

On Monday, March 05, 2012 was held Meeting of the Company's Assembly at the premises of the company in Prilep. Shareholders who either participated or were represented were 5 representing 88.5% of the total shares of the company. All decisions taken unanimously.

According to the Agenda:

1. Adopted Decision on election of a member of the Board of Directors, Mr. Rigopoulos Ilias.
2. Adopted Decision for distribution of retained earnings and reserves accumulated in the years before January 01, 2009. The amount of dividend per share set at EUR 0.85 (gross).

The commencement date for dividend payout is March 21<sup>th</sup>, 2012, and the payment will be completed by September 30<sup>th</sup>, 2012.

Eligible for dividends are the holders of GDR. on March 5<sup>th</sup>, 2012. Piraeus Bank (as editor of GDR.) with a later announcement will inform the GDR holders, about the time and manner of payment of dividend.