

09/01/2014

SIDMA SA
RESOLUTIONS OF THE EXTRAORDINARY GENERAL MEETING 09/01/2014

The "SIDMA SA" announces that on January 9, 2014 , Thursday at 3:00 pm, the Extraordinary General Meeting of Shareholders , at the Hotel "PRESIDENT", Avenue 43 - Athens . Present 26 Shareholders representing 8.021.796 shares of the total 10,000,000 shares, ie 80.22% of the share capital .

The meeting was attended, besides the Viohalco SA and its subsidiaries, which abstained from the vote 23 Shareholders representing 4.518.546 shares ie 69,55 % of the present shareholders . No shareholder interests is not voted for by the public offer to the shareholders and adopted the following resolution :

RESOLUTION

By October 10, 2013 rule of the Securities and Exchange Commission expressed the view that the merger of subrogation of Viohalco SA, subsidiary VIOHALCO site of the former majority shareholder VIOHALCO constitute a change of control as defined in Law 3461/2006 and induces the face of Viohalco SA obligation to make a mandatory public offer of shares to the minority shareholders of the company.

On 15 November 2013, the merger by absorption of VIOHALCO by Viohalco SA. was completed. Because of this fact the Viohalco SA became a shareholder of the company in proportion [35,03 %].

Considering the objective data set into account, the shareholders of SIDMA SA determines that there is no need to protect them by submitting a mandatory public offer for the acquisition of their shares by the new shareholder, the Belgian company Viohalco SA pursuant to Law 3461/2006, as risked exclude the company from the Greek capital market and losing valuable funding opportunities for economic development.