

Ordinary General Assembly of June 26, 2019

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
				For	%	Against	%	Abstain	%	results
1. Submission and Approval of the Annual Financial Statements (Company and Consolidated) for the fiscal year 2018, and of the relevant Reports of the Board of Directors and the Chartered Auditor.		72,80%	75.292.584	74.944.524	99,54%	0	0,00%	348.060	0,46%	Approved
2. Approval of the overall management for 2018.	75.292.584	72,80%	75.292.584	73.919.426	98,18%	1.025.098	1,36%	348.060	0,46%	Approved
3. Approval, in accordance with article 109 of law 4548/2018, of remunerations to the Members of the Board of Directors for the fiscal year 2018, preliminary approval for the fiscal year 2019 and approval of advance payment to members of the Board of Directors, for the period until the next Ordinary General Meeting.	75 292 584	72,80%	75.292.584	73.516.253	97,64%	1.776.331	2,36%	0	0,00%	Approved
4. Discharge of the Chartered Auditor from any relevant liability or compensation deriving from the exercise of his duties during fiscal year 2018.	75.292.584	72,80%	75.292.584	74.434.802	98,86%	694.722	0,92%	163.060	0,22%	Approved
5. Election of one Regular and one Deputy Certified Auditor, members of the Body of Chartered Auditors Accountants, for auditing fiscal year 2019, and arrangement of their fees.	75.292.584	72,80%	75.292.584	75.292.584	100,00%	0	0,00%	0	0,00%	Approved
6. Consent regarding the participation of the Members of the Board and Senior Executives of the Company in the Management of other companies, which are in any way related to the Company.		72,80%	75.292.584	74.597.862	99,08%	694.722	0,92%	0	0,00%	Approved
7. Amendment of article 16 par.1 of the Company's Articles of Association "Composition and term of office of the Board of Directors".	75.292.584	72,80%	75.292.584	75.292.584	100,00%	0	0,00%	0	0,00%	Approved
8. Amendment of article 17 par.1 of the Company's Articles of Association "Formation of the Board of Directors into a body".	75.292.584	72,80%	75.292.584	70.048.455	93,03%	5.244.129	6,97%	0	0,00%	Approved
9. Adjustment of the Company's Articles of Association to the provisions of law 4548/2018.	75.292.584	72,80%	75.292.584	65.085.268	86,44%	8.467.876	11,25%	1.739.440	2,31%	Approved
10. Amendment of the stock option plan in effect, in accordance with the provisions of article 113 of law 4548/2018, 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. REMOVED	Removed									
11. Election of New Audit Committee.	75.292.584	72,80%	75.292.584	75.292.584	100,00%	0	0,00%	0	0,00%	Approved
12. Various announcements, approvals and discussion about matters of general interest.	No such matters were presented for approval and decision making									