

Annual General Meeting Resolutions

At the Annual Ordinary General Meeting of the company's shareholders which was held on Friday, October 17th, at 16:00, at the company's headquarters at 9th, Cyprus and Idras street of Mochato, Attica, attended in conformity with the law either in person or by proxy 424 shareholders, representing 105.192.494 common shares of the total 136.059.759 common shares, equal to the percentage of 77,31% of the Company's paid-up share capital. The shareholders discussed and adopted the following resolutions for the 8 items of the agenda:

1. The Meeting approved 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".

104.807.770 shares were voted in favour, ie percentage 99,63% of the represented shares and votes, 145.387 shares were voted against, ie percentage 0,14% of the represented shares and votes and 239.337 shares, ie percentage 0,23% of the represented shares declared abstention from voting.

2. The Meeting validated the Statutory General Extraordinary Shareholders Meeting decision of 12.2.2014 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.

105.184.894 shares were voted in favour, ie percentage 99,99% of the represented shares and votes and 7.600 shares , ie percentage 0,01% of the represented shares declared abstention from voting.

3. The Meeting approved 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 Auditors' 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.

104.807.770 shares were voted in favour, ie percentage 99,63% of the represented shares and votes, 145.387 shares were voted against, ie percentage 0,14 % of the represented shares and votes and 239.337 shares ie percentage 0,23% of the represented shares declared abstention from voting.

4. The Meeting approved the appropriation of earnings of the financial period from 01.07.2013 to 30.06.2014 and the distribution of a dividend of € 0,18 per share. They also approved the 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.

104.798.287 shares were voted in favor ie percentage 99,63% of the represented shares and votes, 110.762 shares were voted against, ie percentage 0,11% of the represented shares and votes and 283.445 shares ie percentage 0,27% of the represented shares declared abstention from voting.

5. The Meeting approved the release of the members the Board of Directors and the Auditors from any liability for compensation for the fiscal 1.7.2013 - 30.6.2014.

104.546.783 shares were voted in favor ie percentage 99,39% of the represented shares and votes, 178.015 shares were voted against, ie percentage 0,17% of the represented shares and votes and 467.696 shares ie percentage 0,44% of the represented shares declared abstention from voting.

6. The Meeting elected the auditing firm, «GRANT THORNTON CHARTERED ACCOUNTANTS MANAGEMENT CONSULTANTS S.A.» which will be responsible for the auditing of the

Company's financial statements and the Group's consolidated financial statements for the financial year 1.7.2014 to 30.6.2015 and set their fee.

74.498.308 shares were voted in favor ie percentage 70,82% of the represented shares and votes, 29.299.672 shares were voted against, ie percentage 27,85% of the represented shares and votes and 1.394.514 shares ie percentage 1,33% of the represented shares declared abstention from voting.

7. The Meeting approved the fees of certain members of the Board of Directors for the fiscal period from 01.07.2013 to 30.06.2014.

104.791.287 shares were voted in favor ie percentage 99,62% of the represented shares and votes, 117.762 shares were voted against, ie percentage 0,11% of the represented shares and votes and 283.445 shares ie percentage 0,27% of the represented shares declared abstention from voting.

8. The Meeting preliminary approved the fees of certain members 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).

102.702.471 shares were voted in favor ie percentage 97,63% of the represented shares and votes, 415.671 shares were voted against, ie percentage 0,40% of the represented shares and votes and 2.074.352 shares ie percentage 1,97% of the represented shares declared abstention from voting.