

## VOTING RESULTS

<b>Present Shareholders</b>	125
<b>Number of shares for which valid votes were given</b>	82.365.491
<b>Percentage of the Company's paid up share capital</b>	77,34%
<b>Total number of valid votes</b>	82.365.491

a/a	AGENDA	Votes in Favor	Votes Against	Abstention	White
1	Submission and approval of the Annual Financial Statements, according to the I.F.R.S. for the fiscal year 1.1.2014 - 31.12.2014, the BoD Report and the Independent Auditors' Report of the Company.	82.129.864	-	234.212	1.415
2	Exemption of the BoD members and the Chartered Auditor from any responsibility for compensation, during the fiscal year 1.1.2014 - 31.12.2014.	82.129.864	94.375	139.837	1.415
3	Election up to nine (9) Members of the BoD by the majority shareholder, the Greek State	Following the request of the majority Shareholder-the Greek State according to the article 39 paragraph 3 of L. 2190/1920 as in force, the discussion of the issue was postponed for the 13th of May 2015, Wednesday at 11.00 am at the Company's headquarters at 156 Oropou str, Galatsi.			
4	Election of Independent Member of the BoD for the participation in the Audit Committee, according to article 37 of L.3693/2008	Following the request of the majority Shareholder-the Greek State according to the article 39 paragraph 3 of L. 2190/1920 as in force, the discussion of the issue was postponed for the 13th of May 2015, Wednesday at 11.00 am at the Company's headquarters at 156 Oropou str, Galatsi.			
5	Designation of the Audit Committee, according to article 37 of L.3693/2008.	Following the request of the majority Shareholder-the Greek State according to the article 39 paragraph 3 of L. 2190/1920 as in force, the discussion of the issue was postponed for the 13th of May 2015, Wednesday at 11.00 am at the Company's headquarters at 156 Oropou str, Galatsi.			
6	Approval of dividend distribution concerning profits of fiscal year 2014 to the Shareholders, as well as determination of Shareholders entitled to receive the dividend.	82.270.261	-	94.375	855
7	Approval of the remunerations paid for the Chairman and Chief Executive Officer of the BoD for the financial year 2014, accountably for the period starting from 1.1.2015 until 30.4.2015 and approval in advance of the relevant remunerations for the period starting from 1.5.2015 to 30.06.2016.	82.364.076	200	-	1.215
8	Approval of the remunerations paid and compensations for the BoD members, the Secretary of the BoD and the Members of the Audit Committee for the financial year 2014, accountably for the period starting from 1.1.2015 until 30.4.2015 and approval in advance of the relevant remunerations and compensations for the period starting from 1.5.2015 to 30.06.2016.	82.269.701	200	94.375	1.215
9	Selection of Audit Company and approval of remuneration for auditing the annual financial statements, reporting on the Review of Interim Condensed Financial Statements and for granting the Tax Certificate of fiscal year 2015.	78.117.151	4.153.110	94.375	855