

03.05.2017 ORDINARY GENERAL SHAREHOLDERS MEETING

Drafts of proposed resolutions for the items on the Agenda in accordance with article 27, paragraph 3 of Codified Law 2190/1920

1. Submission and approval of the Annual Financial Statements and a hearing of the Management's and Chartered Auditor's Report, for the financial year 1.1.2016 - 31.12.2016.

It is proposed to approve the overall financial statements as they have been published according to law, including the account "Statement of Total Comprehensive Income". Moreover, it is proposed to distribute dividend amounting to 0.1750 euro per share to the Company's shareholders eligible for dividend payment.

2. Release of the Board members and the Chartered Auditor from any liability for compensation concerning the financial results and the management of the 2016 financial year.

It is proposed to release the Board members and the Certified Auditor from any liability for indemnity regarding the financial statements and the management of the aforementioned financial year.

3. Election of an ordinary and a deputy chartered auditor for the ordinary and tax audit of the financial year 1.1.2017 - 31.12.2017, and approval of their fees.

It is proposed to elect the audit firm "BDO CERTIFIED PUBLIC ACCOUNTANT S.A." as the auditor for the financial year 01.01.2017 – 31.12.2017. Specifically, Mr. Kalogeropoulos V. Ioannis is proposed as ordinary Certified Auditor and Mr. Christophoros I. Ahiniotis as deputy Certified Auditor. The minimum fee as required by law (plus VAT) is proposed as their remuneration.

4. Approval of the extension of contracts with Board members and approval in advance of their relevant fees as well as approval of fees paid for financial year 2016.

The Members of the Board of Directors who have an agreement with the Company for the provision of services are Kyriakos Sarantis – Vice Chairman & Chief Executive Officer and Grigorios Sarantis – Chairman & Chief Executive Officer. Furthermore the members of the Board of Directors who receive attendance fees from the Company are Mr. Konstantinos Rozakeas, executive member and Mr. Antonios Agiostratitis, non-executive member. It is proposed to approve the extension of the above contracts concerning the above mentioned BoD members (Kyriakos and Grigorios Sarantis) for the year 2017 and until the Ordinary G.M. which will take place within the year 2018 and the approval of the amounts paid within the year 2016 to the above mentioned BoD members, as well as to approve the attendance fees paid to the BoD members Konstantinos Rozakeas and Antonios Agiostratitis.

5. Election of a new BoD.

Given the current Board of Directors service ends on 30/11/2017 and in order to avoid an extraordinary General Meeting, it is decided to revoke the existing Board of Directors and re-elect a new one with exactly the same composition for the period from 03/05/2017 to 30/06/2022 or until the date of the Annual General Meeting of 2022.

Consequently, the re-election of the Audit Committee, which represents a committee of the BoD, is also decided, having exactly the same composition:

Dimitris Eftsathiou (President of the Audit Committee)

Ekaterini Saranti (Member of the Audit Committee)

Christos Economou (Member of the Audit Committee)

6. Amendment of the stock option plan.

It is proposed to issue 10 (ten) additional series of stock options referring to the purchase of shares with expiration dates every six months starting from June 15th 2017 until December 15th 2021. The strike price per share will be two euros (2 euros) or the nominal value if at the time of the exercise it exceeds 2 euros.