

Ordinary General Assembly of 28th of June 2017

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						Voting
				For	%	Against	%	Abstain	%	results
1. Submission and Approval of the Annual Financial Statements (Company and Consolidated) for the fiscal year 2016, and of the relevant Reports of the Board of Directors and the Chartered Auditor.	67.658.819	65,42%	67.658.819	67.407.903	99,63%	0	0,00%	250.916	0,37%	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 2016.	67.658.819	65,42%	67.658.819	66.247.777	97,91%	1.160.126	1,71%	250.916	0,37%	Approved
3. Election of one Regular and one Deputy Certified Auditor, members of the Body of Chartered Auditors Accountants, for auditing fiscal year 2017, and arrangement of their fees.	67.658.819	65,42%	67.658.819	67.658.819	100,00%	0	0,00%	0	0,00%	Approved
4. Announcement about the election of member of the BoD	67.658.819	65,42%	67.658.819	67.658.819	100,00%	0	0,00%	0	0,00%	Approved
5. Election of members of the Board of Directors	67.658.819	65,42%	67.658.819	61.130.801	90,35%	6.528.018	9,65%	0	0,00%	Approved
6. Appointment of the Members of the Control Committee according to article 44 of Law 4449/2017	67.658.819	65,42%	67.658.819	67.595.005	99,91%	63.814	0,09%	0	0,00%	Approved
7. Approval of contracts and fees for services rendered according to art. 23a of the Codified Law 2190/1920	67.658.819	65,42%	67.658.819	65.602.872	96,96%	1.908.408	2,82%	147.539	0,22%	Approved
8. Approval, in accordance with article 24 par. 2 of Codified Law 2190/1920, for remunerations to the Members of the Board of Directors and Committees for the fiscal year 2016 and preliminary approval for the fiscal year 2017	67.658.819	65,42%	67.658.819	67.658.819	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	67.658.819	65,42%	67.658.819	67.658.819	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									