

## Ordinary General Assembly of 26<sup>th</sup> of June 2014

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 2013, and of the relevant Reports of the Board of Directors and the Chartered Auditor.	53.501.146	56,64%	53.501.146	53.501.146	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 2013.	53.501.146	56,64%	53.501.146	53.279.230	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 2014, and arrangement of their fees.	53.501.146	56,64%	53.501.146	53.353.716	99,72%	147.430	0,28%	0	0,00%	Approved
4. Approval of contracts and fees for services rendered according to art. 23a of the Codified Law 2190/1920	53.501.146	56,64%	53.501.146	53.296.627	99,62%	32.993	0,06%	171.526	0,32%	Approved
5. Approval of own shares buy-back programme in accordance with Article 16 of Codified Law 2190/1920 as amended and currently in force	53.501.146	56,64%	53.501.146	53.501.146	100,00%	0	0,00%	0	0,00%	Approved
6. Approval of a management share incentive plan, in accordance with the provisions of par. 13 of article 13 of C.L. 2190/20, and empowerment to the Board of Directors to determine the beneficiaries, the terms and conditions for the exercise of the right and the remaining clauses of the program	Will be referred to a Repeat Assembly, scheduled for Monday, 7th of July 2014, at 09:30, due to the requirement for increased quorum.									
<ol><li>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.</li></ol>	53.501.146	56,64%	53.501.146	53.501.146	100,00%	0	0,00%	0	0,00%	Approved
8. Ratification of the election of one member of the BoD following the resignation of a former member.	53.501.146	56,64%	53.501.146	53.501.146	100,00%	0	0,00%	0	0,00%	Approved
9. Various announcements, approvals and discussion about matters of general interest.	No such matters were presented for approval and decision making									