



25.07.2018 EXTRAORDINARY 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. Approval of a share buyback program by the company, in accordance with article 16 of Codified Law 2190/1920, as currently in effect, and provision of relevant authorization to the company's Board of Directors.

It is proposed to approve the purchase of treasury shares via the Athens Exchange according to the provisions of article 16 of PL 2190/1920 and article 5 of the 596/2014 Regulation of the European Parliament and of the Council, as well as to provide the relevant authorizations to the Board of Directors of the company.

The terms of the program are proposed as follows:

1. Maximum amount of shares to be purchased: 10% of the Company's share capital, that amounts today to 69,877,484 shares, including the 2,731,600 treasury shares already bought by the previous buyback program that had been approved by the General Meeting of June 9th 2016.
2. Maximum purchase price at 10.00 € per share and minimum purchase price at 0.78 € or the then nominal stock value.
3. Purchase period: 24 months from the General Meeting approving the program.

2. Election of a new BoD and appointment of Audit Committee.

It is proposed to add one more independent and non-executive member in the BoD having experience in the financial services advisory area.

It is proposed that the Audit Committee comprises solely by independent and no-executive members, including the new member.

The proposed composition of the new BoD is as follows:

1. Grigoris Sarantis, Chairman of the BoD. (executive member).
2. Kyriakos Sarantis, Vice-Chairman of the BoD and Chief Executive Director (executive member).
3. Aikaterini Saranti, non-executive member.
4. Kostas Rozakeas, executive member.
5. Kostas Stamatiou, executive member.
6. Antonis Ayiostratitis, non-executive member.
7. Dimitris Eustathiou, independent, non-executive member and member of the Audit Committee.
8. Christos Oikonomou, independent, non-executive member and member of the Audit Committee.
9. Nikos Nomikos, independent, non-executive member and member of the Audit Committee.