

VOTING RESULTS 9th EXTRAORDINARY GENERAL MEETING 18.12.2014

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	Approval of the distribution of the Company's tax exempt reserves in accordance with the provisions of article 72 of Law 4172/2013, as in force	230.557.057	72,27	230.557.057	230.557.057	100	0	0	0	0	Approved
2	Announcement – Notification of the interim dividend distribution for the fiscal year 2014	NON VOTING ITEM									

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