

ANNOUNCEMENT

Draft amendment of articles of association

Kifissia, 12 June 2013

Aegean Airlines, informs its shareholders, in accordance with para. 2 art. 19 of Law 3556/2007 and in view of the Ordinary General Meeting of Shareholders, which will take place on Tuesday, June 18 2013 at 13:00, at the Company's headquarters (31, Viltanioti str., Kifissia), its intention to amend Article 2 of the Articles of Association relating to the Company's purpose as follows:

Article 2

1. The purpose of the Company : The purpose of the Company is: (a) the development and organization of air carrier's activities for the provision of services in the field of public air transports within and outside the Greek territory by regular or charter flights for the transportation of passengers, mail and cargo, (b) providing services for aviation applications of any nature, (c) providing technical support services and ground handling of aircraft, (d) participation in any company, domestic or foreign, of any corporate type with the same or similar purpose, (e) to cooperate with any individual or legal entity, domestic or foreign, in any way, (f) the establishment of branches or agencies anywhere, (g) the representation of any domestic or foreign enterprise with the same or similar purpose and in general the development of any other associated activity, (h) the import and marketing of all types of aircraft, new or used along with their accessories and spare parts of domestic or foreign origin, (i) the establishment and operation of travel and tourism agencies in the country and abroad for the furtherance of the above purposes, (j) to acquire, charter, equip and operate any means of tourism by land, sea or air, intended for the transportation of passengers and tourists, (k) the establishment and operation of educational institutions for pilots and cabin crews, as well as for aircraft maintenance engineers, according to the current legislation on flight standards, airworthiness and general flight operations.