

A' Repeat Ordinary General Assembly of 7th of July 2014

AGENDA ITEM	Number of shares for which valid votes were cast	% of the share capital	Total number of valid votes	Voting and % of valid votes						Voting results
				For	%	Against	%	Abstain	%	
Approval of a management share incentive plan, in accordance with the provisions of par. 13 of article 13 of C.L. 2190/20, and empowerment to the Board of Directors to determine the beneficiaries, the terms and conditions for the exercise of the right and the remaining clauses of the program	52.430.843	55,50%	52.430.843	50.284.957	95,91%	1.353.741	2,58%	792.145	1,51%	Approved