

## VOTING RESULTS

Present Shareholders	61
Number of shares for which valid votes were given	81.030.008
Percentage of the Company's paid up share capital	76,08%
Total number of valid votes	81.030.008

a/a	AGENDA	Votes in Favor	Votes Against	Abstention	White
1	Submission and approval of the Annual Financial Statements, according to the I.F.R.S. for the financial year 1.1.2013 - 31.12.2013, the BoD Report and the Independent Auditors' Report of the Company.	78.101.098	2.924.660	2.020	2.230
2	Exemption of the BoD members and the Chartered Auditor from any responsibility for compensation, during the financial year 1.1.2013 - 31.12.2013.	78.101.098	2.590	2.020	2.924.300
3	Approval of dividend distribution concerning profits of fiscal year 2013 and distribution of tax free reserve, according to the article 72, I. 4172/2013, to the Shareholders and determination of Shareholders entitled to receive the dividend and of dividend payment date.	81.027.988	0	2.020	0
4	Approval of the remunerations paid for the Chairman of the BoD and the Chief Executive Officer for the financial year 2013, accountably for the period starting from 1.1.2014 until 30.4.2014 and approval in advance of the relevant remunerations for the period starting from 1.5.2014 to 30.06.2015. από 1.1.2014 έως 30.4.2014 καθώς και προέγκριση αμοιβών του Προέδρου Δ.Σ. και Διευθύνοντος Συμβούλου για το χρονικό διάστημα από 1.5.2014 έως 30.6.2015.	81.025.398	360	2.020	2.230
5	Approval of the remunerations paid and compensations for the BoD members, the Secretary of the BoD and the Members of the Audit Committee for the financial year 2013, accountably for the period starting from 1.1.2014 until 30.4.2014 and approval in advance of the relevant remunerations and compensations for the period starting from 1.5.2014 to 30.06.2015.	78.101.098	360	2.020	2.926.530
6	Selection of Audit Company and approval of remuneration for auditing the annual financial statements, reporting on the Review of Interim Condensed Financial Statements and for granting the Tax Certificate of fiscal year 2014. Συνοπτικών Εξαμηνιαίων Οικονομικών Καταστάσεων και την χορήγηση Φορολογικού Πιστοποιητικού διαχειριστικής χρήσης 2014.	76.272.410	1.829.048	2.020	2.926.530
7	Election of Member of the Audit Committee in replacement of resigned.	81.020.798	4.960	2.020	2.230