

Decisions of the Annual General Meeting of Shareholders dated 7 June 2019

Date : 10-06-2019

The Annual General Meeting of Shareholders, which was held in Athens on 7.6.2019, at the Divani Caravel Hotel, was lawfully attended by shareholders representing 56,480,539 common registered shares out of a total of 77,063,568 common registered shares and therefore a 73.29% quorum was reached, without counting the 4,830,159 common shares owned by the Company. The achieved quorum allowed the General Meeting to discuss and decide on all items of the agenda. The Meeting was also attended by shareholders representing 4,540,048 preferred shares without voting rights out of a total of 7,568,960 preferred shares without voting rights. The General Meeting discussed and took decisions on the following items of the agenda:

ITEM 1: Submission and approval of the Annual Financial Statements (Standalone and Consolidated) of the Company for the fiscal year 2018, along with the relevant reports of the Board of Directors and the Independent Statutory Auditor.

The General Meeting approved the Annual Financial Statements (standalone and consolidated) of the Company, the relevant Annual Report of the Board of Directors and the Report of the Independent Auditor for the fiscal year 2018 by 56,253,193 votes, i.e. by a majority of 99.56% of the votes represented in the General Meeting.

Shareholders representing 227,346 votes abstained from the vote.

ITEM 2: Distribution of profits of the fiscal year 2018

The General Meeting approved the distribution of profits of the fiscal year 2018 by 56,480,539 votes, i.e. by a majority of 100% of the votes represented in the General Meeting, as follows:

FOR LEGAL RESERVE	€	1,628,964.58
FOR PAYMENT OF DIVIDEND TO	€	
THE SHAREHOLDERS		

