

DRAFT RESOLUTIONS OF THE EXTRAORDINARY GENERAL MEETING

OF 15TH DECEMBER 2014

FOR EACH ITEM OF THE AGENDA

ITEMS OF THE AGENDA

1ST ITEM: Distribution of special tax reserves according to article 72 of L. 4172/2013.

Draft Resolution

Following the above mentioned, the General Meeting, taking into consideration the provisions of Article 72 of L. 4172/2013, approves by majority (.....% of the present share capital) the special regime taxation at a preferential rate of 19% of special tax reserves amounting to € 79,477,054.70 and the distribution of a net amount of €0.21 per share, corresponding to € 64,183,388.05, net of applicable tax.

2ND ITEM: Acquisition by the Company of own shares (treasury stocks) under Article 16 C.L.2190/1920 - Amendment of the decision of the Shareholders Annual General Meeting of 30.06.2014 regarding the lowest price of treasury stocks' purchase under article 16 C.L. 2190/1920.

Draft Resolution

Following the above mentioned, the General Meeting, taking into consideration the decision of the Shareholders Annual General Meeting of 30.06.2014 (item 8) regarding the alternative way of exercising the rights under the Stock Option Plan through the acquisition and offering of treasury stocks, approves by majority (.....% of the present share capital) to modify the above decision of the Annual General Meeting of Shareholders regarding the lowest price of purchase of such shares, which is determined at the nominal value of the share.