

DRAFT DECISIONS OF THE ANNUAL GENERAL MEETING OF 30/05/2017 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 1.1-31.12.2016 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 2016, which were approved by the 24/04/2017 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 2016.

ISSUE No2

Exempting the Board of Directors and the auditors from any responsibility for the fiscal year 1.1-31.12.2016.

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 2016, from any liability for their actions and, respectively, for the control of the accounting year.

ISSUE No3

Election of auditors for the fiscal year 1.1-31.12.2017

The Board of Directors proposes to the Annual General Meeting to elect, for the fiscal year 2017, 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

Election of control committee according to 44 N. 4449/2017

The Board of Directors proposes the Control Committee, which composition and operation is now controlled according to law 44 N. 4449/2017, consists of non-executive members, namely Grigorios Zarotiadis, Chairman of the Committee, and Athanasios Kalafatis and Dimitrios Petalas, members of the Committee.

ISSUE No5

Approval of the remuneration and relevant expenses for the Board of Directors for the period 1.1-31.12.2016

The Board proposes to the Annual General Meeting to approve the fees, paid to the members of the Board during the period 1.1.-31.12.2016, which are listed below and are less of what was initially approved.

REMUNERATION OF THE BOARD MEMBERS: APPROVAL FOR 2016 150.000 € / ACTUALLY PAID IN 2016 44.640 €.

EXPENSES OF THE BOARD MEMBERS: APPROVAL 2016 20.000€ / ACTUALLY PAID IN 2016 4.198,32 €

TOTAL OF APPROVED AMOUNT FOR 2016: 170.000 € / ACTUALLY PAID IN
TOTAL: 48.838,32€

ISSUE No6

Preliminary approval of the remuneration of BoD for the year 01.01-31.12.2017

The Board OF Directors proposes to the Annual General Meeting the pre-approval of fees to its members for the period 1.1-31.12.2017 at the amount of the previous year, as following:

REMUNERATION OF THE BOARD MEMBERS: APPROVAL FOR 2017 150.000 €.

EXPENSES OF THE BOARD MEMBERS: APPROVAL FOR 2017 20.000€.

TOTAL OF APPROVED AMOUNT FOR 2017: 170.000 €.

ISSUE No7

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

The Board of Directors proposes the approval of the 05.01.2017 amendment of contract, by which the Chairman of the Board of Directors grants the company patent and design rights.