

Voting Results of the Annual General Meeting of 26.06.2014

	SUBJECTS OF THE AGENDA	Number of shares for which valid votes were cast	% on the share capital	Total number of valid votes	Voting and percentage on valid votes						Voting Results
					For	%	Against	%	Abstain	%	
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.	22,098,868	63.56%	22,098,868	22,098,868	100.00%	0	0.00%	0	0.00%	Approved
2	Approval of the interim dividend distributed to the Company's shareholders based on the BoD's decision dated 19/12/2013.	22,098,868	63.56%	22,098,868	22,098,868	100.00%	0	0.00%	0	0.00%	Approved
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.	22,098,868	63.56%	22,098,868	22,098,868	100.00%	0	0.00%	0	0.00%	Approved
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.	22,098,868	63.56%	22,098,868	19,515,050	88.31%	1,632,623	7.39%	951,195	4.30%	Approved
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.	22,098,868	63.56%	22,098,868	15,806,250	71.53%	1,632,623	7.39%	4,659,995	21.09%	Approved

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.	22,098,868	63.56%	22,098,868	21,147,673	95.70%	0	0.00%	951,195	4.30%	Approved
7	Stock Option Plan amendment.	22,098,868	63.56%	22,098,868							Postponed

The discussion of the 7th item of the agenda was postponed because the required quorum was not achieved. This item will be discussed at the A' Repeated General Meeting on Wednesday, July 9th 2014, at 16:00, at the company's premises 26 Amarousiou-Halandriou Street, Marousi, 15125.