



## INVITATION

7. Share buy back pursuant to article 16 of the Codified Law 2190/1920 and granting of authorization to the Board of Directors of the company for the observation of the formalities under the provisions of the law.

8. Announcements.

The Company informs its shareholders on the following:

A. Right to attend and vote at the General Meeting

All Shareholders of the Company have the right to attend the General Meeting and vote in person or by proxy, subject to the provisions of C.L.2190/1920, as amended and in force, and as follows. Each share gives right to one vote.

Whoever appears as a shareholder in the records of the Dematerialized Securities

published thirteen (13) days prior to the date of the General Meeting (that is on 13.05.2016), in the same manner as the previous agenda.

b) with a request which must be received by the Board of Directors at least seven (7) days prior to the date of the General Meeting that is by 19.05.2016, to make available to the shareholders at least six (6) days prior to the date of the General Meeting, that is until 20.05.2016, draft resolutions in relation to the matters included in the original or revised agenda.

2. Any shareholder may ask, by request submitted to the Company at least five (5) full days prior to the General Meeting, that is by 20.05.2016, the provision to the General Meeting of certain information on the Company's business, to the extent that said information is useful for the accurate assessment of matters on the agenda.

The appointment and the revocation of a shareholder's proxy is made in writing and is notified to the Company in the same manner, at least three (3) days prior to the date of session of the General Meeting.

Each shareholder may appoint up to three (3) proxies. However, if a shareholder holds Company shares appearing in more than one securities' accounts, this restriction does