

EXTRAORDINARY GENERAL MEETING**MAY 13th 2013****Drafts of proposed resolutions / Comments of the B.o.D.
on Agenda's items**

(Article 27, paragraph 3 item (d) of C. L. 2190/1920, as in force)

The first item of the Agenda concerns :**Amendment of Article 21 par. 2 of the Company's Articles of Association regarding the establishment of the Board of Directors**

The Board of Directors proposes the amendment of Article 21 par. 2 of the Company's Articles of Association regarding the establishment of the Board of Directors in order to exist the possibility for the election of two Deputies CEO of the Company.

This proposed amendment to Article 21 par. 2 is as follows:

ARTICLE 21**ESTABLISHMENT OF THE BOARD OF DIRECTORS**

"2. The Board of Directors may elect one of its Members only as CEO and up to two as Deputies CEO, determining at the same time their power and duties"

The second item of the Agenda concerns:**Election of a new seven-member Company's Board of Directors for a five year term and appointment of the Independent Non Executive Members, in accordance with the provisions of Law 3016/2002, on Corporate Governance, as in force today**

The Board of Directors proposes the election of a new seven-member Board of Directors and in particular the election of Messrs Socrates P. Kokkalis, Dimitrios Ch. Klonis, Konstantinos S. Kokkalis, Georgios Ar. Anninos, Constantinos G. Antonopoulos, Sotirios N. Filos and Dimitrios K. Hatzigrigoriadis, as members of the new Board of Directors.

The term of the new Board of Directors will be 5 years duration, it will automatically be extended until the first Annual General Meeting after its expiry, that is until 30.06.2018.

Also, the Board of Directors recommends the appointment of Messrs Sotirios N. Filos and Dimitrios K. Hatzigrigoriadis, as Independent Non-Executive members of the Board of Directors of the Company, in accordance with the provisions of Law 3016/2002, on Corporate Governance, as in force today.

The third item of the Agenda concerns:**Various Announcements**

Peania, April 17 2013
The Board of Directors