



Annual General Meeting of 28 May 2013

	Items of the Agenda	Number of shares for which valid votes were cast	% of share capital	Total number of valid shares	Voting and % of valid votes						Voting results
					For	%	Against	%	Abstain	%	
1	Submission of the Management Report by the Board of Directors and of the Audit Certificate of the Company's Chartered Auditor-Accountant on the Company's Financial Statements and activities for the fiscal year 2012 (1.1.2012 – 31.12.2012).	36,620,963	75.06%	48,791,588	36,510,830	99.70%	0	0.00%	110,133	0.30%	Approved
2	Submission and approval of the Company's annual Financial Statements for the fiscal year 2012 (1.1.2012 - 31.12.2012), including the respective Board of Directors' Report and the Audit Certificate of the Company's Chartered Auditor-Accountant.	36,620,963	75.06%	48,791,588	36,510,830	99.70%	0	0.00%	110,133	0.30%	Approved
3	Release of the members of the Board of Directors and of the Auditors of the Company from any liability for their activity during the fiscal year ended on 31.12.2012.	36,620,963	75.06%	48,791,588	36,426,581	99.47%	84,249	0.23%	110,133	0.30%	Approved
4	Approval of the remuneration of the members of the Board of Directors for their participation in the meetings of the Board of Directors and their services to the Company for the fiscal year 2012 (1.1.2012 - 31.12.2012) and pre-approval of their remuneration for the fiscal year 2013 (1.1.2013 - 31.12.2013).	36,620,963	75.06%	48,791,588	36,164,185	98.75%	340,383	0.93%	116,395	0.32%	Approved
5	Election of Statutory Auditors for the fiscal year 2013 (1.1.2013 - 31.12.2013) and determination of their remuneration.	36,620,963	75.06%	48,791,588	36,225,222	98.92%	17,332	0.05%	378,409	1.03%	Approved