

Annual General Assembly of 23rd of June 2011

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 2010, and of the relevant Reports of the Board of Directors and the Chartered Auditor.	40.387.890	47,03%	40.387.890	40.387.890	47,03%	0	0,00%	0	0,00%	Approved
2. Approval of the proposition by the Board of Directors concerning the distribution of profits, the payment of dividends and fees to the Members of the Board of Directors for fiscal year 2010.	40.387.890	47,03%	40.387.890	40.387.890	47,03%	0	0,00%	0	0,00%	Approved
3. 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 2010.	40.387.890	47,03%	40.387.890	40.387.890	47,03%	0	0,00%	0	0,00%	Approved
4. Election of one Regular and one Deputy Certified Auditor, members of the Body of Chartered Auditors Accountants, for auditing fiscal year 2011, and arrangement of their fees.	40.387.890	47,03%	40.387.890	40.145.934	46,75%	241.956	0,28%	0	0,00%	Approved
5. Amendment of art.17 of the Articles of Association	40.387.890	47,03%	40.387.890	40.380.128	47,02%	7.762	0,01%	0	0,00%	Approved
 6. Election of members of the Board of Directors due to expiry of term. Dimitrios Antonakos Konstantinos Vavaletskos Emmanouel Vrailas Michael Gourzis Nikolaos Kampas Georgios Mergos Emmanouel Moustakas Aggelos Benopoulos Nikolaos Panagiotopoulos Georgios Peristeris Panagiotis Pothos Stavros Fafalios 	40.387.890	47,03%	40.387.890	40.346.423	46,98%	41.467	0,05%	0	0,00%	Aprooved
 7. Appointment of the Members of the Control Committee according to article 37 of Law 3693/2008. Nikolaos Kampas Georgios Mergos Panagiotis Pothos Stavros Fafalios 	40.387.890	47,03%	40.387.890	40.346.423	46,98%	41.467	0,05%	0	0,00%	Aprooved
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.	40.387.890	47,03%	40.387.890	40.387.890	47,03%	0	0,00%	0	0,00%	Approved
9. Approval of contracts and fees for services rendered according to art. 23a of the Codified Law 2190/1920	40.387.890	47,03%	40.387.890	38.579.271	44,92%	1.808.619	2,11%	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									