

Annual General Assembly of 21st of June 2012

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 2011, and of the relevant Reports of the Board of Directors and the Chartered Auditor.	38.413.803	44,73%	38.413.803	38.413.803	100,00%	0	0,00%	0	0,00%	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 2011.	38.413.803	44,73%	38.413.803	38.413.803	100,00%	0	0,00%	0	0,00%	Approved
3. Election of one Regular and one Deputy Certified Auditor, members of the Body of Chartered Auditors Accountants, for auditing fiscal year 2012, and arrangement of their fees.	38.413.803	44,73%	38.413.803	38.413.803	100,00%	0	0,00%	0	0,00%	Approved
4. Approval of own shares buy-back program in accordance with Article 16 of the Codified Law 2190/1920, as amended and currently in force	38.413.803	44,73%	38.413.803	38.413.803	100,00%	0	0,00%	0	0,00%	Approved
5. 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.	38.413.803	44,73%	38.413.803	38.413.803	100,00%	0	0,00%	0	0,00%	Approved
6. Approval of contracts and fees for services rendered according to art. 23a of the Codified Law 2190/1920	38.413.803	44,73%	38.413.803	38.247.426	99,57%	117.496	0,31%	48.881	0,13%	Aprooved
7. Various announcements, approvals and discussion about matters of general interest.	No such matters were presented for approval and decision making									