

## Ordinary General Assembly of 27<sup>th</sup> of June 2016

AGENDA ITEMS	Number of shares for which valid votes were cast	% of the share capital	Total number of valid votes	Voting and % of valid votes						
				For	%	Against	%	Abstain	%	Voting results
1. Submission and Approval of the Annual Financial Statements (Company and Consolidated) for the fiscal year 2015, and of the relevant Reports of the Board of Directors and the Chartered Auditor.	59.367.758	57,40%	59.367.758	59.199.899	99,72%	0	0,00%	167.859	0,28%	Approved
2. Discharge of the Members of the Board of Directors and of the Chartered Auditor from any relevant liability or compensation deriving from the exercise of their duties during fiscal year 2015.	59.367.758	57,40%	59.367.758	59.199.899	99,72%	0	0,00%	167.859	0,28%	Approved
3. Election of one Regular and one Deputy Certified Auditor, members of the Body of Chartered Auditors Accountants, for auditing fiscal year 2016, and arrangement of their fees.	59.367.758	57,40%	59.367.758	59.367.758	100,00%	0	0,00%	0	0,00%	Approved
4. Announcement about the election of members of the BoD.	59.367.758	57,40%	59.367.758	57.096.255	96,17%	2.271.503	3,83%	0	0,00%	Approved
5. Appointment of the Members of the Control Committee according to article 37 of Law 3693/2008.	59.367.758	57,40%	59.367.758	59.184.829	99,69%	182.929	0,31%	0	0,00%	Approved
6. Approval of treasury shares buy-back programme in accordance with Article 16 of Codified Law 2190/1920 as amended and currently in force.	59.367.758	57,40%	59.367.758	59.367.758	100,00%	0	0,00%	0	0,00%	Approved
7. Approval of contracts and fees for services rendered according to art. 23a of the Codified Law 2190/1920	59.367.758	57,40%	59.367.758	58.880.607	99,18%	481.026	0,81%	6.125	0,01%	Approved
8. Preliminary Approval, in accordance with article 24 par. 2 of Codified Law 2190/1920, for remunerations to the Members of the Board of Directors for the fiscal year 2016.	59.367.758	57,40%	59.367.758	59.367.758	100,00%	0	0,00%	0	0,00%	Approved
9. 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	59.367.758	57,40%	59.367.758	59.367.758	100,00%	0	0,00%	0	0,00%	Approved
10. Various announcements, approvals and discussion about matters of general interest.	No such matters were presented for approval and decision making									