



### **17.12.2014 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. 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.

**2. Amendment of the stock option plan.**

It is proposed to set the term of the Stock Option Plan for employees and executives of the Company up to June 30<sup>th</sup> 2025.

**3. Approval of a new Board member election in replacement of a resigned Board member.**

It is proposed to approve the election of Mr. Christos Economou, as an independent member of the Company's Board of Directors in replacement of Mr. Emmanuel Souriadakis.