

DRAFT OF AMENDMENT OF THE ARTICLES OF INCORPORATION
submitted for approval by the Extraordinary General Meeting of Shareholders
to be held on September 28th, 2012 or any other Meeting, Re-iterative, upon
interruption or adjournment thereof:

“Article 5
Share Capital

1. The share capital of the Company amounts to two hundred thirty one million ninety eight thousand six hundred sixty four euros and ninety cents (€ 231,098,664.90), duly paid-up, divided into seven hundred seventy million three hundred twenty eight thousand eight hundred eighty three (770,328,883) registered shares, of a nominal value of thirty cents (€ 0.30) each.

The share capital was formed as follows:

[...]

XXIX) By virtue of a resolution of the Extraordinary General Meeting of the Company's Shareholders held on [•], the Company's share capital was reduced by the amount of one hundred eighty four million eight hundred seventy eight thousand nine hundred thirty one euros and ninety two cents (€ 184,878,931.92), in order to build a special reserve of an equal amount, pursuant to article 4, paragraph 4a of codified law 2190/1920, as in force, by a respective reduction of the nominal value of the shares from fifty four cents (€ 0.54) to thirty cents (€ 0.30).”