

MEETING MINUTES
of the annual Ordinary General Meeting of the shareholders of the Company
under the name "NEUROSOFT SOCIÉTÉ ANONYME SOFTWARE PRODUCTION"
on the 23rd of June 2016

In the municipality of Iraklio of Attica, today the 23rd of June 2016, Thursday (day of the week) at 10.30 am at the registered offices of the Company under the name "NEUROSOFT SOCIÉTÉ ANONYME SOFTWARE PRODUCTION" located at 466 Irakliou Avenue & Kiprou str., the present annual Ordinary General Meeting of the Shareholders of the Company was held following the relevant invitation of the Company Board of Directors dated May 23rd 2016, which (in summary) is as follows:

CALL

(drafted in accordance with article 26, par. 2b of Codified Law 2190/1920, as in force)

OF THE SHAREHOLDERS OF THE COMPANY UNDER THE NAME

"NEUROSOFT SOCIÉTÉ ANONYME SOFTWARE PRODUCTION"

TO THE ANNUAL ORDINARY GENERAL MEETING

GEMI REG. No. 84923002000

By decision of the Board of Directors of the Company under the name «NEUROSOFT SOCIÉTÉ ANONYME SOFTWARE PRODUCTION" (hereinafter "Company") and in accordance with the law and its Articles of Association, the Shareholders of the Company are invited to the Annual Ordinary General Meeting on Thursday, June 23rd, 2016, at 10:30 am, at the registered offices of the Company, 466 Irakliou Avenue & Kiprou str., Iraklio Attikis, to discuss and pass a resolution on the following Daily Agenda items:

DAILY AGENDA

- 1. Submission and approval of the annual financial statements, corporate and consolidated, and the Board of Directors and Auditors reports for fiscal year 2015. (01.01.2015 to 31.12.2015).*
- 2. Approval of distribution of financial statements for fiscal year 2015 and of non-distribution of dividend.*
- 3. Discharge of the Board of Directors and Auditors from any liability related to the results of fiscal year 2015, as well as the annual financial statements of the said fiscal year.*
- 4. Approval of the remuneration payable to the Board of Directors for fiscal year 2015, including the remuneration pre-approved for the first half of 2016, and pre-approval - determination of the remuneration payable for fiscal year 2016 and the first half of 2017.*

5. *Appointment of Statutory Auditors for the audit of financial statements (corporate and consolidated) for fiscal year 2016 and determination of their remuneration.*
6. *Approval - validation of contracts between the Company and persons of article 23a of Codified Law 2190/1920. Authorization to Board members for their participation in the management of other companies of the Group, in accordance with article 23 par. 1 of Codified Law 2190/1920.*
7. *Extension of corporate purpose and respective amendment of article 3 of the Articles of Association. Codification of the Articles of Association.*
8. *Other Announcements and approvals*

In case of failure to achieve the quorum required by law, the Board of Directors hereby invites the Shareholders of the Company to the first Adjourned Ordinary General Meeting on Thursday, July 7th, 2016, at 10:30 a.m. at the aforementioned address.

According to articles 26 par.2b and 28a of Codified Law 2190/1920, as in force today, the Company informs its Shareholders of the following:

I. Right to participate and vote in the General Meeting

Each share carries the right to one (1) vote. Only natural or legal persons appearing as shareholders of the Company at the beginning of the fifth (5th) day prior to the meeting, namely on June 17th, 2016, provided it is a working day, otherwise on the previous working day (record date), have the right to participate and vote in the General Meeting. The certificate issued by the authorized intermediaries must reach the Company no later than the third (3rd) day prior to the General Meeting, namely on June 20th, 2016. In case of an Adjourned Ordinary General Meeting, the certificate must reach the company until July 1st, 2016. Only registered shareholders of the Company on the record date are entitled to attend and vote in the General Meeting. In case of non-compliance with the provisions of article 28a of Codified Law 2190/1920, shareholders may participate in the General Meeting only with the consent of the General Meeting. The exercise of these rights does not require blocking of shares or any other similar process, which limits the ability to sell and transfer shares in the time period between the record date and the date of the General Meeting.

