

## Extraordinary General Meeting Resolutions

At the Extraordinary General Meeting of the company's shareholders which was held on Friday, December 12<sup>th</sup>, at 15:00, at the company's headquarters at 9<sup>th</sup>, Cyprus and Idras street of Mochato, Attica, attended in conformity with the law either in person or by proxy 405 shareholders, representing 108.534.839 common shares of the total 136.059.759 common shares, equal to the percentage of 79,77% of the Company's paid-up share capital. The shareholders discussed and adopted the following resolution for the only item of the agenda:

The Meeting approved the distribution of an extraordinary dividend of total amount EUR 24.490.756,62, which is part of the extraordinary reserves derived from taxed and undistributed profits of the previous fiscal years and, specifically, from the year ended on 30/06/2013.

108.416.477 shares were voted in favour, ie percentage 99,89% of the represented shares and votes, 110.762 shares were voted against, ie percentage 0,10% of the represented shares and votes and 7.600 shares, ie percentage 0,01% of the represented shares declared abstention from voting.