

28.09.2012 EXTRAORDINARY 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. Reduction of the company's share capital through the cancellation of own shares and amendment of the article 5 of the company's Articles of Association.

The Board of Directors will propose the cancellation of the total own shares owned by the Company, namely 3,834,958 common registered shares with a nominal value of 1.54 euro each that correspond to 9.9996% of the existing share capital and the respective reduction of the share capital by the amount of 5,905,835.32 euro.

At the same time it is proposed to replace the last two paragraphs of article 5 of the Articles of Association regarding share capital, as follows:

"By virtue of the decision by the Board of Directors dated 12/12/2007, the Company's share capital increased with the payment of cash following the implementation of a stock option plan (article 13 par. 13 of C.L. 2190/1920) by the amount of 314,160.00 euro, with the issue of 204,000 registered shares, with a nominal value of 1.54 each and an issue price of 4.00 euro per share.

Following this increase, the share capital amounts to 59,060,447.60 euro divided into 38,350,940 registered shares with a nominal value of 1.54 euro each.

By virtue of the decision by the Extraordinary General Meeting of the company's shareholders dated 28/9/2012, the share capital was reduced by the amount of 5,905,835.32 euro with the cancellation of 3,834,958 common treasury shares with a nominal value of 1.54 euro each, owned by the company.

Following this decrease, the Company's share capital amounts to 53,154,612.28 euro and is divided into 34,515,982 registered shares, with a nominal value of 1.54 euro each".

2. Amendment – due to the aforementioned share capital reduction –of the maximum number of own shares that can be bought within the context of the program decided by the Annual General Meeting of 21.6.2012.

The Board of Directors will propose towards the General Meeting to amend – due to the aforementioned reduction of the company's share capital – the maximum number of shares that can be purchased through the share buyback program that was decided on 21.6.2012 by the Annual General Meeting, namely up to the amount of 10% of the Company's paid up share capital, after taking into account the above change of the share capital following the cancellation of own shares owned by the Company.