

DRAFT GENERAL MEETINGS' MINUTES

1st ISSUE

Approval of the annual corporate and consolidated financial statements for the accounting period of January 1st, 2014 - December 31st, 2014, after hearing the reports of the Board of Directors on the activities of the above use, and the Chartered Accountant - Auditor.

Concerning the first issue of the agenda, the General Assembly after taking into account the Annual Financial Report of the fiscal year 2014 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 2014 along with the related statements and reports of the Board of Directors and the Accountants.

2nd ISSUE

Resolution on the appropriation of net profit for the year January 1, 2014 - December 31, 2014 and the non-profit 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.

3rd ISSUE

Discharge of the Board of Directors and the Chartered Accountant - Auditor from any liability for the year 2014.

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 every liability for damages for the year 2014.

4th ISSUE

Election of a regular and substitute Chartered Accountant for the year 2015 and specification of their payment for this year.

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 a regular and substitute Chartered Accountant for the year 2015, namely of and specified their payment for this year at the amount of

5th ISSUE

Approval of all kinds of remuneration and compensation of members of the Board of Directors paid in 2014 and pre-approval of all types of remuneration and compensation for the year 2015.

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 2014 and preapproved the payments and compensations for the year 2015 up to the amount of

6th ISSUE

Approval of 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 authorization to the Board of Directors for the materialization of the said decision.

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.

7th ISSUE

Approval of a share buyback program and determination of the lower market price in the amount of five (5,00) Euros and superior to the sum of fifty (50,00) 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 programme for buying owned shares and determined the minimum price of such acquisition at 5 Euros and maximum price at 50 Euros.

8th ISSUE

Increase of the share capital by capitalization of a part of the reserves above par value, by way of increase of nominal value of the share.

Concerning the eighth 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 increase of the share capital by capitalization of a part of the reserves above par value, by way of increase of nominal value of the share up to the amount of

9th ISSUE

Equal reduction of the share capital, return of cash to the shareholders, reduction of the nominal value of the share and provision of the necessary authorizations to the Board of Directors of the Company in relation to the return of the amount of the reduction of the capital to the shareholders in cash, the record date and the date of the commencement of the payment of this return of cash.

Concerning the ninth 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 Equal reduction of the share capital, return of cash to the shareholders, reduction of the nominal value of the share and provision of the necessary authorizations to the Board of Directors of the Company in relation to the return of the amount of the reduction of the capital to the shareholders in cash, the record date and the date of the commencement of the payment of this return of cash.

10th ISSUE

Election of new Board members and appointment of Audit Committee members pursuant to Article 37 of Law. 3693/2008.

Concerning the tenth 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.

11th ISSUE

Various announcements, authorizations and decisions.