

DRAFT DECISIONS OF THE ANNUAL GENERAL MEETING OF 15/06/2015 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 1.1-31.12.2014 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 2014, which were approved by the 18/05/2015 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) 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) 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 2014.

ISSUE No2

Exempting the Board of Directors and the auditors from any responsibility for the fiscal year 1.1-31.12.2014

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 2014, from any liability for their actions and, respectively, for the control of the accounting year.

ISSUE No3

Election of auditors for the fiscal year 1.1-31.12.2015

The Board of Directors proposes to the Annual General Meeting to elect, for the fiscal year 2015, the following persons as regular auditors of the Company:

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

ISSUE No4

Approval of the remuneration and relevant expenses for the Board of Directors for the period 1.1-31.12.2014

The Board proposes to the Annual General Meeting to approve the fees, paid to the members of the Board during the period 1.1.-31.12.2014, which are listed below and are less of what was initially approved.

REMUNERATION OF THE BOARD MEMBERS: APPROVAL FOR 2014 150.000 € / ACTUALLY PAID IN 2014 44.640 €

EXPENSES OF THE BOARD MEMBERS: APPROVAL 2014 20.000€ / ACTUALLY PAID IN 2014 4.479,60 €

TOTAL OF APPROVED AMOUNT FOR 2014: 170.000 € / ACTUALLY PAID IN TOTAL: 49.119,60 €

ISSUE No5

Approval of the remuneration of Board Members for the period 1.1-31.12.2015

The Board OF Directors proposes to the Annual General Meeting the pre-approval of fees to its members for the period 1.1-31.12.2015 at the amount of the previous year, as following:

REMUNERATION OF THE BOARD MEMBERS: APPROVAL FOR 2015 150.000 €
EXPENSES OF THE BOARD MEMBERS: APPROVAL FOR 2015 20.000€
TOTAL OF APPROVED AMOUNT FOR 2015: 170.000 €