

VOTING RESULTS

Present Shareholders	101
Number of shares for which valid votes were given	84.698.546
Percentage of the Company's paid up share capital	79,53%
Total number of valid votes	84.698.546

a/a	AGENDA	Votes in Favor	Votes Against	Abstention	White
1	Submission and approval of the Annual Corporate and Group Financial Statements, according to the I.F.R.S. for the fiscal year 1.1.2015 - 31.12.2015, the Board of Directors' (BoD) Report and the Independent Auditors' Report of the Company.	81.426.704	-	3.271.742	100
2	Exemption of the BoD members and the Chartered Auditor from any responsibility for compensation for the fiscal year 1.1.2015-31.12.2015.	83.341.037	1.279.367	78.042	100
3	Approval of dividend distribution concerning profits of fiscal year 2015 to the Shareholders, as well as determination of Shareholders entitled to receive the dividend and of the date for dividend payment.	84.697.786	-	660	100
4	Approval of the remunerations paid for the Chairman of the BoD and the Chief Executive Officer for the financial year 2015, accountably for the period starting from 1.1.2016 until 30.6.2016 and approval in advance of the relevant remunerations for the period starting from 1.7.2016 to 30.06.2017.	84.672.586	200	25.660	100
5	Approval of the remunerations paid and compensations for the BoD members, the Secretary of the BoD and the Members of the Audit Committee and the Director of Legal Services Division for the financial year 2015, accountably for the period starting from 1.1.2016 until 30.6.2016 and approval in advance for the BoD members, the Secretary of the BoD, the Members of the Audit Committee, the Director of Legal Services Division and the legal advisor to the Company of the relevant remunerations and compensations for the period starting from 1.7.2016 to 30.06.2017.	81.502.586	-	3.195.860	100
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 2016.	81.464.213	39.873	3.194.360	100