

**VOTING RESULTS 13th ANNUAL ORDINARY GENERAL MEETING 21.06.2013**

No.	Items of the Agenda	Valid votes submitted (no. of shares)	(% of total No. of shares *)	Total valid votes submitted (no. of shares)	Voting and percentage of valid votes				Voting Results
					For	%	Against	%	
1	Submission and approval of the Board of Director's Report and Auditor's Report for the Company's Annual Financial Statements for the thirteenth (13th) fiscal year (January 1st, 2012 until December 31st, 2012).	214,959,045	67.39%	214,959,045	214,959,045	100.00%	0	0.00%	0 0.00% Approved
2	Submission and approval of the separate and consolidated Financial Statements for the thirteenth (13th) fiscal year (January 1st, 2012 until December 31st, 2012).	214,959,045	67.39%	214,959,045	214,959,045	100.00%	0	0.00%	0 0.00% Approved
3	Approval of the distribution of earnings for the thirteenth (13th) fiscal year (January 1st, 2012 until December 31st, 2012).	214,959,045	67.39%	214,959,045	214,959,045	100.00%	0	0.00%	0 0.00% Approved
4	Discharge of the Members of the Board of Directors as well as the Auditors from any liability for indemnity with respect to the realised (management) for the thirteenth (13th) fiscal year (January 1st, 2012 until December 31st, 2012) and approval of the administrative and representation acts of the Board of Directors.	214,959,045	67.39%	214,959,045	193,510,657	90.02%	212.301	0.10%	21.236.087 9.88% Approved
5	Approval of remuneration and compensation for Members of the Board of Directors for their attendance and participation on the Company's Board of Directors, for the thirteenth (13th) fiscal year (January 1st, 2012 until December 31st, 2012).	214,959,045	67.39%	214,959,045	193,547,550	90.04%	83.801	0.04%	21.327.694 9.92% Approved
6	Preliminary approval of remuneration and compensation payments to the Company's Members of the Board of Directors for the current fourteenth (14th) fiscal year (January 1st, 2013 until December 31st, 2013).	214,959,045	67.39%	214,959,045	193,456,820	90.00%	83.801	0.04%	21.418.424 9.96% Approved
7	Nomination of statutory and substitute Auditors-Accountants for the auditing of the financial statements for the current fourteenth (14th) fiscal year (January 1st, 2013 until December 31st, 2013), the issuance of the annual tax certificate and the determination of their fees.	214,959,045	67.39%	214,959,045	214,875,244	99.96%	83.801	0.04%	0 0.00% Approved
8	Providing special authorization to the General Meeting in accordance with Article 23a, paragraph 4 of Codified Law 2190/1920.	214,959,045	67.39%	214,959,045	214,959,045	100.00%	0	0.00%	0 0.00% Approved
9	Granting permission, pursuant to article 23, paragraph 1 of Codified Law 2190/1920, to Members of the Board of Directors and Officers of the Company's Departments and Divisions for their participation and rendering of their services on the Boards of Directors or in the management of the Group's companies and associate companies for the purposes as set out in article 42e paragraph 5, of Codified Law 2190/1920.	214,959,045	67.39%	214,959,045	214,959,045	100.00%	0	0.00%	0 0.00% Approved

\* Total Number of Shares: 319,000,000