



<p>shareholders the Assembly decisions and to perform any and all formalities stipulated by law in order to obtain the approval of the competent authorities, for registration and ensure opposability against third parties. Mr. Dimitrios Sophocleous has the right to delegate to others the mandate mentioned above.</p>			
--	--	--	--

**Art. 14 para. 1 of the Company's Articles of Incorporation of the company provides that for each package of 10 shares or fraction of package of 10 shares, every shareholder has the right to one vote.**

**Date .....**

.....  
**( name , surname of the shareholder , with capital letters )**

.....  
**( Signature of shareholder )**