

VOTING RESULTS 14th ORDINARY GENERAL MEETING 22.05.2014

No.	Items of the Agenda	Valid votes submitted (no. of shares) (*)	Approval percentage	Voting and percentage of valid votes						
				For	%	Against	%	Abstain	%	Voting Results
1	Approval of the restated separate and consolidated Financial Statements for the thirteenth (13rd) fiscal year (January 1st, 2012 until December 31st, 2012).	237,252,029	99.81%	236,794,708	99.81	0	0	457,321	0.19	Approved
2	Submission and approval of both the Board of Directors' Report and Auditors' Report for the Annual Financial Statements for the fourteenth (14th) fiscal year (1st of January 2013 to the 31st of December 2013).	237,252,029	99.81%	236,794,708	99.81	0	0	457,321	0.19	Approved
3	Submission and approval of the separate and consolidated Financial Statements for the fourteenth (14th) fiscal year (January 1st, 2013 until December 31st, 2013).	237,252,029	99.81%	236,794,708	99.81	0	0	457,321	0.19	Approved
4	Approval of earnings distribution for the fourteenth (14th) fiscal year (1st of January 2013 to 31st of December 2013).	237,252,029	99.96%	237,154,908	99.96	0	0	97,121	0.04	Approved
5	Discharge of the Members of Board of Directors and the Statutory Auditors from any liability for compensation for the realized (management) for the fourteenth (14th) fiscal year (January 1st, 2013 until December 31st, 2013), and approval of management and representation actions of the Board of Directors of the Company.	237,252,029	99.77%	236,700,121	99.77	104,545	0.04	447,363	0.19	Approved
6	Approval of the Members of the Board of Directors' compensation and remuneration for their participation in the Board of Directors for the fourteenth (14th) fiscal year (January 1st, 2013 until December 31st, 2013).	237,252,029	99.95%	237,127,457	99.95	0	0	124,572	0.05	Approved
7	Approval of compensation and remuneration to the Executive Members of the Board of Directors pursuant to Article 24, paragraph 2 of Codified Law 2190/1920 as in force.	237,252,029	99.34%	235,694,535	99.34	95,190	0.04	1,462,304	0.62	Approved
8	Pre-approval of the remuneration and compensation of the Members of the Company's Board of Directors for the current fifteenth (15th) fiscal year (commencing on January 1st, 2014 until December 31st, 2014).	237,252,029	99.44%	235,917,774	99.44	0	0	1,334,255	0.56	Approved
9	Appointment of statutory and substitute certified Auditors for the audit of the financial statements for the current fifteenth (15th) fiscal year (January 1st, 2014 until December 31st, 2014), the issuance of the annual tax certificate and determination of their fees.	237,252,029	99.91%	237,037,912	99.91	103,996	0.04	110,121	0.05	Approved
10	Articles of Association issues: (a) deletion of articles 9, 19, 21, 23, 28, 29, 36, 39, 40, 43, 48, 49 and 50, amendment of the articles 1, 2, 3, 4, 5, 7, 12, 13, 15, 16, 17, 18, 20, 22, 24, 25, 27, 31, 35, 37, 38, 41 and 44 and renumbering of the articles 10, 11, 12, 13, 14, 15, 16, 17, 18, 20, 22, 24, 25, 26, 27, 30, 31, 32, 33, 34, 35, 37, 38, 41, 42, 44, 45, 46 and 47 and (b) configuration of the Articles of Association in a single text.	237,252,029	99.86%	236,924,489	99.86	70,719	0.03	256,821	0.11	Approved

11	Provision of permission pursuant to Article 23, paragraph 1 of Codified law 2190/1920, to the BoD Members and the officers of the Company's General Directorates and Divisions for their participation in the Boards of Directors or in the management of the Group's subsidiaries and affiliates, as defined in Article 42, paragraph 5 of Codified law 2190/1920.	237,252,029	99.96%	237,154,908	99.96	0	0	97,121	0.04	Approved
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