



Annual General Meeting of 27 May 2014

	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 2013 (1.1.2013 – 31.12.2013).	37,726,687	74.57%	50,593,832	37,633,901	99.75%	0	0.00%	92,786	0.25%	Approved
2	Submission and approval of the Company's Annual Financial Statements for the fiscal year 2013 (1.1.2013 - 31.12.2013), including the respective Board of Directors' Report and the Audit Certificate of the Company's Chartered Auditor-Accountant.	37,726,687	74.57%	50,593,832	37,633,901	99.75%	0	0.00%	92,786	0.25%	Approved
3	Discharge 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 2013 (1.1.2013 – 31.12.2013).	37,726,687	74.57%	50,593,832	37,633,901	99.75%	0	0.00%	92,786	0.25%	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 2013 (1.1.2013 - 31.12.2013) and pre-approval of their remuneration for the fiscal year 2014 (1.1.2014 - 31.12.2014).	37,726,687	74.57%	50,593,832	37,505,437	99.41%	0	0.00%	221,250	0.59%	Approved
5	Election of Statutory Auditors for the fiscal year 2014 (1.1.2014 - 31.12.2014) and determination of their remuneration.	37,726,687	74.57%	50,593,832	37,256,815	98.75%	248,622	0.66%	221,250	0.59%	Approved
6	Announcement of election of new member of the Board of Directors, in replacement of member resigned according to art. 18 par. 7 of law 2190/1920.	n.a.	n.a.	n.a.	n.a.	n.a.	n.a.	n.a.	n.a.	n.a.	n.a.
7	Introduction of a stock option plan for the Board members and the employees of the Company and of its affiliates, according to paragraph 13 of article 13 of the Law 2190/20 and granting of respective authorizations to the Board of Directors according to paragraph 14 of the above article.	37,726,687	74.57%	50,593,832	34,130,448	90.47%	3,596,239	9.53%	0	0.00%	Approved