

**DECISIONS OF THE EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING AS AT 22.07.2014**

In Halandri on Tuesday 22 July 2014, at 14:00, at the premises of our offices., the Extraordinary General Meeting of its shareholders was held following the 23<sup>rd</sup> July 2014 notice of the Board of Directors. 17 shareholders, holding 7.690.033 shares, participated who accounted for 76,9 % 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 amendment of the terms of the contract dated 09/09/2008 of the bond loan with HSBC BANK regarding the time of repayment of the loan and more specifically its renewal until 01.07.2015.

Item 2: The Meeting approved, by 100% of the supplemental act dated 12/09/2013 signed between our Company and HSBC BANK regarding the time of repayment and the amount of the loan and more specifically the reduction of the bond loan's nominal value to Six Million Euros from Eight Million Euros and its renewal until 12<sup>th</sup> of September 2014.

Item 3: The Meeting decided to provide additional collateral for the bond loan amounting to €49,000,000 issued by our Company, by pawning Company's assets.

Item 4: The Meeting unanimously approved (by 100% of the attending parties) of the appendix article 4 of the Articles of Association to include the exploitation of the Company's real property.

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APPROPRIATE AUTHORITY: MINISTRY OF DEVELOPMENT

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