

DRAFT GENERAL MEETINGS' MINUTES

ITEM 1:

Submission and approval of the Financial Statements for the fiscal year 2016 together with the accompanying BoD and Auditor Reports.

Concerning the first issue of the agenda, the General Assembly after taking into account the Annual Financial Report for the fiscal year 2016 by special voting procedure approved with votes of total votes (shareholders representing shares voted against and abstained from voting) the Annual Report and the Annual Financial Statements of the Company and the Group of the fiscal year 2016 along with the related statements and reports of the Board of Directors and the Accountants.

ITEM 2:

Resolution on the appropriation of available net profits for the fiscal year 2016 and the non-distribution of dividends to shareholders.

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) not to proceed with distribution of any dividend to the shareholders.

ITEM 3:

Discharge of the Members of the BoD and of the Auditors from any liability with regard to the Financial Statements and activities during the accounting year 2016.

Concerning the third 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) the discharge of the members of the Board of Directors and of the Chartered Accountants from any liability with regard to the Financial Statements and activities for the accounting year 2016.

ITEM 4:

Election of two Certified Auditors (ordinary & substitute) for the accounting year 2017 and approval of their fees.

Concerning the fourth 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 year 2017, namely of and specified their payment for this year at the amount of

ITEM 5:

Approval of the fees paid to BoD Members for the fiscal year 2016 and pre-approval of their fees for the fiscal year 2017.

Concerning the fifth 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) approved the payments and compensations of euros for the members of the Board of Directors which were paid on the year 2016 and preapproved the payments and compensations for the year 2017 up to the amount of

ITEM 6:

Approval of guarantees and liquidity facilities (including participation in capital increase) to and from group companies affiliated with the Company pursuant to Article 32 of Law. 4308/2014 and permission and authorization to the Board of Directors of the Company to implement the above and approval of contracts in accordance with Article 23a of Codified Law 2190/1920.

Concerning the sixth 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 approval of guarantees and liquidity facilities (including participation in capital increase) to and from group companies affiliated with the Company pursuant to Article 32 of Law. 4308/2014 and permission and authorization to the Board of Directors of the Company to implement the above and approval of contracts in accordance with Article 23a of Codified Law 2190/1920.

ITEM 7:

Approval of a program for buying owned shares by the Company and decision on the minimum price of acquisition at 5 Euros and maximum price at 50 Euros.

Concerning the seventh 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 approval of a program for buying owned shares by the Company and decision on the minimum price of acquisition at 5 Euros and maximum price at 50 Euros.

ITEM 8:

Issuance, for the purposes of refinancing existing lending, of common bond loan or convertible bonds up to 300.000.000 € according to article 3a of the codified law 2190/1920 and article 8 of the law 3156/2003 with bonds convertible to ordinary registered shares of the Company through cancelation of the preference (preemptive) subscription right of existing shareholders [from the issue of these securities]. Resolution on the authorization to the Board of Directors [with the express right to further delegate these powers], for further negotiation and particularization of the terms for the issuance of the bond, including but not limited to the duration of the bond, the conversion ratio and the time and method for exercising the stock option and the conversion right [and for guaranteeing any issuance of these securities by (Group) companies]

Concerning the eighth 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 issuance of convertible bonds up to 300.000.000 € according to article 3a of the codified law 2190/1920 and article 8 of the law 3156/2003 with bonds convertible to ordinary

registered shares of the Company through cancelation of the preference (preemptive) subscription right of existing shareholders [from the issue of these securities] and the authorization to the Board of Directors [with the express right to further delegate these powers], for further negotiation and particularization of the terms for the issuance of the bond.

ITEM 9:

Various announcements, approvals and decisions.