



Annual General Meeting of 3rd November 2011

	Items of the Agenda	Number of shares for which valid voted were	Percentage of the share capital	Total number of valid votes	Voting and percentage of valid votes					Voting Results	
					For	%	Against	%	Abstain		%
1	Submission for approval of the Annual Consolidated and Company Financial Statements of the fiscal year from 01.07.2010 to 30.06.2011	108.666.997	83,63%	108.666.997	108.666.997	100,00%	0	0,00%	0	0,00%	Approved
2	Submission for approval of the distribution of profits for the closing fiscal year from 01.07.2010 to 30.06.2011 and make a decision regarding the non distribution of dividend.	108.666.997	83,63%	108.666.997	108.666.997	100,00%	0	0,00%	0	0,00%	Approved
3	Release of the members of the Board of Directors and of the Auditors of the Company from any liability for compensation for their activity during the fiscal year from 01.07.2010 to 30.06.2011.	108.666.997	83,63%	108.666.997	108.666.997	100,00%	0	0,00%	0	0,00%	Approved
4	Appointment of Audit Company for the financial year from 01.07.2011 to 30.06.2012 and approval of their fees.	108.666.997	83,63%	108.666.997	93.276.830	85,84%	15.182.866	13,97%	207.301	0,19%	Approved
5	Final approval of fees for some of the members of the Board of Directors for the fiscal year from 01.07.2010 to 30.06.2011	108.666.997	83,63%	108.666.997	108.666.997	100,00%	0	0,00%	0	0,00%	Approved
6	Election of new Board of Directors for a two-year (2) term of service	108.666.997	83,63%	108.666.997	76.153.432	70,08%	32.513.565	29,92%	0	0,00%	Approved
7	Appointment of members of the Audit Committee in accordance with the article 37 of Law 3693/2008 and define of its term of service and responsibilities	108.666.997	83,63%	108.666.997	92.159.280	84,81%	16.507.717	15,19%	0	0,00%	Approved
8	Pre- approval of fees for some of the members of the Board of Directors for the fiscal year from 01.07.2011 to 30.06.2012.	108.666.997	83,63%	108.666.997	108.666.997	100,00%	0	0,00%	0	0,00%	Approved
9	Approval of share buy-back program. The aim of the program is to reduce the issued share capital through the cancellation of the purchased share.	108.666.997	83,63%	108.666.997	108.666.997	100,00%	0	0,00%	0	0,00%	Approved
10	Approval of the : a) the increase of the Company' s share capital by the amount of € 27.287.866,20, by the capitalization of an equal amount of existing reserves through the issuance of shares at par and the increase of the nominal value of each one of its shares by the amount of € 0,21 per share and the b) reduction of the Company's share capital by the equivalent of € 27.287.866,20, through a reduction in the nominal value of each share by € 0,21 and return of the amount of the capital reduction to its shareholders in cash.	108.666.997	83,63%	108.666.997	108.666.997	100,00%	0	0,00%	0	0,00%	Approved
11	Approval of the amendment of the par.2 article 10 of the Articles of Association of the Company concerning the number of the members of the Board of Directors.	108.666.997	83,63%	108.666.997	108.666.997	100,00%	0	0,00%	0	0,00%	Approved