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ANNOUNCEMENT OF DRAFT DECISIONS
FOR THE EXTRAORDINARY GENERAL ASSEMBLY OF THE SHAREHOLDERS ON 28.07.2016

Pursuant to the Law 2190/1920 art. 27 par. 3, as in effect following the amendments of the Law 3884/2010, the Board of Directors of the Company hereby announces the following draft decisions referring to the agenda items:

ITEM No.1: Resubmission for approval of the Financial Statements of the Company and the Group according to the International Financial Reporting Standards for the year 2015 (01.01.2015 - 31.12.2015), after hearing and approval of the relevant Repots of the Board of Directors on the activities during the above year and of the Auditors' Certificate prepared by the Chartered Accountants of the Company – Confirmation of the decisions made by the Ordinary Assembly of the Shareholders at 24.06.2016 about a) the approval of the distribution of the net profit of the year 2015 (01.01.2015 - 31.12.2015), b) the acquittal of all members of the Board of Directors as well as of the Auditors from any compensation liability for the management of the affairs of the Company, the drafting and the review of the financial statements of the Company for the year 2014 (01.01.2015 - 31.12.2015), c) the appointment of the Company's Regular and Substitute Auditors for auditing the financial statements of the Company and its Group for the fiscal year 2016 (01.01.2016 - 31.12.2016) and approval of their fees, d) the approval of remuneration and compensation paid to the members of the Board of Directors for their presence and participation at the meetings of the Board during the year 2015 and pre-approval of the remuneration and compensation to be paid to the members of the Board of Directors for the year 2016, according to articles 24 of the Law 2190/1920 and 5 of the Law 3016/2002.

Minimum Necessary Quorum: 20% of the total of common shares with voting right.

Minimum Necessary Majority: 50% of the total (present or represented) common shares with voting right plus (+) one (present or represented) vote.

It is hereby suggested:

- The Resubmission for approval of the Financial Statements of the Company and the Group according to the International Financial Reporting Standards for the year 2015 (01.01.2015 - 31.12.2015), after hearing and approval of the relevant Repots of the Board of Directors on the activities during the above year and of the Auditors' Certificate prepared by the Chartered Accountants of the Company
- The Confirmation of the decisions made by the Ordinary General Assembly of the Shareholders at 24.06.2016 about a) the approval of the distribution of the net profit of the year 2015 (01.01.2015 - 31.12.2015), b) the acquittal of all members of the Board of Directors as well as of the Auditors from any compensation liability for the management of the affairs of the Company, the drafting and the review of the financial statements of the Company for the year 2015 (01.01.2015 - 31.12.2015), c) the appointment of the Company's Regular and Substitute Auditors for auditing the financial statements of the Company and its Group for the fiscal year 2016 (01.01.2016 - 31.12.2016) and approval of their





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fees, d) the approval of remuneration and compensation paid to the members of the Board of Directors for their presence and participation at the meetings of the Board during the year 2015 and pre-approval of the remuneration and compensation to be paid to the members of the Board of Directors for the year 2016, according to articles 24 of the Law 2190/1920 and 5 of the Law 3016/2002.

The shareholders may download a copy of the financial statements from www.selonda.gr.

ITEM No.2: a) Approval of the deeds of guarantee executed by the Board of Directors, between the Company and the Banks in favour of subsidiaries and affiliate companies of the Group pursuant to Art. 23a of the Law 2190/1920, during the second semester of the fiscal year 2015 and during the first semester of the fiscal year 2016, b) Approval of Contracts and Agreements pursuant to Art. 23a of the Law 2190/1920.

Minimum Necessary Quorum: 20% of the total of common shares with voting right.

Minimum Necessary Majority: 50% of the total (present or represented) common shares with voting right plus (+) one (present or represented) vote.

It is hereby suggested:

- The approval of the deeds of guarantee of the Company to the Banks and fiduciary institutions in favour of subsidiary and affiliate companies pursuant to article 23a of the Law 2190/1920.
- The approval of Contracts and Private Agreements falling within the scope of article 23a of the Law 2190/1920.

ITEM No.3: Miscellaneous announcements.

For further information you may call at 210.37.24.900, responsible persons:

1. Thomas Chasiotis
2. Andromachi Papatoli