

## **Voting Results of the Extraordinary General Meeting held on 24.02.2017**

The Company's Board of Directors, pursuant to the provisions of Article 32 par. 1 of Law 2190/1920, as in force, and par. 4.1.3.3 of the Athens Exchange Rulebook, announces the voting results of the Extraordinary General Meeting of Shareholders, held on 24th February 2017,

**Regarding the 1st Item:** Approved the change of the head offices of the Company and the amendment of Art. 2 of its Articles of Association.

Minimum required quorum: 1/5 of the paid-up share capital.

Quorum attained: 95.60% of the share capital.

Number of shares for which valid votes were cast: 77,138,810 (95.60% of share capital & 100% on votes cast)

- For: 77,138,810 (100% of votes cast)
- Against: 0 votes (0% of votes cast)
- Abstain: 0 votes (0% of votes cast)

**Regarding the 2nd Item:** Revoked the 01.07.2016 Extraordinary General Meeting resolution, regarding the issuance of an ordinary bond loan.

Minimum required quorum: 1/5 of the paid-up share capital.

Quorum attained: 95.60% of the share capital.

Number of shares for which valid votes were cast: 77,138,810 (95.60% of share capital & 100% on votes cast)

- For: 77,138,810 (100% of votes cast)
- Against: 0 votes (0% of votes cast)
- Abstain: 0 votes (0% of votes cast)

**Regarding the 3rd Item:** Approved the appointment of new Audit Committee Members in accordance with Art.37 of L.3693/2008.

Minimum required quorum: 1/5 of the paid-up share capital.

Quorum attained: 95.60% of the share capital.

Number of shares for which valid votes were cast: 77,138,810 (95.60% of share capital & 100% on votes cast)

- For: 77,138,810 (100% of votes cast)
- Against: 0 votes (0% of votes cast)
- Abstain: 0 votes (0% of votes cast)

**Regarding the 4th Item:** Granted special authorisation regarding contracts concluded between the Company and persons of Article 23a par. 5 of C.L.2190/1920.

Minimum required quorum: 1/5 of the paid-up share capital.

Quorum attained: 95.60% of the share capital.

Number of shares for which valid votes were cast: 77,138,810 (95.60% of share capital & 100% on votes cast)

- For: 77,138,810 (100% of votes cast)

- Against: 0 votes (0% of votes cast)

- Abstain: 0 votes (0% of votes cast)

**Regarding the 5th Item:** Provided special permission in accordance with Art.28 par. 4b of L.2778/1999, as currently in force, for the acquisition of four horizontal properties owned by a shareholder.

Minimum required quorum: 1/5 of the paid-up share capital.

Quorum attained: 95.60% of the share capital.

Number of shares for which valid votes were cast: 45,351,007 (56.20% of share capital & 100% of present and represented shareholders, excluding the shareholder owning the property being transferred, in accordance with Article 28 para. 4(b)(cc) of Law 2778/1999, as in force)

- For: 45,351,007 (100% of votes cast)

- Against: 0 votes (0% of votes cast)

- Abstain: 0 votes (0% of votes cast)