

**DRAFT DECISIONS OF THE ANNUAL GENERAL MEETING OF 05/06/2018 OF THE SHAREHOLDERS OF “DROMEAS” S.A. (registration number 11045/06/B/86/10)**

**ISSUE No1**

**Submission for approval of annual financial statements for the fiscal year 1.1-31.12.2017 and of the reports of the Board of Directors and the auditors**

The Board submits to the General Meeting the annual financial statements of the company and of the Group for the year 2017, which were approved by the 26/04/2018 meeting of the Board. The financial statements comprise of the balance sheet, the income statement, the state of total effect, the statement of changes in equity, cash flow statement and the related notes as defined in IFRS information.

The shareholders can obtain from the company's website ([www.dromeas.gr](http://www.dromeas.gr)) a copy of the annual Economic Report, which incorporates the submitted for approval financial statements of the Group and of the Company and also the audit reports of the regular auditors and the annual report of the Board of Directors. Please note that on the company site ([www.dromeas.gr](http://www.dromeas.gr)) shareholders may find the corporate governance statement as well.

The Board of Directors proposes:

- The approval of the annual, simple and consolidated, financial statements of the Company for the year 2017.

**ISSUE No2**

**Exempting the Board of Directors and the auditors from any responsibility for the fiscal year 1.1-31.12.2017.**

Pursuant to 2190/1920, the Board of Directors proposes to the Annual General Meeting to exempt persons who served as Board members, as well as regular auditors during the fiscal year 2017, from any liability for their actions and, respectively, for the control of the accounting year.

**ISSUE No3**

**Election of auditors for the fiscal year 1.1-31.12.2018**

The Board of Directors proposes to the Annual General Meeting to elect, for the fiscal year 2018, the following persons as regular auditors of the Company:

- a. Regular: Athanasios Tsaklis Registration Number 14951
- b. Substitute: Dimitrios Plastaras Registration Number 27771

**ISSUE No4**

**Approval of the remuneration and relevant expenses for the Board of Directors for the period 1.1-31.12.2017**

The Board proposes to the Annual General Meeting to approve the fees, paid to the members of the Board during the period 1.1.-31.12.2017, which are listed below and are less of what was initially approved.

REMUNERATION OF THE BOARD MEMBERS: APPROVAL FOR 2017 150.000 € / ACTUALLY PAID IN 2017 28.200 €

EXPENSES OF THE BOARD MEMBERS: APPROVAL 2017 20.000€ / ACTUALLY PAID IN 2017 €

TOTAL OF APPROVED AMOUNT FOR 2017: 170.000 € / ACTUALLY PAID IN TOTAL: 28.200€

**ISSUE No5**

**Preliminary approval of the remuneration of BoD for the year 01.01-31.12.2018**

The Board OF Directors proposes to the Annual General Meeting the pre-approval of fees to its members for the period 1.1-31.12.2018 at the amount of the previous year, as following:

REMUNERATION OF THE BOARD MEMBERS: APPROVAL FOR 2018 150.000 €

EXPENSES OF THE BOARD MEMBERS: APPROVAL FOR 2018 20.000€

TOTAL OF APPROVED AMOUNT FOR 2018: 170.000 €

#### **ISSUE No6**

##### **Approval of contracts according to 23a K.N. 2190/1920**

The Board of Directors proposes the approval of the 02.01.2018 contract of the company with the member of the Board of Directors, Konstantinos Papapanagiotou on the provision of independent services.