



### **17.05.2016 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 a share buyback program by the company, in accordance with article 16 of Codified Law 2190/1920, as currently in effect, and provision of relevant authorization to the company's Board of Directors.**

It is proposed to approve the purchase of treasury shares via the Athens Exchange according to the provisions of article 16 of PL 2190/1920 as it is provided by the legislation in effect, as well as to provide the relevant authorizations to the Board of Directors of the company.