

**DECISIONS OF THE EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING AS AT  
15.11.2016**

On Tuesday 15 November 2016, at 10:00, in the location of Aspropyrgos at the premises of SIDMA's branch, the Extraordinary General Meeting of its shareholders was held following the 13<sup>th</sup> October 2016 notice of the Board of Directors.

21 shareholders, holding 7.878.739 shares, participated who accounted for 77.34 % of the share capital and the vote rights of the Company. The item on the agenda discussed and the decisions made are shown below:

**Item: Amendment of the terms of the Bond Loan Agreement of EURO 4.000.000, issued by the company.**

They unanimously (**7.878.739 vote rights**) approved of the amendment of the terms of the bond loan regarding the time of repayment of the loan and more specifically its renewal until 01.02.2017.

Additionally, they unanimously approved to provide lien floating security on the assets, in favor of the Bondholders Representative, on behalf of Bondholders.