

Annual General Meeting of November 11th, 2015

	Items of the Agenda	Number of shares for which valid votes were cast	Percentage of the share capital	Total number of valid votes	Voting and percentage of valid votes						Voting Results
					For	%	Against	%	Abstain	%	
1	Approval and confirmation by the Annual General Meeting of the company's shareholders the by 12.12.2014 decision of the Extraordinary General Meeting of the company's shareholders on the distribution of an extraordinary dividend of total amount of € 24.490.756,62, which was part of extraordinary reserves from taxed and undistributed profits of total amount of € 64.997.338,00 concerning the fiscal year from 1.7.2012 to 30.6.2013.	106.510.610	78,28%	106.510.610	106.510.610	100,00%	0	0,00%	0	0,00%	Approved
2	Approval of the Individual and Consolidated Annual Financial Statements for the accounting period from 01.07.2014 to 30.06.2015, which were prepared in accordance with International Accounting Standards, with the relevant Board of Directors' and Explanatory Report in accordance with the articles 11α L. 3371/2005, 4 L. 3556/2007 the Notes to the financial statements and the Independent Auditor's report.	106.510.610	78,28%	106.510.610	106.329.222	99,83%	0	0,00%	181.388	0,17%	Approved
3	3. Submission for approval of the Distribution of the profits for the fiscal year 01/07/2014 to 06/30/2015 of the company and decision of the : a. Non distribution of dividend from the earnings of the fiscal year from 1.7.2014 to 30.06.2015 and transfer at the retained earnings amount of EUR 26.482.141,48 to strengthen the capital structure of the company (which is reserved from the profits of the fiscal year of € 101.717.465,04 plus remaining amount of previous year's profits € 28.374.255,46 total € 130.091.720,50, after deducting the total amount of taxes of EUR 27.054.061,74, the statutory reserve of EUR 3.763.546,21 and the special reserve for future capitalization-distribution of € 72.791.971,07) and	106.510.610	78,28%	106.510.610	106.509.179	100,00%	0	0,00%	1.431	0,00%	Approved
	b. payment of fees to certain 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.	106.510.610	78,28%	106.510.610	106.488.877	99,98%	21.733	0,02%	0	0,00%	Approved
4	Approval as of 07.09.2015 election of Mr. Nicholas Velissariou as a new member of the Board of Directors of the Company in replacement for the remaining term of the resigned member Mr. Victor-Haim Asser.	106.510.610	78,28%	106.510.610	106.510.610	100,00%	0	0,00%	0	0,00%	Approved
5	Release of the Members of the Board of Directors and of the Company's Independent Auditors and Accountants from any liability for damages in connection with the management of the accounting period of 1.7.2014 - 30.6.2015.	106.510.610	78,28%	106.510.610	106.290.911	99,79%	16.961	0,02%	202.738	0,19%	Approved
6	Election of regular and alternate Independent Auditors for auditing the financial statements of the current accounting period from 1.7.2015 to 30.6.2016 and determination of their fee.	106.510.610	78,28%	106.510.610	77.361.371	72,63%	26.491.119	24,87%	2.658.120	2,50%	Approved
7	Final approval of the fees of the members of the Company's Board of Directors for the accounting period from 1.7.2014 to 30.6.2015 and specifically for the period from 1.7.2014 until 31.10.2014.	106.510.610	78,28%	106.510.610	106.510.610	100,00%	0	0,00%	0	0,00%	Approved
8	Election of new Board of Directors for a two-year (2) term of service	106.510.610	78,28%	106.510.610	64.953.424	60,98%	41.369.582	38,84%	187.604	0,18%	Approved
9	Appointment of members of the Audit Committee and define of its responsibilities.	106.510.610	78,28%	106.510.610	80.491.992	75,57%	26.018.618	24,43%	0	0,00%	Approved
10	Approval to amend the par. A' of the Article 4 of the Company's Articles of Association (purpose) to extend its scope. Wording of the statute in a single text.	106.510.610	78,28%	106.510.610	105.502.029	99,05%	0	0,00%	1.008.581	0,95%	Approved