

6. Draft of the Decision By the General Meeting

Approval of the amendment of clause 18 of the "Issuance Plan of a common Bond Loan" dated 12/7/2012 in relation to the height of the conceded claims, as well as the relevant agreement for the concession/pledge of the aforementioned claims with ABC FACTORS. Authorization granting to the Board of Directors to agree and sign the necessary addendums for the amendment of the Plan and the other agreements.

In relation to the sole issue of the Agenda, the Shareholders who attended and voted representing shares of the Company out of the total shares, approved the amendment of clause 18 of the "Issuance Plan of a common Bond Loan" dated 12/7/2012 in relation to the height of the conceded claims, as well as the relevant agreement for the concession/pledge of the aforementioned claims with ABC FACTORS.

Furthermore the Shareholders who attended and voted representing shares of the Company out of the total shares, granted authorisation to the Board of Directors to agree and sign the necessary addendums for the amendment of the Plan and the other agreements.