

Voting Results of the Annual General Meeting of 30.06.2011

	SUBJECTS OF THE AGENDA	Number of shares for which valid votes were cast	% on the share capital	Total number of valid votes	Voting and percentage on the share capital						Voting Results
					For	%	Against	%	Abstain	%	
1	Submission and approval of the Annual Financial Statements, including the consolidated financial statements and communication of the Management's and Chartered Auditor's Report, for the financial year 1.1.2010 – 31.12.2010.	21,977,899	57.31%	21,977,899	21,977,899	57.31%	0	0.00%	0	0.00%	Approved
2	Release of the BoD members and the Chartered Auditor from any liability for compensation concerning the financial results during the year under consideration.	21,977,899	57.31%	21,977,899	21,977,899	57.31%	0	0.00%	0	0.00%	Approved
3	Election of an ordinary and a deputy auditor for the audit of the financial year 1.1.2011 – 31.12.2011, and approval of their fees.	21,977,899	57.31%	21,977,899	20,771,605	54.16%	19,251	0.05%	1,187,043	3.10%	Approved
4	Approving of the extension of service contracts with BoD members' for the years 2011-2012 and approval in advance of their relevant fees for years 2011-2012 and for the financial year 2010.	21,977,899	57.31%	21,977,899	15,909,427	41.48%	2,845,240	7.42%	3,223,232	8.40%	Approved
5	Amendment of the stock option plan.	21,977,899	57.31%	21,977,899							Postponed
6	Election of the Audit Committee members.	21,977,899	57.31%	21,977,899	21,932,291	57.19%	45,608	0.12%	0	0.00%	Approved
7	Approval of the appointment of new BoD members in substitution of resigned members.	21,977,899	57.31%	21,977,899	21,976,771	57.30%	1,128	0.00%	0	0.00%	Approved

The discussion of the 5th item of the agenda was postponed because the required quorum was not achieved. This item will be discussed at the First Repeated General Meeting on Thursday, July 14, 2011, at 14:00, at the company's premises 26 Amarousiou-Halandriou Street, Marousi, 15125.