



**DRAFT OF AMENDMENTS TO ARTICLES OF INCORPORATION
submitted for approval by the Annual General Meeting
to be held on 27/05/2014:**

Amendments are proposed to Articles 23 (General Meeting Notice/Agenda) and 35 (Fiscal Year Duration/Annual Financial Statements) of the Company's Articles of Incorporation with regard to the manner in which the company's data and information are to be published, as follows:

Article 23
General Meeting Notice/Agenda

1. The notice to the General Meeting shall at least include the exact address of the building, the date and time of the meeting, the items in the agenda as clearly as possible, the shareholders having right of participation, as well as detailed instructions on the manner in which the shareholders may participate in the meeting and exercise their rights either in person or by proxy holder.

1a. Apart from the details listed in the previous paragraph, the notice:

a) shall include information at least on:

(i) the rights of shareholders in paragraphs 2, 2a, 4 and 5 of Article 39 of Codified Law 2190/1920, jointly with Article 34 of these Articles of Incorporation, mentioning the timeframe within which each right may be exercised, or alternatively, the deadline until which these rights may be exercised, further noting that more detailed information with regard to said rights and the terms for exercising them will be available on the Company's website, with explicit reference,

(ii) the procedure for exercising the right to vote by proxy holder and especially the forms that the Company uses for this purpose, as well as the email address where the Company receives notifications for appointment and revocation of proxy holders via email,

b) shall specify the record date, as provided for in Article 28a, paragraph 4 of Codified Law 2190/1920, noting that only persons who are shareholders on that specific date have the right to participate and vote in the General Meeting,

c) shall provide information on the location where the following will be available: the full text of the documents to be submitted to the General

Meeting and the draft resolutions for each proposed item on the agenda or comments by the Board of Directors on these items, as well as any draft resolutions proposed by the shareholders, in accordance with points c and d of paragraph 3, Article 27 of Codified Law 2190/1920, as well as the manner in which these may be submitted,

d) shall mention the Company's exact website where the information on paragraph 3 of Article 27 of Codified Law 290/1920 is available.

2. The notice to the General Meeting shall be published ~~as follows~~ in accordance with the current legislation.

~~a) In the bulletin of Societes Anonymes and Limited Liability Companies of the Government Gazette, in accordance with Article 3 of the Presidential Decree dated 16/1/1930 "Re: Bulletin of Societes Anonymes";~~

~~b) In a daily newspaper issued in Athens, which, in the opinion of the Board of Directors, has the widest circulation throughout the country and shall be selected among the newspapers of Article 3 of Legislative Decree 3757/1957;~~

~~c) In one daily financial newspaper fulfilling the conditions of paragraph 2, Article 26 of Codified law 2190/1920;~~

~~d) In at least one daily or weekly newspaper of the prefecture or in a weekly newspaper of nationwide circulation among those having their seat in the same location as the Company's registered office and, in case there is no such newspaper, in at least one daily or weekly newspaper of the prefecture or in a weekly newspaper of nationwide circulation having its seat in the capital of the prefecture where the Company has its registered office. Exceptionally, if the Company has its registered office in a municipality or community of the Prefecture of Attica or Thessaloniki, outside the Municipality of Athens or Thessaloniki, the notice must be published in at least one daily or weekly local newspaper or in a weekly newspaper of nationwide circulation among those having their seat in the same location as the Company's registered office and, in case there is no such newspaper, in at least one daily or weekly local newspaper or in a weekly newspaper of nationwide circulation having its seat at the seat of the prefectural area of self-government where the Company has its registered office.~~

~~If the Company has its registered office within the Municipality of Athens or Thessaloniki, it shall publish the notice of the General Meeting of shareholders as provided for under sentences a-c above.~~

~~2a. A summary of the notice may be published in the print media, provided for in paragraph 2, Article 26 of Codified Law 2190/1920, which includes at least the exact address of the building, the day and the time of the meeting, the shareholders having right of participation, as well as explicit reference to the domain name of the website in which the full content of the notice and the information provided in paragraph 3, Article 27 of Codified Law 2190/1920 are available. When paragraph 2, Article 39 of Codified Law 2190/1920 applies, the publication in the print media provided for in paragraph 2, Article 26 of Codified Law 2190/1920 shall include at least explicit reference~~

~~that the revised agenda is published in the Company's website and by the means mentioned in the sentence below. Apart from the publication in the print media of paragraph 2, Article 26 of Codified Law 2190/1920 and in the website of the Company, the full content of the notice shall also be published within the deadline of paragraph 1, Article 26 of Codified Law 2190/1920, in a way ensuring the fast and without distinction access thereto, by means which, as per the Board of Directors, are reasonably considered trustworthy for the effective dissemination of the information to the investors, especially for print or electronic media at national and European level.~~

3. No further notice is required if the original notice states the place and date of the reiterative meetings provided for by the law in case the required quorum is not attained, provided that at least ten (10) full days intervene between the cancelled meeting and each reiterative one.

4. Ten (10) days before the Annual General Meeting, each shareholder may receive from the Company the annual financial statements as well as the relevant reports by the Board of Directors and the auditors.

Article 35

Fiscal Year Duration/ Annual Financial Statements

1) At the end of each fiscal year, the Company's Board of Directors shall prepare its annual financial statements, in accordance with the Accounting Standards adopted by the European Union and as specified in the provisions of Codified Law 2190/1920.

2) At the end of each fiscal year, the Board of Directors of the Company shall also prepare the management report for the Annual General Meeting of shareholders, in accordance with the current legislation.

3) The annual financial statements and the consolidated financial statements, if the Company is obliged to prepare consolidated statements, accompanied by the Board of Directors Report and the relevant Audit Certificate referred to in paragraph 4, Article 43b of Codified Law 2190/1920, must be subjected to the publication requirements provided for in the current legislation, paragraph 1, Article 135 of Codified Law 2190/1920, at least twenty (20) days prior to the General Meeting and, in case of amendment, within twenty (20) days from said amendment.

Furthermore, based on the publication requirements provided for in paragraph 1, Article 135 of Codified Law 2190/1920, the Company must publish the date and information provided for in the joint decision of the Ministers of Economy & Finance and Development specified in paragraph 4, Article 135 of Codified Law 2190/1920, in accordance with ~~the provisions of paragraph 5, Article 43b of Codified Law 2190/1920, in the newspapers~~

~~specified in paragraph 2, Article 26 of the same law and paragraph 2, Article 23 herein~~ the current legislation.

4) For the General Meeting to be able to reach a valid decision on the Company's annual financial statements approved by the Board of Directors, these must be specifically validated by:

a) the CEO or the Executive Director, or, if such a person does not exist or their capacity overlaps with one of the following, by a member of the Board of Directors who has been appointed by it, b) the Chairman or their legal replacement and c) the head of the Accounting Division. In case of disagreement in terms of legality of the manner in which the financial statements have been prepared, the aforementioned persons must submit their objections in writing to the General Meeting.