

DRAFT GENERAL MEETINGS' MINUTES

ITEM 1:

Submission and approval of the Financial Statements for the fiscal year 2015 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 2015 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 2015 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 2015 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 2015.

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 2015.

ITEM 4:

Election of two Certified Auditors (ordinary & substitute) for the accounting year 2016 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 2016, 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 2015 and pre-approval of their fees for the fiscal year 2016.

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 2015 and preapproved the payments and compensations for the year 2016 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 para. 5 of Article 42e of Law. 2190/1920 and permission and authorization to the Board of Directors of the Company to implement the above.

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 provision of guarantees, facilities (including share capital increases) in favor of affiliated companies of the group according to article 42 e par. 5 of cl 2190/1920 and authorized the Board of Directors for the materialization of the said decision.

ITEM 7:

Election of new Board members and appointment of the members of the Audit Committee according to article 37 of the Law. 3693/2008.

Concerning the seventh 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 seven membered Board of Directors as followsand the appointment of two members of the new Board of Directors as members of the Audit Committee.

ITEM 8:

Various announcements, authorizations and decisions.