

Annual Ordinary General Assembly of 27th of June 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. Submission and Approval of the Annual Financial Statements (Company and Consolidated) for the fiscal year 2012, and of the relevant Reports of the Board of Directors and the Chartered Auditor.	36.987.961	43,07%	36.987.961	36.987.961	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 2012.	36.987.961	43,07%	36.987.961	36.987.961	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 2013, and arrangement of their fees.	36.987.961	43,07%	36.987.961	36.987.961	100,00%	0	0,00%	0	0,00%	Approved
4. 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.	36.987.961	43,07%	36.987.961	36.987.961	100,00%	0	0,00%	0	0,00%	Approved
5. Approval of contracts and fees for services rendered according to art. 23a of the Codified Law 2190/1920.	36.987.961	43,07%	36.987.961	36.973.753	99,96%	0	0,00%	14.208	0,04%	Approved
6. Ratification of the election of one member of the BoD following the resignation of a former member.	36.987.961	43,07%	36.987.961	36.973.753	99,96%	14.208	0,04%	0	0,00%	Approved
7. Various announcements, approvals and discussion about matters of general interest.	No such matters were presented for approval and decision making									