



## **26.02.2014 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. Share capital increase through capitalization of reserves.**

It is proposed to increase the share capital by 347,709.82 euro through the capitalization of reserves that were generated up until 31/12/2013 (L.4172/2013) and derive from revenues that were exempted from tax according to L.2238/1994.

The aforementioned share capital increase will be realized through an increase in the share's nominal value by 0.01 euro, from 1.54 euro to 1.55 euro per share.

**2. Amendment of article 5 of the Company's Articles of Association.**

It is proposed to make the following addition at article 5 of the company's Articles of Association:

“Following the Extraordinary General Meeting resolution dated 26/02/2014, the company's share capital increased, by an amount of 347,709.82 euro, due to the capitalization of reserves, with a subsequent increase in the share's nominal value from 1.54 euro to 1.55 euro per share.

Following this increase, the company's share capital amounts to 53,895,022.10 euro and is divided by 34,770,982 shares of nominal value 1.55 euro each.”