



**Resolutions of the  
Ordinary General Meeting of the Shareholders  
of June 27<sup>th</sup>, 2013**



The Ordinary General Meeting of the Shareholders of the Company convened on 27<sup>th</sup> June 2013. The meeting was attended, in person or by proxy, by five (5) shareholders representing 50,460,563 shares and voting rights, i.e. 98.55% of the Company's paid up share capital.

The following items on the agenda were firmly approved:

**Item 1: Submission and approval of the Annual Financial Report of the fiscal year 2012, which includes the Annual Financial Statements, Stand Alone and Consolidated, and the relevant reports of the Board of Directors and the Auditors.**

The General Assembly approved by a majority of 100% of the shares and votes cast by the holders present and represented at the meeting, i.e. 50,460,563 votes in favor, the Annual Financial Report of the fiscal year 2012 along with the Annual Financial Statements, Stand Alone and Consolidated, and the relevant Reports of the Board of Directors and the Auditors.

**Item 2: Release of the members of the Board of Directors and the Auditors from any liability for compensation in relation to the management and the drawing up of the Annual Financial Statements of the fiscal year 2012.**

The General Assembly approved by a majority of 100% of the shares and votes cast by the holders present and represented at the meeting, i.e. 50,460,563 votes in favor, the release of the members of the Board of Directors and the Auditors from any liability for compensation in relation to the management of the Company and the drawing up of the Annual Financial Statements respectively, with regard to the fiscal year 2012.



**Item 3: Election of statutory Auditors and their replacements for the fiscal year 2013 and determination of their fees.**

The General Assembly approved by a majority of 100% of the shares and votes cast by the holders present and represented at the meeting, i.e. 50,460,563 votes in favor, the election of Messrs. Panagiotis Papazoglou (Reg. Nr. 16631) and Ioannis Psichoundakis (Reg. Nr. 20161) as Regular Auditors and Messrs. Christos Pelendrides (Reg. Nr. 17831) and Dimitrios Konstantinou (Reg. Nr. 16201) as their substitutes for the fiscal year 2013, all members of the audit firm “ERNST & YOUNG (HELLAS) CERTIFIED AUDITORS-ACCOUNTANTS S.A.” and their fees of €145,000.00 for conducting the regular audit and €45,000.00 for furnishing the Company with the statutory tax certificate.

**Item 4: Approval for the board meeting fees paid to the members of the Board of Directors for the fiscal year 2012 according to article 24§2 of C.L. 2190/1920, as it stands in effect.**

The General Assembly approved by a majority of 100% of the shares and votes cast by the holders present and represented at the meeting, i.e. 50,460,563 votes in favor, the gross compensation of €650,000.00, which was paid to the members of the Board of Directors according to article 24§2 of C.L. 2190/1920, as it stands in effect, for attending the meetings of the Board and its Committees during fiscal year 2012.

**Item 5: Preapproval for the board meeting fees to be paid to the members of the Board of Directors in fiscal year 2013 according to article 24§2 of C.L. 2190/1920, as it stands in effect.**

The General Assembly preapproved by a majority of 100% of the shares and votes cast by the holders present and represented at the meeting, i.e. 50,460,563 votes in favor, the gross compensation of up to €650,000.00 to be paid to the members of the Board of Directors



according to article 24§2 of C.L. 2190/1920, as it stands in effect, for attending the meetings of the Board and its Committees during fiscal year 2013.

**Item 6: Election of new members of the Board of Directors and appointment of independent members according to article 3 of L. 3016/2002, as it stands in effect.**

The General Assembly approved by a majority of 100% of the shares and votes cast by the holders present and represented at the meeting, i.e. 50,460,563 votes in favor, the election of the following individuals (listed in alphabetical order) as new members of the Board of Directors:

1. Kriton Leonidas Anavlavis
2. Ulysses P. Kyriacopoulos
3. Flora Maria P. Kyriacopoulos
4. Raphael Moissis
5. Alexandros Sarrigeorgiou
6. Jan Carel Maarten Schonfeld

The General Assembly approved by a majority of 100% of the shares and votes cast by the holders present and represented at the meeting, i.e. 50,460,563 votes in favor, the appointment of the following individuals (in alphabetical order) as independent members of the Board of Directors, according to article 3 of L. 3016/2002, as it stands in effect:

1. Raphael Moissis
2. Alexandros Sarrigeorgiou
3. Jan Carel Maarten Schonfeld

The term of office of the members of the Board of Directors is three years as per article 18§2 of the Articles of Association.



**Item 7: Election of members of the Audit Committee according to article 37 of L. 3693/2008, as it stands in effect.**

The General Assembly approved by a majority of 100% of the shares and votes cast by the holders present and represented at the meeting, i.e. 50,460,563 votes in favor, the election, as per article 37 of L. 3693/2008, as it stands in effect, of the following individuals as members of the Audit Committee (in alphabetical order):

1. Flora Maria P. Kyriacopoulos
2. Alexandros Sarrigeorgiou
3. Jan Carel Maarten Schonfeld

The term of office of the new members of the Audit Committee is set to three years.

**Item 8: Delisting of the shares of the Company from the Athens Stock Exchange according to article 17§5 of L. 3371/2005, as it stands in effect; delegation of relevant authorizations to the Board of Directors.**

The General Assembly approved by a majority of 100% of the shares and votes cast by the holders present and represented at the meeting, i.e. 50,460,563 votes in favor, the delisting of the Company's shares from A.S.E. and the submission of the relevant application to the Hellenic Capital Market Committee ("HCMC") as per article 17§5 of L. 3371/2005, as it stands in effect. Furthermore, the Board of Directors is authorized to perform whatever action is considered necessary for the delisting before any authority and submit any relevant document, including the application to the HCMC.