

Voting Results of the Annual General Meeting of 21.06.2012

	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 valid votes						
					For	%	Against	%	Abstain	%	Voting Results
1	Submission and approval of the Annual Financial Statements, including the consolidated financial statements and a communication of the Management's and Chartered Auditor's Report, for the financial year 1.1.2011 – 31.12.2011.	21.956.007	57,25%	21.956.007	21.956.007	100,00%	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.	21.956.007	57,25%	21.956.007	21.956.007	100,00%	0	0,00%	0	0,00%	Approved
3	Election of an ordinary and a deputy Certified Auditor for the audit of the financial year 1.1.2012 – 31.12.2012, and approval of their fees.	21.956.007	57,25%	21.956.007	15.620.416	71,14%	3.075.759	14,01%	3.259.832	14,85%	Approved
4	Approval of the extension of service contracts with BoD members for the years 2012-2013 and of their relevant fees for years 2012-2013 and for the financial year 2011.	21.956.007	57,25%	21.956.007	15.620.416	71,14%	3.075.759	14,01%	3.259.832	14,85%	Approved
5	Stock buyback by the company in accordance with article 16 of Codified Law 2190/1920, as currently in effect, and provision of relevant authorization to the company's Board of Directors.	21.956.007	57,25%	21.956.007	20.768.964	94,59%	0	0,00%	1.187.043	5,41%	Approved
6	Approval by the General Assembly, according to article 23α §2 of Codified Law 2190/1920, for the company to contract with members of the Board of Directors.	21.956.007	57,25%	21.956.007	15.620.416	71,14%	3.259.832	14,85%	3.075.759	14,01%	Approved