

## Annual General Meeting Resolutions

At the Annual Ordinary General Meeting of the company's shareholders which was held on Wednesday, November 6<sup>th</sup>, 2013, at 16:00, at the company's headquarters at Cyprus street 9 and Idras of Mochato, Attica, attended in conformity with the law either in person or by proxy 241 shareholders, representing 110.384.852 common shares of the total 130.144.117 common shares, equal to the percentage 84,82% 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 Annual Consolidated and Company Financial Statements of the fiscal year from 01.07.2012 to 30.06.2013 and specifically the Board of Directors' Annual Report, which has been prepared according to the Law 3556/2007 and includes the Corporate Governance Statement, the Explanatory Report of the Board of Directors according to articles 11a of the Law 3371/2005, article 4 of the Law 3556/2007 and the law 3873/2010, the Notes of the Financial Statements and the Independent Auditor's Report.

110.243.984 shares voted in favor or percentage 99,87% of the represented shares and votes, 140.438 shares voted against, or percentage 0,13% of the represented shares and votes and 430 shares or percentage 0,00% of the represented shares declared abstention from voting.

2. The Meeting approved the appropriation of the net profits after taxes for the fiscal year from 01.07.2012 to 30.06.2013 and for the non distribution of dividend and the transfer of retained earnings of total amount of EUR 29.104.433,63 for the benefit of the capital structure of the company (after the deduction of taxes of EUR 19.546.726,73, the reduction of the legal reserve amount of EUR 3.728.551,95 and the extraordinary reserve amount of EUR 64.997.338,00).

110.384.422 shares voted in favor or percentage 84,82% of the total 130.144.117 common shares and 430 shares or percentage 0,00% of the total 130.144.117 common shares declared abstention from voting. Following the as of 11.10.2013 announcement of the company, the 149,441 ordinary shares of the company without the right of the dividend for financial year ended at 30.6.2013 will stop being traded as separate series (BELAAM) on November 8<sup>th</sup>, 2013 and will start being traded with the rest of the common nominal shares of the company on November 14<sup>th</sup>, 2013.

3. The Meeting approved the release of the members the Board of Directors and the Auditors from any liability for compensation for the fiscal 1.7.2012 - 30.6.2013.

110.384.422 shares voted in favor or percentage 100,00% of the represented shares and 430 shares or percentage 0,00% of the represented shares declared abstention from voting.

4. 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 1.7.2013 to 30.6.2014 and set their fee.

109.171.136 shares voted in favor or 98,90% of the represented shares and votes. 1.141.924 shares voted against or 1,03% of the represented shares and votes and 71.792 shares or 0,07% of the represented shares and votes declared abstention from voting.

5. The Meeting approved the fees of the Board of Directors for the fiscal period from 01.07.2012 to 30.06.2013.

110.384.422 shares voted in favor or 100,00% of the represented shares and votes and 430 shares or 0,00% of the represented shares and votes declared abstention from voting.

6. Elected the new Board of Directors that consists of seven (7) members. More specifically they elected the following persons:

Evangelos-Apostolos Vakakis, Executive member.  
Ioannis Economou, Executive member.  
Calliopi Vernadaki, Executive member.  
Evangelos Papaevangelou, Executive member.  
Paraskevi Kavoura, Non-Executive Member.  
Georgios Katsaros, independent non-executive member  
Victor Asser, independent non-executive member

85.518.129 shares voted in favor or percentage 77,47% of the represented shares and votes, 24.866.293 shares voted against, or percentage 22,53% of the represented shares and votes and 430 shares or percentage 0,00% of the represented shares declared abstention from voting.

7. The shareholders appointed the members of the Audit Committee of the Board of Directors which consists of the following persons:

Paraskevi Kavoura, Non-Executive Member.  
Georgios Katsaros, independent non-executive member  
Victor Asser, independent non-executive member

109.999.095 shares voted in favor or percentage 99,65% of the represented shares and votes, 385.327 shares voted against, or percentage 0,35% of the represented shares and votes and 430 shares or percentage 0,00% of the represented shares declared abstention from voting.

8. The Meeting preliminary approved the fees of the Board of Directors for the financial year from 01.07.2013 to 30.06.2014 which is the same with the fees of the previous financial year.

110.384.422 shares voted in favor or 100,00% of the represented shares and votes and 430 shares or 0,00% of the represented shares and votes declared abstention from voting.