply Chain Services Director	Kleon Giavassoglou	Greek	Coca-Cola Hellenic	56
General Counsel	Jan Gustavsson	Swedish	Coca-Cola Hellenic	42
Chief Financial Officer	Robert Murray	American	Coca-Cola Hellenic	49
Group Strategy and Business Development Director	Nik Jhangiani	American	Coca-Cola Hellenic	43
Human Resources Director	Bernard Kunerth	French	Coca-Cola Hellenic	53

**Dorna Candrenilor**

We acted together with The Coca-Cola Company and the United Nations Development Programme to implement a water stewardship project entitled «Every Drop Matters» in Romania which was awarded a EUR 2.5 million grant by the European Union. The grant has been used to improve water and waste systems in the Dorna Candrenilor commune.