

Ordinary General Assembly of April 29, 2020

| AGENDA ITEM | Number of shares for which valid votes were cast | % of the share capital | Total number of valid votes | Voting and % of valid votes | | | | | | Voting results |
|--|---|------------------------|-----------------------------|-----------------------------|---------|-----------|-------|---------|-------|----------------|
| | | | | For | % | Against | % | Abstain | % | |
| 1. Submission and Approval of the Annual Financial Statements (Company and Consolidated) for the fiscal year 2019, and of the relevant Reports of the Board of Directors and the Chartered Auditor. | 85.521.024 | 75,07% | 85.521.024 | 85.462.547 | 99,93% | 0 | 0,00% | 58.477 | 0,07% | Approved |
| 2. Approval of the proposition by the Board of Directors concerning (a) the distribution of earnings, the payment of dividends and (b) fees to the Members of the Board of Directors for fiscal year 2019. | 85.521.024 | 75,07% | 85.521.024 | 85.397.639 | 99,86% | 120.385 | 0,14% | 3.000 | 0,00% | Approved |
| | 85.521.024 | 75,07% | 85.521.024 | 85.518.024 | 100,00% | 0 | 0,00% | 3.000 | 0,00% | Approved |
| 3. Approval of the overall management for 2019. | 85.521.024 | 75,07% | 85.521.024 | 85.043.517 | 99,44% | 400.000 | 0,47% | 77.507 | 0,09% | Approved |
| 4. Discharge of the Chartered Auditor from any relevant liability or compensation deriving from the exercise of their duties during fiscal year 2019. | 85.521.024 | 75,07% | 85.521.024 | 85.040.517 | 99,44% | 403.000 | 0,47% | 77.507 | 0,09% | Approved |
| 5. Announcement about the election of a new executive member of the Board of Directors, replacing a resigned member. | 85.521.024 | 75,07% | 85.521.024 | 84.093.587 | 98,33% | 1.427.437 | 1,67% | 0 | 0,00% | Approved |
| 6. Discussion and voting on the Remunerations Report in accordance with article 112 of law 4548/2018 for the year 2019. | 85.521.024 | 75,07% | 85.521.024 | 79.710.475 | 93,21% | 5.810.549 | 6,79% | 0 | 0,00% | |
| 7. Election of one Regular and one Deputy Certified Auditor, members of the Body of Chartered Auditors Accountants, for auditing fiscal year 2020 and arrangement of their fees. | 85.521.024 | 75,07% | 85.521.024 | 85.072.034 | 99,47% | 448.990 | 0,53% | 0 | 0,00% | Approved |
| 8. Approval of a new share buyback programme in accordance with article 49 of law 4548/2018. | 85.521.024 | 75,07% | 85.521.024 | 83.890.561 | 98,09% | 1.627.463 | 1,90% | 3.000 | 0,00% | Approved |
| 9. Review and Extension of the duration of the E.G.A. of 18.12.2019 Remuneration Policy of the Company. | 85.521.024 | 75,07% | 85.521.024 | 78.098.939 | 91,32% | 7.422.085 | 8,68% | 0 | 0,00% | Approved |
| 10. Various announcements, approvals and discussion about matters of general interest. | No such matters were presented for approval and decision making | | | | | | | | | |