

15.04.2016 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. Submission and approval of the Annual Financial Statements and a hearing of the Management's and Chartered Auditor's Report, for the financial year 1.1.2015 - 31.12.2015.**
It is proposed to approve the overall financial statements as they have been published according to law, including the account "Statement of Total Comprehensive Income". Moreover, it is proposed to distribute dividend amounting to 0.16 euro per share to the Company's shareholders eligible for dividend payment.
- 2. Release of the Board members and the Chartered Auditor from any liability for compensation concerning the financial results and the management of the 2015 financial year.**
It is proposed to release the Board members and the Certified Auditor from any liability for indemnity regarding the financial statements and the management of the aforementioned financial year.
- 3. Election of an ordinary and a deputy chartered auditor for the ordinary and tax audit of the financial year 1.1.2016 - 31.12.2016, and approval of their fees.**
It is proposed to elect the audit firm "BDO CERTIFIED PUBLIC ACCOUNTANT S.A." as the auditor for the financial year 01.01.2016 – 31.12.2016. Specifically, Mr. Pagonis N. Evangelos is proposed as ordinary Certified Auditor and Mr. Christophoros I. Ahiniotis as deputy Certified Auditor. The minimum fee as required by law (plus VAT) is proposed as their remuneration.
- 4. Approval of the extension of contracts with Board members and approval in advance of their relevant fees as well as approval of fees paid for financial year 2015.**
The Members of the Board of Directors who have an agreement with the Company for the provision of services are Kyriakos Sarantis – Vice Chairman & Chief Executive Officer and Grigorios Sarantis – Chairman & Chief Executive Officer. Furthermore the members of the Board of Directors who receive attendance fees from the Company are Mr. Konstantinos Rozakeas, executive member and Mr. Antonios Agiostratitis, non-executive member. It is proposed to approve the extension of the above contracts concerning the above mentioned BoD members (Kyriakos and Grigorios Sarantis) for the year 2016 and until the Ordinary G.M. which will take place within the year 2017 and the approval of the amounts paid within the year 2015 to the above mentioned BoD members, as well as to approve the attendance fees paid to the BoD members Konstantinos Rozakeas and Antonios Agiostratitis.