II. Procedure for the exercise of voting rights through representatives (proxy)

Eligible shareholders may participate in the General Meeting in person or through lawfully authorized representatives. Each shareholder may appoint up to three (3) representatives. Legal persons may participate in the General Meeting by appointing up to three (3) natural persons as representatives. An authorized representative who acts for and on behalf of more than one shareholder may vote for each one separately. A proxy form for the appointment of representatives is available to shareholders on the Company's website (www.neurosoft.gr) and in hard copy at the Investor Relations Department (466, Irakliou Ave. & Kiprou str., Iraklio Attikis). The said proxy form should be submitted, completed and signed by the shareholder, to the Accounting Department of the Company at Iraklio Attikis (466, Irakliou Ave. & Kiprou str.) or sent by fax to 210-6855033 three (3) days prior to the date of the

Annual Ordinary General Meeting. Shareholders are requested to ensure the successful delivery of the authorization form and the receipt of the document by the Company by calling the phone number 210-6855061 during working days and hours. The appointment and the removal of representatives shall be in writing and notified to the Company's offices at the above address at least three (3) days prior to the date of the Shareholders' General Meeting, namely until June 20th, 2016, for the initial Meeting, and until July 4th, 2016, for any adjourned General Meeting.

Shareholders' representatives are obliged to notify the Company, before the commencement of the General Meeting, of any fact which can be useful to the shareholders for the evaluation of the risk of representatives serving other interests than those of the shareholders they represent. Pursuant to the above, a conflict of interests may arise in particular when the representative: a) is a shareholder who has control over the Company or other legal person or entity controlled by such a shareholder, or b) is a member of the Board of Directors or of the management of the Company or of a shareholder that has control over the Company or other legal person or entity controlled by a shareholder who controls the Company or c) is an employee or an auditor of the Company or of a shareholder who has control over the Company or other legal person or entity controlled by a shareholder who has control over the Company, or d) is a spouse or first-degree relative of one of the natural persons referred to in cases (a) to (c).

III. Minority shareholders' rights

According to article 39 par. 2, 2a, 4 and 5 of Codified Law 2190/1920, shareholders have, inter alia, the following rights:

i. Shareholders representing 1/20 of the paid up share capital of the company have the right to request that the Board of Directors include additional items in the agenda of the General Meeting, upon relevant request which must be received by the Board at least fifteen (15) days prior to the General Meeting, i.e. until June 8th, 2016. The request for additional items in the agenda shall be accompanied by a justification or a draft resolution to be approved at the General Meeting. The revised agenda is published in the same way as the previous agenda, thirteen (13) days prior to the date of the General Meeting, i.e. until June 10th, 2016, provided it is a working day, otherwise on the next working day, and will also be made available to shareholders on the Company's website, along with the justification or the draft resolution submitted by shareholders in accordance with article 27 par. 3 of Codified Law 2190/1920.

ii. Upon request of shareholders representing one twentieth (1/20) of the paid up share capital, the Board of Directors shall make available to shareholders, as defined in article 27 par. 3 of Codified Law 2190/1920, at least six (6) days prior to the date of the General Meeting, i.e. until June 17th, 2016, draft resolutions for items included in the original or revised agenda, if the request is received by the Board seven (7) days prior to the General Meeting, i.e. until June 16th, 2016.

iii. Upon request of any shareholder, submitted to the Company within at least five (5) full days prior to the General Meeting, i.e. until June 20th, 2016, provided it is a working day, otherwise on the next working day, the Board of Directors is obliged to provide the General Assembly with the specific information requested regarding the Company's business, insofar as it is useful for the real assessment of the items on the agenda. The Board of Directors may respond comprehensively to shareholders' requests with the same content. An obligation to provide information does not apply when the relevant information is available on the Company's website, especially in the form of questions and answers. The Board of Directors may refuse to provide information on due cause which is stated in the minutes.

iv. Upon request of shareholders representing one fifth (1/5) of the paid up share capital which is submitted to the Company at least five (5) full days prior to the General Meeting, i.e. until June 20th, 2016, provided it is a working day, otherwise on the next working day, the Board of Directors must provide the General Meeting with information on the progress of the corporate business and the assets of the Company. The Board of Directors may refuse to provide information on due cause, which is stated in the minutes. Also upon request of shareholders representing one twentieth (1/20) of the paid up share capital, the Board of Directors must notify the Annual Ordinary General Meeting of the amounts paid to each Board member or the Directors of the Company over the last two years, as well as of any payment made to such persons for any reason or contract between them and the Company.

Similar time limits for the exercise of shareholders' minority rights also apply in the case of Adjourned General Meetings. To exercise any of the aforementioned rights, the applicant shareholders must prove their capacity as shareholders and the number of shares held when exercising the relevant right. The attestation from the Intermediary or the certificate of the capacity as shareholder through a direct electronic link between the Intermediary and the Company constitutes such evidence.

