



Extraordinary General Meeting of February 12th, 2014

	Items of the Agenda	which valid voted were cast	Percentage of the share capital	Total number of valid votes	Voting and percentage of valid votes						Voting Results
					For	%	Against	%	Abstain	%	
1	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 remaining amount of EUR 160.831,39, which 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. 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.	107.798.046	82,83%	107.798.046	107.781.838	99,98%	0	0,00%	16.208	0,02%	Approved
2	Specific decision-making by the General Meeting of the Company's shareholders, subject to the formalities of article 7b of CL 2190/1920, for the reassign 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.	107.798.046	82,83%	107.798.046	105.172.487	97,56%	1.578.742	1,46%	1.046.817	0,97%	Approved