



26.06.2014 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 1.1.2013 - 31.12.2013.**
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".
- 2. Approval of the interim dividend distributed to the Company's shareholders based on the BoD's decision dated 19/12/2013.**
It is proposed to approve the distribution of the interim dividend of € 0.30 per share to the Company's shareholders based on the decision of the Board of Directors on 19/12/2013.
- 3. Release of the Board members and the Chartered Auditor from any liability for compensation concerning the financial results and the management of the 2013 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.
- 4. Election of an ordinary and a deputy chartered auditor for the ordinary and tax audit of the financial year 1.1.2014 - 31.12.2014, and approval of their fees.**
It is proposed to elect the audit firm "OMEGA CERTIFIED AUDITORS ACCOUNTANTS S.A." as the auditor for the financial year 01.01.2014 – 31.12.2014 and as the provider of tax certificate. 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.
- 5. 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 2013.**
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 2014 and until the Ordinary G.M. which will take place within the year 2015 and the approval of the amounts paid within the year 2013 to the above mentioned BoD members, as well as to approve the attendance fees paid to the BoD members Konstantinos Rozakeas and Antonios Agiostratitis.

6. Approval of a share buyback program by the company, in accordance with article 16 of Codified Law 2190/1920, as currently in effect, and provision of relevant authorization to the company's Board of Directors.

In accordance with the relevant decision of the General Meeting on 21/6/2012, it is proposed to approve a new decision for the purchase of treasury shares via the Athens Exchange according to the provisions of article 16 of PL 2190/1920 as it is provided by the legislation in effect, as well as to provide the relevant authorizations to the Board of Directors of the company.

7. 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.