

## A' Repeat Extraordinary General Assembly dated December 6, 2013

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. Increase of the share capital paid in cash and redemption of the pre-emptive rights of the current shareholders. Amendment of par. 1 of the article 5 of the Articles of Association.	50.685.535	59,017%	50.685.535	50.685.535	100,00%	0	0,00%	0	0,00%	Approved
2. Issuance of a convertible and exchangeable unsecured Bond Loan, according to the provisions of law 3156/2003, as currently in force, and redemption of the pre-emptive rights of the current shareholders.	50.685.535	59,017%	50.685.535	50.685.535	100,00%	0	0,00%	0	0,00%	Approved
3. Amendment of par. 3 of the article 16 of the Articles of Association of the Company.	50.685.535	59,017%	50.685.535	50.685.535	100,00%	0	0,00%	0	0,00%	Approved
4. Various Announcements and Approvals.	No such matters were presented for approval and decision making									