



**Reg. No. 41913/06/B/98/32**  
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**Comments of the Board of Directors of EYATH SA  
upon the issue on the daily Agenda of the Extraordinary General Meeting of the  
21st of February 2013**

**Amendment of article 5, par 4 and Article 13 of the Articles of Association.**

After a request by the Fund for the Development of State's Private Property (T.A.I.P.E.D.) as main shareholder of the EYATH SA, holding the 74.02% of its shares, the Board of EYATH SA at its meeting on the 24th of January 2013, decided to call for an Extraordinary General Meeting of Shareholders on the 21st of February 2013, with a daily agenda issue the amendment of Article 13 of the Articles of Association (the composition and mandate of the Board) and the deletion of the text of the Articles of Association of EYATH SA the paragraph 4 of Article 5.

- The deletion of paragraph 4 of Article 5 concerns the harmonization of Articles of Association in accordance with the provision of the second article of N.4092/2012 which ratified the Legal Act of the 07/09/2012 entitled "Removing the minimum rate of the Greek State on ELPE, PPC, OPAP, ODIE, EYDAP, EYATH, ELTA, Port Authority of Piraeus, Thessaloniki, Alexandroupolis, Volos, Elefsinas, Igoumenitsa, Heraklion, Kavala, Corfu, Lavrio, Patra and Rafina as well as the cancellation of the Article 11 of N.3631 / 2008 (A' 6)" (A' 175).
- The Article 13 of the Articles of Association regarding the composition and mandate of the Board is replaced throughout for matters of clarity and modernization by individual provisions.

**Thessaloniki, 24/01/2013**