**ITEM 4: Election of a new Board of Directors and appointment of its independent members.**

The General Meeting elected a new Board of Directors of the Company comprising of the following members:

1. Hiro Athanassiou
2. Efstratios- Georgios Arapoglou
3. Efthymios Vidalis
4. Vasilios Zarkalis
5. Nellos Canellopoulos
6. Takis -Panagiotis Canellopoulos
7. Michael Colakides
8. Doros Constantinou
9. Alexander Macridis
10. Domna Mirasyesi- Bernitsa
11. Ioanna Papadopoulou
12. Alexandra Papalexopoulou - Benopoulou
13. Dimitrios Papalexopoulos
14. Ploutarchos Sakellaris
15. Petros Sabatacakis

The General Meeting appointed as independent non-executive members of the Board, within the meaning of Law 3016/2002 as currently in force, the following:

1. Hiro Athanassiou
2. Doros Constantinou
3. Alexander Macridis
4. Domna Mirasyesi- Bernitsa
5. Ioanna Papadopoulou
6. Ploutarchos Sakellaris and
7. Petros Sabatacakis

The term of the new Board of Directors is three years expiring the latest at the Annual General Meeting of Shareholders, which will take place in 2019.

Total number of shares for which valid votes were casted/ total number of valid votes: 54,013,952 corresponding to 70.09% of the paid up Company Share Capital.

Votes in favour: 49,499,986 i.e. 91.64% of the Company Share Capital represented in the Meeting.

Votes Against: 3,355,221 i.e. 6.21% of the Company Share Capital represented in the General Meeting.

Abstention: 1,158,745 shares, i.e. 2.15% of the Company Share Capital represented in the General Meeting.