



SELONDA S.A.
26/30 NAVARCHOU NIKODIMOU STR.
105 56 ATHENS
TEL:210-3724900
FAX:210-3724909
E-mail:Selonda@gr.selonda.com

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: Election of new Board of Directors.

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:

ITEM No.2: Approval of the paid compensation to the resigned member of the Board of Directors.

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 paid compensation to the resigned member of the Board of Directors.

ITEM No.3: Approval of Contracts and Agreements pursuant to Art. 23a of the Law 2190/1920.





SELONDA S.A.
26/30 NAVARCHOU NIKODIMOU STR.
105 56 ATHENS
TEL:210-3724900
FAX:210-3724909
E-mail:Selonda@gr.selonda.com

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 Contracts and Agreements pursuant to Art. 23a of the Law 2190/1920.

Miscellaneous announcements.

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

1. Evangelos Pipas
2. Andromachi Papatoli

