

We hereby announce that during the Ordinary General Meeting of the Shareholder that took place this 20.6.2014, Friday, at 12.00 pm, at the offices of our company at the 23rd klm. of the Athens – Lamia National Road, Ag. Stefanos Attica, at which shareholders representing 49,538,634 shares and voting rights out of a total of 66,866,378 shares attended or were represented, i.e. 74,09 % of the total paid share capital of the company, among others, the General Meeting resolved, by a majority of 86,29% of the shares and voting rights there represented, the issuance of convertible bonds up to 250.000.000 € 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.

Moreover, the General Meeting authorized 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.

Athens, 20.6.2014