

**Proposal and wording of the proposed resolution
to Agenda Item no. 6 to be discussed
by the Ordinary General Meeting
in connection with the “Decision on the appraisal of the performance by the members of the
Boards of Directors in the business year of 2010,
as well as on the indemnities to be granted to them”**

On the basis of the proposals set forth to the General Meeting in association with Agenda Item no. 1–4, the Board of Directors hereby puts the following proposed resolution forward to the General Meeting:

“The General Meeting has resolved to grant the indemnities defined in Section (5) of Article 30 of Act IV of 2006 on Business Associations to the members of the Board of Directors for the period from 29 April 2010 to 29 April 2011 under the authorization provided in Paragraph z) of Article 19 and Paragraph g) of Article 20 of the Articles of Corporation. By granting the indemnities, the General Meeting confirms that in the appraised period the members of the Board of Directors were performing their work primarily in the best interests of the Company. Such indemnities become ineffective if any follow-up decision of the court of justice ascertains that the information on the basis of which the indemnities have been granted are untrue or deficient.”

