

DECISIONS OF THE EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING AS AT 23.02.2018

In Athens on Friday 23 February 2018, at 15:00, at the premises of our company in Aspropyrgos (Megaridos Av. 188), the Extraordinary General Meeting of its shareholders was held following the 30th January 2018 notice of the Board of Directors. **17 shareholders**, holding **7.872.070 shares**, participated who accounted for 77,28 % of the share capital and the vote rights of the Company. The items on the agenda discussed and the decisions made are shown below:

Item 1: They unanimously (7.872.070 vote rights) approved the amendment of the terms of the bond loan of € 4.000.000, and especially the expiry date of the loan, to be extended from the 01.08.2017 to the 29.03.2018. Furthermore, the General Meeting of the Shareholders empowered the BoD, with its own decision, to be able, if needed, to extend for an extra three month period the expiry date of the loan, that is up to 29.06.2018.

Head Office: 30, Vasileos Georgiou Str., 152 33 Halandri, Athens, Greece, VAT NO: EL 094106678
SOCIETEANONYME REGISTRATION NUMBER: 7946/06/B/86/2
APPROPRIATE AUTHORITY: MINISTRY OF DEVELOPMENT

Central Offices: 54thklm, Athens – Lamia N. R., 320 11 Inofyta Viotias, Greece
Management · Purchasing Dept.: Tel.: 210 3498200, Fax: 210 3498280, Email:
purchasing@sidma.gr

Sales Dept.: Tel: 210 3498300, Fax: 210 3498480, Email: sales@sidma.gr

www.sidma.gr

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