

## Ordinary General Assembly of 27<sup>th</sup> of June 2018

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						Mating
				For	%	Against	%	Abstain	%	Voting results
1. Submission and Approval of the Annual Financial Statements (Company and Consolidated) for the fiscal year 2017, and of the relevant Reports of the Board of Directors and the Chartered Auditor.	70.198.520	67,87%	70.198.520	69.931.505	99,62%	0	0,00%	267.015	0,38%	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 2017.	70.198.520	67,87%	70.198.520	69.271.323	98,68%	660.182	0,94%	267.015	0,38%	Approved
3. Election of one Regular and one Deputy Certified Auditor, members of the Body of Chartered Auditors Accountants, for auditing fiscal year 2018, and arrangement of their fees.	70.198.520	67,87%	70.198.520	70.188.889	99,99%	0	0,00%	9.631	0,01%	Approved
4. Approval of contracts and fees for services rendered according to art. 23a of the Codified Law 2190/1920.	70.198.520	67,87%	70.198.520	69.227.550	98,62%	961.339	1,37%	9.631	0,01%	Approved
5. Approval, in accordance with article 24 par. 2 of Codified Law 2190/1920, for remunerations to the Members of the Board ofDirectors and Committees for the fiscal year 2017 and preliminary approval for the fiscal year 2018.	70.198.520	67,87%	70.198.520	69.934.889	99,62%	0	0,00%	263.631	0,38%	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.	70.198.520	67,87%	70.198.520	70.188.889	99,99%	0	0,00%	9.631	0,01%	Approved
7. Approval of treasury shares buy-back programme in accordance with Article 16 of Codified Law 2190/1920 as amended and currently in force.	70.198.520	67,87%	70.198.520	70.188.889	99,99%	0	0,00%	9.631	0,01%	Approved
<ol> <li>Approval of a management share incentive plan, in accordance with the provisions of par.</li> <li>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.</li> </ol>	70.198.520	67,87%	70.198.520	65.144.806	92,80%	4.790.083	6,82%	263.631	0,38%	Approved
9. Various announcements, approvals and discussion about matters of general interest.	No such matters were presented for approval and decision making									