

7. Drafts of the Decisions by the General Meeting

1st Issue: Submission and approval of the annual Financial Report for the financial year 1/1/2016-31/12/2016, which includes the Annual Financial Statements for the financial year 01/01/2016-31/12/2016 along with the relevant Reports by the Board of Directors and the Auditor.

In relation to the first (1st) issue of the Agenda, the Shareholders who attended and voted representing shares of the Company out of the total shares, approved the Annual Financial Report for the Financial Year 1/1/2016 - 31/12/2016, which includes the Annual Financial Statements for the financial year 1/1/2016- 31/12/2016 (Corporate and Consolidated), along with the Board of Directors' and the Auditor's Report.

2nd Issue: Ratification - announcement of the replacement of a member of the Board of Directors on 30-5-2017 according to article 22 of the Articles of Association.

In relation to the second (2nd) issue of the Agenda, the Shareholders who attended and voted representing shares of the Company out of the total shares, ratified the replacement on 30-5-2017 of the resigned Director Mr. Konstantinos Pampoukis by Mrs. Alexandra Mikroulea, Deputy Professor of Commercial Law, for the rest of the term of the Board of Directors.

3rd Issue: Election of the members of the Audit Committee according to the provisions of Law 4449/2017.

In relation to the third (3rd) issue of the Agenda, the Shareholders who attended and voted representing shares of the Company out of the total Shares, elected as members of the Audit Committee according to the provisions of Law 4449/2017 the following persons:

.....
.....

4th Issue: Release of the Board of Directors and the Auditor of any liability for damages in relation to the Annual Financial Statements and their actions for the financial year 01/01-2016-31/12/2016.

In relation to the fourth (4th) issue of the Agenda, the Shareholders who attended and voted representing shares of the Company out of the total shares, released the members of the Board of Directors and the Auditor of any compensation liability for the Annual Financial Statements and the actions in the fiscal year 01/01/2016 - 31/12/2016.

5th Issue: Approval of remuneration for the members of the Board of Directors.

In relation to the fifth (5th) issue of the Agenda, the Shareholders who attended and voted representing shares of the Company out of the total shares approved the remuneration that was paid to the members of the Board of Directors for their actual services towards the Company within the fiscal year 2016.

6th Issue: Approval of the Auditor's remuneration for the regular and tax audit of the financial year 2016.

In relation to the sixth (6th) issue of the Agenda, the Shareholders who attended and voted representing shares of the Company out of the total shares approved the fees of the auditing company "KPMG AUDITORS ACCOUNTANTS S.A." with SOEL Reg. No. 114, for the conducted regular audit of the Fiscal Year (01/01/2016 - 31/12/2016), which amounts to euros, plus VAT, as well as for the conducted tax audit of the Fiscal Year (01/01/2016 - 31/12/2016), which amounts to euros, plus VAT.

7th Issue: Election of an auditing company for the regular and tax audit for the financial year 2017.

In relation to the seventh (7th) issue of the Agenda, the Shareholders who attended and voted representing shares of the Company out of the total Shares, elected the proposed Auditing Company and the Regular and Deputy Auditor for the Financial Year 2017, i.e.:

The company "KPMG AUDITORS ACCOUNTANTS S.A." with SOEL Reg. No. 114 was elected as the auditing company. Specifically Mr..... with S.O.E.L. Registration Number was elected as the Auditor and Mr..... with S.O.E.L. Registration Number was elected as the Deputy Auditor for the fiscal year 2017.

8th Issue: Approval of the amendment and codification of the contract with the Chairman of the Board of Directors dated 1/7/1992, as amended and in effect.

In relation to the eighth (8th) issue of the Agenda, the Shareholders who attended and voted representing shares of the Company out of the total shares approved the amendment and the codification of the contract with the Chairman of the Board of Directors dated 1.7.1992, as amended and in effect, which is as follows:

Mr. Georgios Apostolopoulos declares that he waives in favor of the company and due to the company's needs, the annual adjustments of his monthly remuneration for the period 01.06.2016 until 30.06.2017, as they are defined in the contract with the company for the provision of independent services dated 01/07/1992, as amended and in effect.