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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: Approval of Contracts and Agreements pursuant to Art. 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.

It is hereby suggested:

- 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. Andromachi Papatoli

