

DRAFT RESOLUTION
for the sole item of the agenda
of the SPECIAL GENERAL MEETING of 6th June 2018

Election of two (2) representatives of the minority shareholders in the Company's Board of Directors, pursuant to articles 20, par. 2(d) and 21 of the Articles of Association.

Following the above mentioned, the General Meeting approves by majority (.....% of the present share capital) the election of and as Members of the Board of Directors of the Company and representatives of the Minority Shareholders with term until 17.4.2023, according to the Articles of Association of the Company.