



## **22.02.2013 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 Company's Board of Directors composition that resulted from the resignation of two of its members on June 01st 2012.**  
It is proposed to expressly approve the eight-member composition of the Company's Board of Directors that manages the Company since June 1<sup>st</sup> 2012.
- 2. Approval of the Board of Directors' actions and resolutions since June 01st 2012 including amendments regarding bond loans and additional actions on bond loans.**  
It is proposed to expressly approve all Board of Directors' actions and resolutions since June 1<sup>st</sup> 2012 including amendments and additional actions regarding the Company's bond loans.
- 3. Amendment of articles 1 and 12 of the Company's Articles of Association.**  
Regarding article 1 of the Company's Articles of Association, it is proposed to add "GR. SARANTIS S.A." as an additional distinctive title. As for article 12 of the Company's Articles of Association, it is proposed that the Board of Directors has the right, in case of a member's resignation, to continue its operation without substitution of the resigned member.
- 4. Authorization by the General Meeting for the conclusion or amendment of agreements between the Company and BoD members according to art.23a of C.L. 2190/1920 as in force.**  
It is proposed to review the service contract agreements between the Company and BoD members.