

7. Drafts of the Decisions by the General Meeting

1st Issue: Submission and approval of the annual Financial Report for the financial year 1/1/2017-31/12/2017, which includes the Annual Financial Statements for the financial year 01/01/2017-31/12/2017 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 1/1/2017 - 31/12/2017, which includes the Annual Financial Statements for the financial year 1/1/2017- 31/12/2017 (Corporate and Consolidated), along with the Board of Directors' and the Auditor's Report.

2nd 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 01/01-2017-31/12/2017.

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, 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 01/01/2017 - 31/12/2017.

3rd Issue: Approval of remuneration for the members of the Board of Directors.

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 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 2017.

4th Issue: Approval of the remuneration for the Auditor for the financial year 2017.

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 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 (01/01/2017 - 31/12/2017), which amounts to euros, plus VAT, as well as for the conducted tax audit of the Fiscal Year (01/01/2017 - 31/12/2017), which amounts to euros, plus VAT.

5th Issue: Election of an Auditing company for the financial year 2018.

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, elected the proposed Auditing Company for the Financial Year 2018, i.e.:

The company "KPMG AUDITORS ACCOUNTANTS S.A." with SOEL Reg. No. 114 was elected as the auditing company for the fiscal year 2018.

6th Issue: Announcement of the replacement of a member of the Board of Directors on 23 May 2018 according to the Articles of Association and par. 7 art. 18, C.L. 2190/1920.

In relation to the sixth (6th) issue of the Agenda, the replacement on 23-5-2018 of the resigned Director Mr. Vasilios Tountopoulos by Mrs. Vasiliki Meggou, for the rest of the term of the Board of Directors, was announced.

7th Issue: Election of Chairman and members of the Audit Committee according to the provisions of Law 4449/2017.

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 as members of the Audit Committee according to the provisions of Law 4449/2017 the following persons:

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Various Announcements.