

Athens, December 15, 2016

Announcement about the procedure for return of capital

The Board of Directors by virtue of its decision dated December 14, 2016 invites on January 9, 2017 the Shareholders of the Company to an Extraordinary General Assembly, which is the only competent body to decide about the proposed return of the amount of 0,05 € per share to the Shareholders, pursuant to an increase and same-amount decrease of the Share Capital.

In case that such a decision is made, Monday March 20, 2017 is set as the Ex-date of the return of Capital, date following the date of expiry of the Index Futures, in which the shares of our Company participate. Beneficiary Shareholders for the return of Capital will be the Shareholders of the Company recorded as such in the records of the Dematerialized Security System (DSS) on Tuesday, March 21, 2017 (record date) and on Monday, March 27, 2017 will commence the Payment of Return of Capital. The return of capital shall be implemented through Banks, which will credit the accounts of the Operators. Details will be provided by further announcement of the company.

It is noted that the return of capital is subject to the subsequent approval by the Shareholders' General Assembly and the competent Supervisory Authorities and the payment of the return of capital, according to the provisions of art. 4 of Codified Law 2190/1920 cannot begin before the lapse of at least 2 months from such approval.

The Company reserves the right to change the above dates following relevant notification to the Investors.