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ANNOUNCEMENT OF DRAFT DECISION

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 in relation to the following unique item of the agenda:

UNIQUE ITEM: Removal of a member of the Board of Directors and election of a new member

Minimum required Quorum: 20% of the Company's total share capital

Minimum required majority: 50% of the total votes plus one vote.

It is suggested the discussion and decision on the aforementioned unique item of the agenda that has been proposed by a shareholder of the Company in accordance to article 39 par. 1 of cl2190/1920.

For further information please contact Mr Evangelos Pipas or Mrs Andromachi Papatoli at 210.37.24.900

