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Drafts of resolutions on issues of the Agenda
(item (d) of paragraph 3, article 27 of C.L.2190/1920, as it applies)

1. Submission for approval of the corporate and consolidated annual financial statements of the fiscal year 01.01.2011 to 31.12.2011, in accordance with the International Reports and the Certified Auditor's Report regarding the above mentioned year; and decision on the distribution of said year's profits.

The President of the General Meeting submits the corporate and consolidated financial statements of the fiscal year from 01.01.11 to 31.12.11 and the Report of the Board of Directors compiled on the basis of books and data of the Company by the Company's management, according to the International Financial Reporting Standards (IFRS) and

2. Discharge of both the Board of Directors members and the Certified Auditor from

