

28.06.2013 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. Submission and approval of the Annual Financial Statements and a hearing of the Management's and Chartered Auditor's Report, for the financial year 1.1.2012 - 31.12.2012.

It is proposed to approve the overall financial statements as such have been published according to law, including the account "Statement of Total Comprehensive Income" and it is also proposed not to distribute dividend.

2. Release of the Board members and the Chartered Auditor from any liability for compensation concerning the financial results and the management of the 2012 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 1.1.2013 - 31.12.2013, and approval of their fees.

It is proposed to elect the audit firm BAKER TILLY HELLAS S.A. as auditor for the financial year 01.01.2012 – 31.12.2012, and specifically Mr. Kalogeropoulos Ioannis of Vasilios as Certified Auditor and Mr. Georgios Varthalitis of Ioannis as deputy Certified Auditor, and to pay the minimum fee defined by law plus VAT.

4. Approval of the extension of service contracts with Board members for the financial years 2013-2014 and approval in advance of their relevant fees as well as approval of fees paid for financial year 2012.

The Members of the Board that currently maintain an employment relationship with the Company that has been contracted after their election in the Board of Directors, are the following:

Kyriakos Sarantis – Vice Chairman & CEO – Remuneration 70,000.00 euro gross on a monthly basis.

It is proposed to approve the extension of the employment agreement of the above Board member for financial year 2013. Moreover it is proposed to approve the amounts paid to the same Board member during 2012, which were preliminarily approved by the previous Annual General Meeting.

5. Approval for the issuance of a bond loan and the relevant authorization to the BoD.

It is proposed to issue one or more bond loans up to the amount of 150 million euros and grant the relevant authorization to the BoD in order to specify the details each loan.