

Governing body	Name	Nationality	Company/ Nominated by	Age
<b>The Board of Directors</b>				
Chairman	George A. David	British	The Kar-Tess Group	71
Managing Director	Doros Constantinou	Greek	Coca-Cola Hellenic	57
Vice-Chairman	Anastasios P. Leventis	British	The Kar-Tess Group	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 Group	37
Non-Executive Director	Irial Finan	Irish	The Coca-Cola Company	51
Non-Executive Director	Haralambos K. Leventis	British	The Kar-Tess Group	65
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	68
<b>The Audit Committee</b>				
Chairman	Kent Atkinson	British	Independent	63
Member	Nigel Macdonald	British	Independent	63
Member	Samir Toubassy	American	Independent	68
<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 Group	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 Group	71

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<b>The Disclosure Committee</b>				
Director of Investor Relations	Melina Androutsopoulou	Greek	Coca-Cola Hellenic	37
General Counsel	Jan Gustavsson	Swedish	Coca-Cola Hellenic	42
Chief Financial Officer	Nik Jhangiani	American	Coca-Cola Hellenic	42
Corporate Controller	Michael Calfee	American	Coca-Cola Hellenic	41
<b>The Operating Committee</b>				
Managing Director	Doros Constantinou	Greek	Coca-Cola Hellenic	57
Regional Director	John Brady	American	Coca-Cola Hellenic	50
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	Nik Jhangiani	American	Coca-Cola Hellenic	42
Human Resources Director	Bernard Kunerth	French	Coca-Cola Hellenic	53
Executive Assistant to the Managing Director	Alexis Sacre	Lebanese	Coca-Cola Hellenic	57