

## VOTING RESULTS

	Present Shareholders	108
Number of shares for which valid votes were given		81.215.575
Percentage of the Company's paid up share capital		76,26%
Total number of valid votes		81.215.575

a/a	AGENDA	Votes in Favor	Votes Against	Abstention	White
3	Election up to nine (9) Members of the BoD by the majority shareholder, the Greek State	65.319.740	-	-	-
4	Election of Independent Member of the BoD for the participation in the Audit Committee, according to article 37 of L.3693/2008	76.476.291	2.447.276	2.292.008	0
5	Designation of the Audit Committee, according to article 37 of L.3693/2008.	79.319.546	995.944	900.085	0

Repeat following the postponement Ordinary Shareholders Meeting June 2015