

DECISIONS OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF 27/06/11

On the 27/06/11, 12th hour at the offices of the company in the Industrial Area of Serres convened and held the Annual General Meeting of Shareholders under the Name «**PAPAPANAGIOTOU SA**» and with the distinctive title «**DROMEAS SA**». Specifically 11 Shareholders who hold a total of 27,038,977 common shares of the Company were attending, representing 77,877% rate (a quorum) of the total share capital. According to Article 278 of the ASE (Athens Stock Exchange) Regulation, the Company informs that in the above General Meeting, discussed and decisions were taken on the following agenda items:

1. The present shareholders with a stake in the share capital of the Company's 77.877%, ie shareholders holding 27,038,977 total shares of the Company decided unanimously to approve the annual financial statements (Company and consolidated) and the report of the Board of Directors and the Report of the External Auditor. As far as the ultimate result in the fiscal year 2010, there is no dividend to be distributed.

2. After approving the annual financial statements (Company and consolidated), the present shareholders with a shareholding of 77.877% and after special vote, by roll call ie shareholders holding a total of 27,038,977 shares, ridding unanimously the Board members and auditors of the Company from any liability for the fiscal year from 1.1.2010 to 31.12.2010.

3. The present shareholders with a stake in the share capital of the Company's 77.877%, ie shareholders holding 27,038,977 total shares, decided to entrust the audit of fiscal year 2011 to Mr Athanassios D Tsaklis (Registration Number 14951) and Mr. Dimitrios G. Plastaras (Registration Number 27771) as a substitute. The Board of Directors was further authorized to sign as required by the applicable Auditing Standards a contract audit award within a reasonable timeframe.

4. The present shareholders with a stake in the share capital of the Company's 77.877 %, ie shareholders holding 27,038,977 total shares of the Company unanimously approved in accordance with Article 24 of Law 2190/1920, fees, benefits and allowances performances, granted to members of the Board from 1.1.2010 to 31.12.2010.

5. The present shareholders with a stake in the share capital of the Company's 77,877%, ie shareholders holding 27,038,977 total shares of the Company, unanimously approved in accordance with Article 24 of Law 2190/1920, the budgeted fees, benefits and allowances performances to be granted to members of the Board from 1.1.2011 to 31.12.2011. Besides it was also decided, in accordance with Article 5 of Law 3016/2002 on corporate governance, the determination of compensation of non-executive Board members for 2011 for time spent in board meetings and overall performance of their duties and authorized the Board to take the necessary actions to implement the above

6. The present shareholders with a stake in the share of the Company's capital of 77,877%, ie shareholders holding 27,038,977 total shares of the Company, unanimously approved, the contract concluded with a person who falls under Article 23a of Codified Law 2190/1920, with the 10.-01-2010 company private contract for the provision of independent services.

7. The present shareholders with a stake in the share capital of the Company's 77,877%, ie shareholders holding 27,038,977 total shares of the Company, unanimously approved the amendment of Articles 8, 9 and 10 of the Statute, in order to adapt to the existing provisions of the Code. N. 2190/1920, according to the recommendation of the Board as mentioned in the corresponding draft decision published on the website www.dromeas.gr

The Board of Directors