

VOTING RESULTS

	Present Shareholders	102
Number of shares for which valid votes were given		81.565.155
Percentage of the Company's paid up share capital		76,59%
Total number of valid votes		81.565.155

a/a	AGENDA	Votes in Favor	Votes Against	Abstention	White
1	Ratification of the election of BoD Members of EYDAP S.A. in replacement of the resigned members	80.259.322	1.305.733	100	-
2	Election of a new BoD Member of EYDAP S.A. from the majority shareholder, the Greek State	65.319.740	-	-	-
3	Ratification of the election of the Member of the Audit Committee.	81.539.525	25.530	100	-
4	Designation of the Audit Committee, according to article 37 of L.3693/2008.	The issue was not discussed, so consequently the Audit Committee of EYDAP, according to article 37 of L. 3693/2008, remains in its present form consisting of Messrs. Michail Stavroulakis as Chairman, Ioannis Kardaras and Nikolaos Saradis as Members			
5	Ratification of the BoD resolution n. 18770/18-12-2015, regarding the participation of EYDAP S.A., in the Share Capital Increase of ATTICA BANK.	66.960.246	13.350.289	1.101.412	153.208