



09.07.2014 A' REPEATED ORDINARY GENERAL MEETING

**Drafts of proposed resolutions for the items on the Agenda in accordance with article 27,
paragraph 3 of Codified Law 2190/1920**

1. Stock Option Plan amendment.

It is proposed to issue 20 (twenty) additional series of stock options referring to the purchase of shares with expiration dates on 15/07/2015 for the first 5 series, on 15/12/2015 for the next 5 series, on 15/07/2016 for the next 5, and on 15/12/2016 for the last 5 series. The strike price per share will be the nominal value, €2, €2.5, €3 and €3.5 respectively for each of the above series of shares.