

General Meeting Resolutions

At the Extraordinary General Meeting of the company's shareholders which was held on Wednesday, February 12th, 2014, 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 376 shareholders, representing 107.798.046 common shares of the total 130.144.117 common shares, equal to the percentage 82,83% of the Company's paid-up share capital.. The shareholders discussed and adopted the following resolutions for the 2 items of the agenda:

1. Approved the share capital increase by a total amount of EUR 7.039.613,98 derived from the capitalization of the following existing reserves: a) by the amount of EUR 6.878.782,59 from share premium account and b) the amount of EUR 160.831,39 which is part of existed special reserves from taxed non distributed earnings of the company. The share capital increase will take place through the issue of 5.915.642 new common shares of the company of nominal value of EUR 1,19 each, which will be distributed to the shareholders of the company at a ratio of one (1) new share for every twenty -two (22) existing shares. After the share capital increase the company's share capital will reach EUR 161.911.113,21, divided 136.059.759 common shares of nominal value EUR 1,19 each. Amendment of the Article 5 § A of the Company's Articles of Association, by the addition of a new last paragraph, and wording of the statute in a single text.

107.781.838 shares voted in favor or percentage 99,98% of the represented shares and votes and 16.208 shares or percentage 0,02% of the represented shares declared abstention from voting.

2. With a specific decision-making the General Meeting of the Company's shareholders, subject to the formalities of article 7b of CL 2190/1920, reassigned to the Board of Directors, as set out in Article 13 § 1 section. c of CL 2190/1920 and Law 3156/2003, the right to issue common bonds of the company.

105.172.487 shares voted in favor or percentage 97,56% of the represented shares and votes, 1.578.742 shares voted against, or percentage 1,46% of the represented shares and votes and 1.046.817 shares or percentage 0,97% of the represented shares declared abstention from voting.

The supporting documents for the implementation of those decisions in accordance with the provisions of applicable stock exchange legislation, will be submitted officially immediately after their approval by the supervisory authority.