

DRAFT GENERAL MEETINGS' MINUTES

ITEM 1:

Election of ordinary and substitute Chartered Accountant - Auditor for the audit of the financial statements for the fiscal year January 1st, 2017 - December 31st, 2017 and determination of their remuneration for such year.

Concerning the first issue of the agenda, the General Assembly after special voting procedure approved with votes of total votes (shareholders representing shares voted against and abstained from voting) decided the appointment of PriceWaterhouseCoopers as Company's auditor and specifically the appointment of Messrs. as an ordinary and a substitute Chartered Accountant respectively, for the fiscal period of January 1st, 2017 – December 31st, 2017 and specified their payment for this year at the amount of

ITEM 2:

Revision of the Corporate Governance framework and approval of the Regulations of the Committees of the Board of Directors of the Company.

Concerning the second issue of the Agenda, the General Assembly after special voting procedure decided with votes of total votes (shareholders representing shares voted against and abstained from voting) the revision of the Company's Corporate Governance framework and approval of the Regulations of the Committees of the Board of Directors of the Company.

ITEM 3:

Announcement of the election of new Board members for the replacement of the resigned members and approval of the elected members from the General Meeting of the Shareholders - Appointment of independent members of the Company's Board of Directors.

Concerning the third item of the Agenda, the General Assembly after special voting procedure approved, with votes of total votes (shareholders representing shares voted against and abstained from voting) and confirmed the election of the new members of the Board of Directors, who have been elected from the Board of Directors for the replacement of the resigned members and ratified the election of 1) Messrs. Zhang Haolei, Dimitrios Potamitis, , Michael Tsibris, and Ilias Pentazos, for the replacement of the resigned members Messrs. Ilias Koukoutsas, Jiannong Qian, Zacharias Mantzavinos and Evaggelos Koumanakos, 2) of Messrs. George Kyriakos and Panayiotis Alexakis, for the replacement of the resigned members Messrs. Dimitrios Potamitis and Pericles Stamatiadis, 3) Mr. Nikolaos Kanellopoulos, for the replacement of the resigned member Mr. Ilias Kouloukountis, 4) Mrs. Vasiliki Anagnostopoulou, for the replacement of the resigned member Mr. Michael Tsibris, 5) of Messrs. Narkisos Georgiadis, Andreas Koutoupis, Periklis Dontas and Konstantinos Kefalogiannis, for the replacement of Messrs. Dimitrios

Koutsolioutsos, Mrs. Ekaterini Koutsolioutsou, Mrs. Vasiliki Anagnostopoulou and Ms. Irene Nioti, 6) Mr. Konstantinos Angelopoulos, for the replacement of the resigned members, of Mr. Emmanouil Zachariou.

As a result, the following members of the Board of Directors have been approved:

NIKOLAOS CANELLOPOULOS	President
GEORGIOS KOUTSOLIOUTSOS	CEO
NARKISOS GEORGIADIS	Deputy CEO
KONSTANTINOS ANGELOPOULOS	Member
PANAYIOTIS ALEXAKIS	Member
GEORGIOS KYRIAKOS	Member
ZHANG HAOLEI	Member
PERICLES DONTAS	Member
ANDREAS KOUTOUPIS	Member
KONSTANTINOS KEFALOGIANNIS	Member

In addition, the General Assembly after special voting procedure approved with votes of total bystander votes (shareholders representing shares voted against and abstained from voting) appointed the following members of the Board of Directors as independent members,.....

ITEM 4:

Election of the members of the Audit Committee pursuant to Article 44 of Law. 4449/2017.

Concerning the fourth issue of the Agenda, the General Assembly after special voting procedure approved with votes of total bystander votes (shareholders representing shares voted against and abstained from voting) decided the election of the new members of the Audit Committee according to article 44 of the Law. 4449/2017.as follows

ITEM 5

Various announcements, approvals and decisions