

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 election of an ordinary and substitute Chartered Accountant for the accounting period of January 1st, 2017 – December 31st, 2017 namely of 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 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 Mr., who were elected from the Board of Directors for the replacement of the resigned members.

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