

VOTING RESULTS 8th EXTRAORDINARY GENERAL MEETING 07.11.2013

No.	Items of the Agenda	Valid votes submitted (no. of shares)	Quorum % *	Total valid votes submitted (no. of shares)	Voting and percentage of valid votes						
					For	%	Against	%	Abstain	%	Voting Results
1	Announcement of the Election of Board Members in replacement of the resigned Members and for the remainder of their term in office. Announcement of the provisional appointment of new members of the Audit Committee in replacement of the resigned Members and for the remainder of their term in office.				NON VOTING ITEM						
2	Determination of the number of the members of the Board of Directors and Election of the New Board of Directors.	229,969,782	72.09	229,969,782	194,624,991	84.63	35,027,502	15.23	317,289	0.14	Approved
3	Appointment of the Members of the Audit Committee, in accordance with Article 37, paragraph 1 of Law No 3693/2008.	229,969,782	72.09	229,969,782	229,620,828	99.85	36,412	0.02	312,542	0.14	Approved
4	Granting of leave according to article 23, paragraph 1, of Law No 2190/1920 and article 24 of the Articles of Association of the Corporation to the Members of the Board of Directors of the Corporation and any persons who are in any way involved in the management of the Corporation, the General Managers, the Managers for their participation in the Boards of Directors or in the Management of the Corporations of the Corporate Group and of the affiliated Corporations, within the meaning of article 42e, paragraph 5 of Law 2190/1920 and therefore, the conducting on behalf of the affiliated companies of acts falling within the Corporation's objectives.	229,969,782	72.09	229,969,782	229,507,358	99.80	0.0	0.0	462,424	0.20	Approved
5	Granting of special approval according to article 23a of Law No 2190/1920 for the conclusion of a fixed-term employment contract with the CEO and Chairman of the Board of Directors of the Corporation, Mr Kamil Ziegler, the approval of the basic terms thereof and the granting of an authorization to the Board of Directors to sign the contract.	229,969,782	72.09	229,969,782	229,312,408	99.71	17,332	0.01	640,042	0.28	Approved
6	Granting of special approval according to article 23a of Law No 2190/1920 for the conclusion of a fixed-term employment contract with the executive member of the Board of Directors Mr Michal Houst, the approval of the basic terms thereof and the granting of an authorization to the Board of Directors to sign the contract.	229,969,782	72.09	229,969,782	229,490,026	99.79	17,332	0.01	462,424	0.20	Approved

* Total No. of shares: 319,000,000