



25.06.2015 EXTRAORDINARY GENERAL MEETING

**Drafts of proposed resolutions for the items on the Agenda in accordance with article 27,
paragraph 3 of Codified Law 2190/1920**

1. Approval of the termination of the Company's current share buyback program and provision of relevant authorization to the Board of Directors.

It is proposed to approve the termination of the current share buyback program as set by the Company's Annual General Shareholders Meeting of June 26th 2014 due to the change in the investment and stock market conditions, and to authorize the Board of Directors to implement the resolution of Company's shareholders' General Meeting.