

### **27.04.2018 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 along with the Management's and Chartered Auditor's Report, for the financial year 1.1.2017 - 31.12.2017.**

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 0.2800 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 2017 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 1.1.2018 - 31.12.2018, and approval of their fees.**

Following the recommendation of the Company's Audit Committee, it is proposed to elect the audit firm "BDO CERTIFIED PUBLIC ACCOUNTANT S.A." as the auditor for the financial year 01.01.2018 – 31.12.2018. 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. Share capital increase through capitalization of reserves, increase in the share's nominal value and subsequent amendment of article 5 of the Company's Articles of Association.**

It is proposed to increase the Company's share capital through capitalization of reserves by 349,387.42 euros, increase in the share's nominal value from 1.55 euro to 1.56 euro and amend article 5 of the Company's Articles of Association accordingly.

**5. Increase of the total number of shares through the issuance of (1) new share for each (1) old share with a reduction of the share's nominal value from 1.56 euro to 0.78 euro and subsequent amendment of article 5 of the Company's Articles of Association.**

A stock split of 1 for 1 is proposed. This means that the total number of shares is proposed to increase through the issuance of (1) new share for each (1) old share, reducing at the same time the share's nominal value from 1.56 euro to 0.78 euro. Consequently, an amendment of article 5 of the Company's Articles of Association is also proposed.