

Ordinary General Assembly of 29th of June 2015

AGENDA ITEMS	Number of shares for which valid votes were cast		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 2014, and of the relevant Reports of the Board of Directors and the Chartered Auditor.	54.615.769	54,49%	54.615.769	54.393.853	99,59%	0	0,00%	221.916	0,41%	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 2014.	54.615.769	54,49%	54.615.769	54.393.853	99,59%	0	0,00%	221.916	0,41%	Approved
3. Election of one Regular and one Deputy Certified Auditor, members of the Body of Chartered Auditors Accountants, for auditing fiscal year 2015, and arrangement of their fees.	54.615.769	54,49%	54.615.769	54.615.769	100,00%	0	0,00%	0	0,00%	Approved
4. Ratification of the election of members of the BoD following the resignation of former members.	54.615.769	54,49%	54.615.769	54.485.999	99,76%	129.770	0,24%	0	0,00%	Approved
5. Election of members of the Board of Directors due to expiry of term	54.615.769	54,49%	54.615.769	52.475.450	96,08%	2.140.319	3,92%	0	0,00%	Approved
6. Appointment of the Members of the Control Committee according to article 37 of Law 3693/2008.	54.615.769	54,49%	54.615.769	54.557.032	99,89%	58.737	0,11%	0	0,00%	Approved
7. Approval of contracts and fees for services rendered according to art. 23a of the Codified Law 2190/1920	54.615.769	54,49%	54.615.769	53.191.887	97,39%	924.234	1,69%	499.648	0,91%	Approved
8. 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.	54.615.769	54,49%	54.615.769	54.128.509	99,11%	0	0,00%	487.260	0,89%	Approved
9. Various announcements, approvals and discussion about matters of general interest.	No such matters were presented for approval and decision making									