

## VOTING RESULTS

<b>Present shareholder holding:</b>	72,222,370 72.51%	common shares of the share capital
<b>Shares with voting rights:</b>	65,319,740 61.33%	voting rights of the share capital

s/n	Agenda	Voting "Yes"	Voting "No"	Abstention
	Replacement of the Board of Directors members of EYDAP S.A.	65,319,740	0	0
1	<i>Following the proposal made by the Majority Shareholder - "Hellenic Republic Asset Development Fund", Mr. Stelios Stavridis and Mrs. Eleftheria Karachaliou were unanimously elected as members in the Board of Directors of EYDAP S.A. in replacement of the Chairman, Prof. Themistocles Lekkas and the CEO, Mr. Nikolaos Bardis.</i>			