



A' REPEATED 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. Amendment of the stock option plan.

It is proposed to issue 4 (four) additional stock option series with expiration on 15/12/2013 for the first series, on 15/12/2014 for the remaining 3 (three) series, and with an exercise price of 3.00 €, 2.50 €, 3.00 € and 3.50 € per share respectively.