

Annual General Meeting of October 17th, 2014

	Items of the Agenda	Number of shares for which valid votes were cast	Percentage of the share capital	Total number of valid votes	Voting and percentage of valid votes						Voting Results
					For	%	Against	%	Abstain	%	
1	Submission and approval of the Revised Individual and Consolidated Annual Financial Statements for the accounting period from 01.07.2012 to 30.06.2013, due to the application of IAS 19 "Employee Benefits".	105.192.494	77,31%	105.192.494	104.807.770	99,63%	145.387	0,14%	239.337	0,23%	Approved
2	Submission and approval, by the Shareholders' Ordinary General Meeting, of the 12.02.2014 Statutory General Extraordinary Shareholders Meeting decision to increase the share capital by the total amount of EUR 7.039.613,98, with the capitalization of existing reserves of earlier years, held by the issuance of EUR 5.915.642 new shares of EUR 1,19 each, which were distributed to their shareholders in proportion to on 1 new share for every 22 existing shares.	105.192.494	77,31%	105.192.494	105.184.894	99,99%	0	0,00%	7.600	0,01%	Approved
3	Submission and approval of the Individual and Consolidated Annual Financial Statements for the accounting period from 01.07.2013 to 30.06.2014, of the relevant Board of Directors' and Independent Auditor's reports, and of the Statement of Corporate Governance in accordance with the articles 11α L. 3371/2005, 4 L. 3556/2007 και L. 3873/2010 and the Statutory Auditor and the corporate governance statement in accordance with article 43, par.3, item d of Codified Law (C.L.) 2190/1920	105.192.494	77,31%	105.192.494	104.807.770	99,63%	145.387	0,14%	239.337	0,23%	Approved
4	Approval of appropriation of earnings of the financial period from 01.07.2013 to 30.06.2014 and payment of fees to the Members of the Board of Directors from the profits of the aforementioned accounting period in the meaning of article 24 of C.L. 2190/1920.	105.192.494	77,31%	105.192.494	104.798.287	99,63%	110.762	0,11%	283.445	0,27%	Approved
5	Release of the Members of the Board of Directors and of the Company's Independent Auditors and Accountants from any liability for damages in connection with the management of the accounting period of 1.7.2013 - 30.6.2014	105.192.494	77,31%	105.192.494	104.546.783	99,39%	178.015	0,17%	467.696	0,44%	Approved
6	Election of regular and alternate Independent Auditors for auditing the financial statements of the current accounting period from 1.7.2014 to 30.6.2015 and determination of their fee.	105.192.494	77,31%	105.192.494	74.498.308	70,82%	29.299.672	27,85%	1.394.514	1,33%	Approved
7	Approval of the fees of the members of the Company's Board of Directors for the accounting period from 1.7.2013 to 30.6.2014.	105.192.494	77,31%	105.192.494	104.791.287	99,62%	117.762	0,11%	283.445	0,27%	Approved
8	Preapproval of the payment of certain members of the Board of Directors for period of 01.07.2014 to 31.10.2014 of the current financial year (1.7.2014 to 30.6.2015).	105.192.494	77,31%	105.192.494	102.702.471	97,63%	415.671	0,40%	2.074.352	1,97%	Approved