

Ordinary General Assembly of May 30, 2017

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 2016, and of the relevant Reports of the Board of Directors and the Chartered Auditor	91.247.193	83,47%	91.247.193	91.247.193	100,00%	0	0,00%	0	0,00%	Approved
2. Approval of the proposition by the Board of Directors concerning the distribution of earnings, the payment of dividends and fees to the Members of the Board of Directors for fiscal year 2016	91.247.193	83,47%	91.247.193	91.167.662	99,91%	18.225	0,02%	61.306	0,07%	Approved
3. Discharge of the Members of the Board of Directors and of the Chartered Auditor from any relevant liability or compensation deriving from the exercise of their duties during fiscal year 2016	91.247.193	83,47%	91.247.193	91.247.193	100,00%	0	0,00%	0	0,00%	Approved
4. Election of one Regular and one Deputy Certified Auditor, members of the Body of Chartered Auditors Accountants, for auditing fiscal year 2017, and arrangement of their fees.	91.247.193	83,47%	91.247.193	91.247.193	100,00%	0	0,00%	0	0,00%	Approved
5. Election of members of the Board of Directors due to expiry of term.	91.247.193	83,47%	91.247.193	90.313.797	98,98%	933.396	1,02%	0	0,00%	Approved
6. Appointment of the Members of the Control Committee according to article 44 of Law 4449/2017.	91.247.193	83,47%	91.247.193	91.247.193	100,00%	0	0,00%	0	0,00%	Approved
7. Consent regarding the participation of the Members of the Board and Senior Executives of the Company in the Management of other companies, which are in any way related to the Company	91.247.193	83,47%	91.247.193	91.247.193	100,00%	0	0,00%	0	0,00%	Approved
8. Amendment of par.1 of article 9 "Composition and tenure (term of office) of the Board of Directors" of the Articles of Association	91.247.193	83,47%	91.247.193	91.247.193	100,00%	0	0,00%	0	0,00%	Approved
9. Approval of contracts and fees for services rendered according to art. 23a of the Codified Law 2190/1920.	91.247.193	83,47%	91.247.193	88.906.079	97,43%	2.341.114	2,57%	0	0,00%	Approved
10. Preliminary Approval, in accordance with article 24 par. 2 of Codified Law 2190/1920, for remunerations to the Members of the Board of Directors for the fiscal year 2017.	91.247.193	83,47%	91.247.193	91.247.193	100,00%	0	0,00%	0	0,00%	Approved
11. Various announcements, approvals and discussion about matters of general interest	No such matters were presented for approval and decision making									