



Annual General Meeting 2010

AGENDA

- 1.** Submission and approval of the annual financial statements for the fiscal year 2009 following the hearing of the reports of the Board of Directors and the Chartered Auditors-Accountants for the fiscal year 2009.
- 2.** Approval for the appropriation of the net profits after tax for the fiscal year 2009 and approval of the dividend distribution to the shareholders.
- 3.** Approval of remuneration for the members of the Board of Directors.
- 4.** Waiver of liability of the Members of the Board of Directors and the Chartered Auditors-Accountants for the fiscal year 2009.
- 5.** Election of one ordinary and of one substitute Chartered Auditor-Accountant for the year 2010.
- 6.** Authorization - approval for concluding contracts in conformity with Article 23a law 2190/20.
- 7.** Election of members of the BoD.
- 8.** Purchase of own shares according to art.16 of Law 2190/20.
- 9.** Various announcements and decisions.