

PROPOSAL OF CANDIDATE

The Shareholder Mr Polyzos Nicolaos who holds 4.882 shares, I propose as candidate for election by the Extraordinary General Meeting of the Shareholders to be held on December 7th, 2015 or by the Repeat Extraordinary General Meeting of the Shareholders to be held on December 18th, 2015 to the position of member of the Board of Directors, Mr.:

POLYZOS NICOLAOS

.....

.....

Athens, 3.12. 2015

The nominator

Polyzos N.