

DRAFT PROPOSALS FOR THE GENERAL ASSEMBLY ON THE 29/06/2012

Issue 1 Approval of the Company annual financial statements, the BoD reports and the Chartered Auditors' reports for the 11th Company fiscal year (1-1-2011 until the 31-12-2011).

The Board of Directors of EYATH S.A., under its decision with no. /2012, which was taken on the meeting on the 29th of March 2012, approved the Annual Financial Reports for the fiscal year of 2011, which were published according to the law on the 30-03-2012, in the «MAKEDONIA», «HMERISIA» & «ETHNOS» newspapers. On the above stated assembly the Board of Directors Reports were approved as well as the Audit Reports of the chartered auditors of the company.

In the assembly of the 6th of June 2011, the Board of Directors of the Company, decided and proposes towards the Regular meeting of the shareholders the Approval of the Annual Financial Reports of the company for the Fiscal Year (1-1-2011 to 31-12-2011), the reports of the Board of Directors which includes the statement of corporate governance according to the article 43a par 3 quote d of the L. 2190/1920 and the related Audit Report of the chartered auditors.

The regular Meeting approved on thewith majority ...% of the share capital of the Company the approval of the Annual Reports of the fiscal year 01/01/2011-31/12/2011 of the company.

Issue 2 Discharge of the members of the BoD and the Chartered Auditors from any liability regarding the actions of the last Managerial fiscal year (1-1-2011 until the 31-12-2011)

The Regular Meeting of the Shareholders is invited to decide upon the discharge of the Members of the BoD and the Auditors for the liability on any compensation, for the fiscal year 1.1.2011-31.12.2011.

The Regular Meeting decided thewith majority ...% upon the share capital of the Company for the discharge of the Members of the BoD and the Auditors for every liability and compensation, for the fiscal year 1.1.2011-31.12.2011.

Issue 3 Approval of the salaries and compensations paid to the members of the Board of Directors during the fiscal year 2011 as well as pre approval of the salaries for the Chairman, Managing Director, members and Secretary of the Board of Directors for the fiscal year 2012.

On the assembly of the 6th of June 2012, the BoD of EYATH SA, decided and proposes towards the General Assembly of the Shareholders the approval of:

- A. The down paid salaries of the BoD members for their presence in the BoD assemblies for the year 2011 which are added up to the gross amount of € , the gross amount of the monthly compensation added up to the gross amount of € in gross total of € and their transfer expenses of€
- B. The down paid compensation in the Secretary of the BoD for the year of 2011 added up to the gross amount of € .
- C. The down paid amount of the compensations towards the President for the year of 2011 which are added up to the gross amount of €.
- D. The down paid monthly compensation towards the CEO for the year of 2011 added up to the gross amount of € and pre approved the salaries for 2012.

The Regular Meeting decided thewith majority ...% upon that issue.

Issue 4 Election of Chartered Auditors and their substitutes for the general and tax audit of the fiscal year 2012 and approval of their fees.

In the assembly of the 6th of June 2012, the BoD of the Company, decided the proposal towards the General Assembly of the shareholders the voting of the Chartered Auditors, for the fiscal year 2012, according to the received offers.

- For the audit upon the annual financial statements of the Company, for the fiscal year of 2012 according to the Greek Audit Standards which are published by ELTE of the Finance Ministry, which are in compliance with the International Financial Standards of the International Accounting Committee and the tax audit.
- For the survey/audit of the interim financial statements which the company composes on the 30th of June 2012.

The General Assembly decided unanimously/ with majority ...% of the share capital of the Company upon that issue.

Issue 5 Approval of dividend payment to the Company shareholders and determination of the dividend beneficiaries as well as the date of the dividend payment.

The BoD of EYATH SA , under the no. 99/2012 decision, which took place on the meeting of the 29th of March 2012 , approved the Annual Financial Statements for the fiscal year of 2011. In the above stated assembly it was approved the distribution of the amount of €0,188 per share and after the tax withhold (L.3943/2011), the net paid dividend per share is finalised at €0.148 .

The dividend payment will take place according to the ASE Regulations on the 27th of August 2012.

The General Assembly decided unanimously/ with majority ...% of the share capital of the Company upon that issue.

Issue 6 Validation of BoD decision-proposal for the invoicing policy for 2012-2013.

The BoD of the EYATH SA with its decision which took place on the 6th of June 2012 decided and proposes the pricing policy for the years 2112-2013.

The General Assembly decided unanimously/ with majority ...% of the share capital of the Company upon that issue.

Issue 7 Appointment of the Audit Committee in accordance with article 37, L.3693/2008

The BoD of EYATH SA with its decision which took place on the assembly of the 6th of June 2012 decided and proposes the below stated members to be recommended for the audit committee

1)Dimitrios Zakalkas non executive member ,2) Thomas Siampiris independent non executive with accounting knowledge & 3) Thomas Alyianakoglou non independent member. The service of the above stated Committee expires on the next General Assembly.

The General Assembly decided unanimously/ with majority ...% of the share capital of the Company approved the audit committee according to the article 37 of the L. 3693/2008

Issue 8 Granting permission, in accordance with article 23 E.L 2190/1920, to BoD members and Management members to participate in the Board of Directors of subsidiary companies of EYATH S.A

The BoD of EYATH SA on the assembly of the 6th of June 2012 decided and proposes the participation of the members of the BoD Zakalka Dimitrio, Asvesta Dimitrio & Alyianakoglou Thoma, in the BoD of EYATH SERVICES SA, until the expiration of their participation in the BoD or under their resignation. Mr Nikolaos Papadakis with the identity of CEO of EYATH SA , Vadratsikas Michail under the identity of General Manager and Maria Samara under the identity of CFO, have the permission based on the articles of association in operation , due to their identity.

The General Assembly decided unanimously/ with majority ...% of the share capital of the Company decided to grant the license to the above stated members of the BoD and Managerial Members to participate in the BoD of the subsidiary of EYATH.

Issue 9 Grants-Donations

It is asked by the BoD the approval of the amount of €3,000 for grants that took place in 2011 .

The General Assembly decided unanimously/ with majority ...% of the share capital of the Company upon that issue.

Issue10 Announcements-Suggestions

That issue usually includes announcements for issues that the BoD wishes to notify in the General Assembly, but do not demand voting or decision making.