

INVITATION
TO THE ORDINARY GENERAL MEETING OF SHAREHOLDERS

In accordance with the Law and the Articles of Incorporation, the Board of Directors of the Company invite the Shareholders of the Company to an Ordinary General Meeting, on Tuesday, June 23, 2015, at 10:00, at the offices of the Company's registered seat at the Municipality of Sourpi, District of Magnesia (Loulis Port).

AGENDA

- 1) Submission for approval of the corporate and consolidated annual financial statements of the fiscal year 01.01.2014 to 31.12.2014, in accordance with the International Financial Reporting Standards (I.F.R.S.), after hearing and approving the relevant Board of Directors' Reports and the Certified Auditor's Report regarding the above mentioned year. Decision on the distribution of year's profits of the fiscal year 01.01.2014 to 31.12.2014.
- 2) Discharge of both the Board of Directors members and the Certified Auditor from any liability for indemnity regarding Company's management, the financial statements and the consolidated financial statements during the fiscal period under examination (01.01.2014-31.12.2014).
- 3) Election of regular and alternate Certified Auditors for the audit of the fiscal year 1.1.2015 to 31.12.2015 and determination of their fees.
- 4) Approval of remuneration paid to the members of the Board of Directors.
- 5) Pre approval of paying salaries, presence expenses and other remuneration to members of the Board of Directors for the following fiscal year 1.1.2015 to 31.12.2015.
- 6) Amendment to the decision of the Extraordinary General Meeting of 1/12/2014 regarding the individual amounts of the capitalization of the increase of the share capital of the Company and re amendment to the Article 5 regarding the share capital of the Articles of Association of the Company.
- 7) Amendment to the Article 4 of the Articles of Association of the Company

In case the statutory quorum to deliberate on the items of the Agenda is not achieved in the initial (as above) Ordinary General Meeting, a First Iterative Ordinary General Meeting will be convened on Monday, July 6, 2105, at 10:00 and if no quorum is achieved, a Second Iterative Ordinary General Meeting will be convened on Friday, July 17, 2105, at 10:00, both at the offices of the Company's registered seat at the Municipality of Sourpi, District of Magnesia (Loulis Port).

No further invitations for the Iterative Ordinary General Meetings shall be published, while the items on the Agenda shall be those on which the previous meeting did not resolve.

.....
Sourpi, the 29th of May 2015

The Board of Directors