

AGENDA ITEMS	F O R	A G A I N S T	A B S T E N T I O N	AT THE DISCRETION OF THE REPRE- SENTATIVE
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 the relevant Board of Directors Reports and the Certified Auditor's Report regarding the above mentioned year				
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).				

11. Announcements.

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Mark choice with an X or Other (*explain in detail*)

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(The shareholder choosing to appoint hereby a proxy to vote at *the proxy's* discretion, must cross check if any obligation to notify