

ITEMS OF THE AGENDA	FOR	AGAINST	ABSTAIN	ACCORDING THE JUDGEMENT OF THE PROXY ⁽²⁾
<p>1. Submission and approval of the corporate and consolidated financial statements of the fiscal year 01.01.2014 . 31.12.2014, in accordance with the International Financial Reporting Standards (I.F.R.S.), after hearing and the approval of the relevant Board of Directors Reports and the Certified Auditors Report regarding the above mentioned year</p>				
<p>2. Release of the Board of Directors members and the Certified Auditor from any liability for compensation regarding the Company's management and the audit of financial statements for the fiscal year 01.01.2014 - 31.12.2014.</p>				
<p>3. Election of Certified Auditors for the audit of the fiscal year 01.01.2015 - 31.12.2015 and determination of their fees</p>				
<p>4. Election of new Audit Committee, in accordance with the article 37 of L. 3693/2008</p>				
<p>5. Approval of the compensation of the Board of Directors members for the fiscal year 2014 and pre .</p>				

<p>approval of the remuneration and the compensation of the Board of Directors members for the fiscal year 2015, according the article 24 of C.L. 2190/20 and the article 5 of L. 3016/2002.</p>				
<p>6. Pre-approval of the remuneration of the Board of Directors members for the time period from 01.07.2015 until the next Annual General Meeting</p>				
<p>7. Granting permission, in accordance with article 23 of C.L. 2190/20, for Company's contracts with legal entities coming under the definition of the aforementioned article.</p>				
<p>8. Granting permission, pursuant to article 23 of C.L. 2190/20 to the Board of Directors members and the Company's Directors to participate in the BoD or in the management of affiliated companies, pursuant to article 42e, par. 5 of C.L. 2190/20</p>				
<p>9. Setoff of non-taxable reserves with tax losses (reserves which were created from profits which were not taxed at the time of their formation), in accordance with article 72 par. 12 & 13 of L. 4172/2013</p>				
<p>10. Announcements</p>				



- (1) Record your vote with a ½
- (2) (The shareholder choosing to appoint hereby a proxy to vote at the latter's discretion, must cross check if any obligation to notify the granting of such authorization exists in accordance with Law No. 3556/2007).

I hereby inform you that I have notified my Proxy (- ies) about the disclosure obligation according to article 28a, par.3 of Codified Law No. 2190/1920.

This power of attorney is not valid, in case I will be present at the aforementioned Annual General Meeting.

The Authorizing Shareholder

(Full name) / (Company's name)
(signature & company stamp for legal entity)

Please this form, filled in and signed by the shareholder, must be sent to the Company's Shareholders Service by fax to (+30 210-6674203), at least three (3) days before the date of the General Meeting and the original must be filed during the attendance of the General Meeting.