

**DRAFT OF AMENDMENTS OF THE ARTICLES OF INCORPORATION submitted for approval by the Annual General Meeting of Shareholders to be held on June 26<sup>th</sup>, 2015 or any other Meeting, Re-iterative, upon interruption or adjournment thereof:**

It is proposed to add the following subparagraph at the end of paragraph 2 of article 5 of the Articles of Incorporation of the Company:

***“Article 5  
Share Capital***

*[...]*

*2. [...]*

*By decision of the Annual General Meeting of Shareholders of [26.6.2015], the power of the Board of Directors to increase the share capital of the Company in whole or in part through issue of new shares, for amounts which shall not exceed the amount of capital paid-up on the date of General Meeting, was renewed for a five-year period, in accordance with article 13 para. 1 of codified law 2190/1920. This power of the Board of Directors may be renewed by the General Meeting for periods which cannot exceed five (5) years at a time, and it will come into effect upon expiry of each five-year period.*

*[...]”*