



SELONDA S.A.
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ANNOUNCEMENT OF DRAFT DECISIONS

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: Submission for approval of the Financial Statements of the Company and the Group (balance sheet etc.) of the year 2012 (01.01.2012- 31.12.2012), the respective Management Report of the Board of Directors and the Audit Report compiled by the Auditors of the Company with respect to the activities of the expired fiscal year 2012, following the hearing of the relative Management Report and the Auditors' Certificate prepared by the chartered accountants of the Company.

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 Annual Financial Statements, individual and consolidated that expired on the 31.12.2012,
- The Management Report and the Report of the Chartered Accountant.

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

ITEM No.2: Approval of the distribution of the net profit of the fiscal year 2012.

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 profit distribution table of the Company for the fiscal year 2012 as these results are reflected in the financial statements.





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ITEM No.3: Approval of the Board of Directors activities during the expired year and acquittal of all members of the Company's Board of Directors as well as of the Auditors from any compensation liability for the fiscal year 2013.

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 Board of Directors activities during the expired year 2012 and their acquittal of these persons who have held the office of the member of the Board of any liability from 01/01/2012 until 31/12/2012.
- The acquittal of the Chartered Accountants from any liability for their activities during the closed fiscal year of 2012.

ITEM No.4: Appointment of the Company's Auditors for the fiscal year 2013 and approval of their fees, pursuant to 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 for the current fiscal year 2013:

- the election of Chartered Accountants from **GRANT THORNTON**.
- the settlement of their fees according to the law.

ITEM No.5: Approval of the compensation and remuneration package paid to the members of the Board of Directors for their presentation and participation at the meetings of the fiscal year 2012- Pre-approval of the monies to be paid to the members of the Board of Directors for their presentation and participation at the meetings of the current year 2013.

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.





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It is hereby suggested:

- the approval of the remuneration package paid to the members of the Board for the fiscal year 2012, amounts pre –approved by the decision of the Ordinary General Shareholder’s Meeting of the 29th- 6-2012
- the pre-approval of the remuneration package of the members of the Board for the fiscal year 2013.

ITEM No.6: Granting permission to the members of the Board of Directors and to General Managers of the Company to participate in the management of other subsidiary or affiliate companies that pursue same or similar objectives to the Company’s scope.

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.

The granting of the said permission is hereby suggested.

ITEM No.7: a) Approval of the deeds of guarantee executed by the Board of Directors, between the Company and the Banks in favor of the subsidiaries and affiliate companies of the Group pursuant to Art. 23a of the Law 2190/1920. **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 favor of subsidiary and affiliate companies pursuant to art. 23a of the Law 2190/1920.
- The approval of Contracts and Private Agreements falling within the scope of art. 23 a of the Law 2190/1920.

