



Annual General Meeting of 26 May 2015

	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						Present	%	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 2014 (1.1.2014 - 31.12.2014).	34,869,134	68.92%	50,593,832	34,776,336	99.73%	0	0.00%	92,786	0.27%	12	0.00%	Approved
2	Submission and approval of the Company's Annual Financial Statements for the fiscal year 2014 (1.1.2014 - 31.12.2014), including the respective Board of Directors' Report and the Audit Certificate of the Company's Chartered Auditor-Accountant.	34,869,134	68.92%	50,593,832	34,776,336	99.73%	0	0.00%	92,786	0.27%	12	0.00%	Approved
3	Discharge of the members of the Board of Directors and of the Auditor of the Company from any liability for their activity during the fiscal year 2014 (1.1.2014 - 31.12.2014).	34,869,134	68.92%	50,593,832	34,776,336	99.73%	0	0.00%	92,786	0.27%	12	0.00%	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 2014 (1.1.2014 - 31.12.2014) and pre-approval of their remuneration for the fiscal year 2015 (1.1.2015 - 31.12.2015).	34,869,134	68.92%	50,593,832	34,869,122	100.00%	0	0.00%	0	0.00%	12	0.00%	Approved
5	Election and determination of remuneration of the Statutory Auditor for the fiscal year 2015 (1.1.2015 - 31.12.2015).	34,869,134	68.92%	50,593,832	34,776,336	99.73%	92,786	0.27%	0	0.00%	12	0.00%	Approved
6	Announcement of appointment of new member of the Board of Directors according to art. 18 para. 7 of law 2190/1920 and approval of his capacity as independent.			50,593,832									
7	Election of new Board of Directors due to expiry of term of the existing Board of Directors and appointment of new members of the Audit Committee according to article 37 of law 3693/2008.	34,869,134	68.92%	50,593,832	34,426,707	98.73%	442,415	1.27%	0	0.00%	12	0.00%	Approved