



SELONDA S.A.
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ANNOUNCEMENT OF DRAFT DECISIONS

Pursuant to the Law 2190/1920 art. 27 par. 3, as in effect following the amendments of the Law 3884/2010, the Board of Directors of the Company hereby announces the following draft decisions referring to the agenda items:

ITEM No.1: Re-approval of the Financial Statements of the Company and the Group according to the International Financial Reporting Standards for the year 2012 (01.01.2012 - 31.12.2012) due to adjustment of figures of the Financial Statements subsequent to the application of the amended International Accounting Standards 19.

Minimum Necessary Quorum: 20% of the total of common shares with voting right.

Minimum Necessary Majority: 50% of the total (present or represented) common shares with voting right plus (+) one (present or represented) vote.

It is hereby suggested the re-approval of the Annual Financial Statements, individual and consolidated for the year that expired on the 31.12.2012.

The shareholders may download a copy of the financial statements from www.selonda.gr.

ITEM No.2: Submission for approval of the Financial Statements of the Company and the Group according to the International Financial Reporting Standards for the year 2013 (01.01.2013 - 31.12.2013), after hearing and approval of the relevant Repots of the Board of Directors on the activities during the above year and of the Auditors' Certificate prepared by the Chartered Accountants of the Company.

Minimum Necessary Quorum: 20% of the total of common shares with voting right.

Minimum Necessary Majority: 50% of the total (present or represented) common shares with voting right plus (+) one (present or represented) vote.

It is hereby suggested:

- The approval of the Annual Financial Statements, individual and consolidated for the year that expired on the 31.12.2013,
- The Management Report and the Report of the Chartered Accountant.

The shareholders may download a copy of the financial statements from www.selonda.gr.





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ITEM No.3: Approval of the distribution of the net profit of the year 2013 (01.01.2013 - 31.12.2013).

Minimum Necessary Quorum: 20% of the total of common shares with voting right.

Minimum Necessary Majority: 50% of the total (present or represented) common shares with voting right plus (+) one (present or represented) vote.

It is hereby suggested:

- The approval of the profit distribution table of the Company for the fiscal year 2013 as these results are reflected in the financial statements.

ITEM No.4: Approval of the Board of Directors' activities during the expired year and acquittal of all members of the Company's Board of Directors as well as of the Auditors from any compensation liability for the year 2013 (01.01.2013 - 31.12.2013).

Minimum Necessary Quorum: 20% of the total of common shares with voting right.

Minimum Necessary Majority: 50% of the total (present or represented) common shares with voting right plus (+) one (present or represented) vote.

It is hereby suggested:

- The approval of the Board of Directors activities during the expired year 2013 and their acquittal of these persons who have held the office of the member of the Board of any liability from 01/01/2013 until 31/12/2013.
- The acquittal of the Chartered Accountants from any liability for their activities during the closed fiscal year of 2013.

ITEM No.5: Appointment of the Company's Auditors for the fiscal year 2014 (01.01.2014 - 31.12.2014) and approval of their fees, pursuant to the Law 2190/1920.

Minimum Necessary Quorum: 20% of the total of common shares with voting right.

Minimum Necessary Majority: 50% of the total (present or represented) common shares with voting right plus (+) one (present or represented) vote.

It is hereby suggested for the current fiscal year 2014:

- the election of Chartered Accountants from **GRANT THORNTON**.





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-the settlement of their fees according to the law.

ITEM No.6: Approval of the remuneration and compensation package paid to the members of the Board of Directors for their presentation and participation at the meetings of the fiscal year 2013 and pre-approval of the monies to be paid to the members of the Board of Directors for their presentation and participation at the meetings of the current year 2014.

Minimum Necessary Quorum: 20% of the total of common shares with voting right.

Minimum Necessary Majority: 50% of the total (present or represented) common shares with voting right plus (+) one (present or represented) vote.

It is hereby suggested:

- the approval of the remuneration package paid to the members of the Board for the fiscal year 2013, amounts pre-approved by the decision of the Ordinary General Shareholder's Meeting of the 28.06.2013
- the pre-approval of the remuneration package of the members of the Board for the fiscal year 2014.

ITEM No.7: Granting permission according to article 23 par. 1 of the Law 2190/1920 to the members of the Board of Directors and to the General Managers of the Company to participate in the management of other subsidiary or affiliate companies that pursue same or similar objectives to the Company's scope (related in the meaning of article 42e par. 5 of Law 2190/1920).

Minimum Necessary Quorum: 20% of the total of common shares with voting right.

Minimum Necessary Majority: 50% of the total (present or represented) common shares with voting right plus (+) one (present or represented) vote.

The granting of the said permission is hereby suggested.

ITEM No.8: a) Approval of the deeds of guarantee executed by the Board of Directors, between the Company and the Banks in favor of the subsidiaries and affiliate companies of the Group pursuant to article 23a of the Law 2190/1920. b) Approval of Contracts and Agreements pursuant to article 23a of the Law 2190/1920.

Minimum Necessary Quorum: 20% of the total of common shares with voting right.

Minimum Necessary Majority: 50% of the total (present or represented) common shares with voting right plus (+) one (present or represented) vote.





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It is hereby suggested:

- the approval of the deeds of guarantee of the Company to the Banks and fiduciary institutions in favor of subsidiary and affiliate companies pursuant to article 23a of the Law 2190/1920.
- The approval of Contracts and Private Agreements falling within the scope of article 23a of the Law 2190/1920.

For further information you may call at 210.37.24.900, responsible persons:

1. Evangelos Pipas
2. Dimitra Lembesi
3. Andromachi Papatoli

