

DECISIONS OF THE ORDINARY GENERAL SHAREHOLDERS' MEETING AS AT 27.05.2014

In Athens on Tuesday 27 May 2014, at 15:00, at the Hotel "PRESIDENT", 44, Kifisias Aven., the Ordinary General Meeting of its shareholders was held following the 5th May 2014 notice of the Board of Directors. 19 shareholders, holding 7.952.216 shares, participated who accounted for 79,522 % of the share capital and the vote rights of the Company. The items on the agenda discussed and the decisions made are shown below:

Item 1: They unanimously approved of the annual financial statements of the fiscal year 2013 (1/1/2013 – 31/12/2013) together with the relevant reports of the Board of Directors and the Chartered Auditors, as well as the revised financial statements for the year 2012 resulting from the application of the amended IAS 19 "Employee Benefits". The Meeting approved also by 100% of the attending parties the allocation of profits of this year and non-payment of dividend.

Item 2: The Meeting approved, by 100% of the attending parties, the discharge of the BoD members and the Chartered Auditor from any liability for compensation as for the activities of the fiscal year 1/1/2013-31/12/2013.

Item 3: Following proposal of the Chairman, the Meeting unanimously approved, by 100% of the attending parties, the election of the company Grant Thornton S.A. Chartered Accountants – Auditors Company Consultants (Reg. No in the Body of Chartered Accountants – Auditors 127) and fixed their fees, as it was proposed.

Item 4: The Meeting unanimously approved (by 100% of the attending parties) the fees paid to the members of the Board of Directors associated with dependent labor relation for the period 2013 and approved in advance an increase in such fees for the period 2014. The Meeting also approved the extra emoluments given to independent, non-executive members pursuant to the decision of the BoD dated 1/1/2013 till 31/12/2013.

Item 5: By 100% of the attending parties, the Meeting granted of permission pursuant to Article 23(1) of Codified Law 2190/20, to members of the Board of Directors and the General Management

Head Office: 30, Vasileos Georgiou Str., 152 33 Halandri, Athens, Greece, VAT NO: EL 094106678
SOCIETE ANONYME REGISTRATION NUMBER: 7946/06/B/86/2
APPROPRIATE AUTHORITY: MINISTRY OF DEVELOPMENT

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and / or Managers of the Company for their participation in Boards of Directors or Management of affiliated companies within the meaning of Article 42e of Law 2190/20.

Item 6: By 100% of the attending parties, the Meeting unanimously elected a new 9-member Board of Directors with tenure set one year:

- 1) MARCEL HARIS AMARIGLIO, son of LEON
- 2) NIKOLAOS MARIOU, son of PANAGIOTIS – MARIOS
- 3) DANIEL BENARDOUT, son of DAVID
- 4) HAIM NAHMIAS , son of MOISSIS
- 5) KONSTANTINOS KARONIS, son of DIMITRIOS
- 6) ELIAS MOISSIS, son of RAFAIL
- 7) EFSTRATIOS THOMADAKIS, son of PANAGIOTIS
- 8) GEORGE KATSAROS, son of SPYRIDON
- 9) ABRAHAM MOISSIS, son of ESDRA

The tenure of the members of the new Board of Directors is set to commence the next day of their election and shall expire on the date of the following Annual Ordinary General Meeting of the Company's shareholders. Of the above candidates, Messieurs Katsaros George and Moissis Abraham are recommended for election by the General Meeting as independent non-executive members according to the provisions of Law 3016/2002 on corporate governance.

Item 7: The Meeting unanimously approved the election of the members of the audit committee in line with article 37 of Law 3693 / 2008.

- 1) MARCEL HARIS AMARIGLIO, son of LEON – Non – executive member of Board
- 2) HAIM NAHMIAS, son of MOISSIS – Non – executive member of Board
- 3) GEORGE KATSAROS, son of SPYRIDON – Independent Non – executive member of Board

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