IV. Available documents and information

The information in article 27 par. 3 of Codified Law 2190/1920, including this call, the proxy form and the draft resolutions on the daily agenda items, will be available in electronic form on the Company's website (<http://www.neurosoft.gr>). The full text of the draft resolutions and any documents specified in article 27 par. 3 of Codified Law 2190/1920 will also be available to shareholders in hard copy, upon request, at the Investor Relations Department of the Company.

For further details or information please contact the Investor Relations Department, tel.: 210 6855061, fax 210 6855033, working days and hours.

Iraklio Attikis, 23 May 2016

By order of the Board of Directors

The Managing Director

The above call as well as the complete and detailed text of the call has been timely and lawfully posted on the legally registered in the General Electronic Commercial Registry (GEMI) website of the Company (www.neurosoft.gr) on Monday, May 23rd, 2016, pursuant to the provisions of the Law. This upload has been legally notified to the General Electronic Commercial Registry following the relevant document of the Company with Ref No 432889.

Finally, this call translated into Italian has been lawfully published in the newspaper Italia Oggi, a daily political newspaper distributed in the country in which the regulated market where the company's shares are traded is based (Italy), on May 23rd, 2016.

At the same time, this call had been posted since the date of drafting and until the date of the Ordinary General Meeting in a conspicuous place at the Company's offices in Iraklio of Attica, pursuant to Article 26 of Codified Law 2190/1920, as in force today, and to the relevant article of the Company's Articles of Association, therefore the statutory requirements for the publication of the call have been completely met.

Forty-eight (48) hours prior to the date on which the present annual Ordinary General Meeting was convened, pursuant to Article 27 par. 2 of Codified Law 2190/1920 and the relevant article of the Company's Articles of Association, a list of the shareholders who had timely submitted the documents proving their capacity as shareholders in order to attend the present annual Ordinary General Meeting, stating their addresses, the number of shares and votes of each shareholder, was drafted and posted in a prominent place in the company's offices.

From the day of publication of the call for the annual Ordinary General Meeting until the day of convocation of the annual Ordinary General Meeting, the following information has been posted on the Company's website (www.neurosoft.gr):

- a) the call (complete text) for the convocation of this annual Ordinary General Meeting,
- b) the total number of shares and voting rights existing on the date of the call
- c) the documents to be submitted to the annual Ordinary General Meeting,
- d) a draft of proposed decisions on each daily agenda item and
- e) the documents to be used for the exercise of voting rights by proxy.

Pursuant to the relevant article of the Company's Articles of Association, temporary Chairman of the Meeting is the Chairman of the Board of Directors, Mr Mavroeidis Angelopoulos, who has assigned the bystander Mrs Alexandra Argyropoulou as temporary Secretary-Teller.

Then, the Chairman of the General Meeting opened the meeting and instructed the Secretary to read the list of shareholders who, in accordance with the commitments of

their shares and the relevant certificates issued by the authorized intermediaries, were entitled to participate with the indication of their number of shares, votes and representatives, and eventually attended this annual Ordinary General Meeting (present in person or by proxy), which list is as follows:

LIST
of shareholders who are entitled to attend and vote
in the annual Ordinary General Meeting of June 23rd, 2016

No	Shareholder	Shareholder's address	Shareholder's representative	Shares/Votes		Custodian
				Number	(%)	
1	TWILLIN LIMITED	Parnithos 13/A, 4040 Limassol , Cyprus	By Mrs Leonora Hayanni	7,922,444	30.966%	BNP PARIBAS SECURITIES SERVICES
2	OPAP INTERNATIONAL LIMITED	128, Strovolos str. Nicosia	By Mrs Anastasia Verra	6,401,241	25.020%	EUROCLEARBANK SANV
3	IGT PLC	11, Old Sewry, 6 th floor, London, EC2RDU UK	By Mr Nikolaos Vasilonikolidakis under authorization	4,176,537	16.324%	INTESASANPAOLO S.P.A.
4	Mavroeidis Angelopoulos	6, Maleme str. Filothei	In person	2,568,353	10.039%	CITIBANKN.A.
5	OPAP CYPRUS LIMITED	128-130 Lemessou Avenue Nicosia	By Mrs Anastasia Verra	1,154,315	4.512%	EUROCLEAR BANK SA NV
6	Nikolaos Vasilonikolidakis	106, Pontou str. Kapandriti	In person	638,840	2.497%	CITIBANKN.A.
7	Georgios Manioudakis	3, Kithiron str. Melissia	In person	483,037	1,888%	CITIBANKN.A.
8	Epaminondas Paschalidis	36, Makedonias str. 152 37 Filothei	By Mr Nikolaos Vasilonikolidakis under authorization	324,120	1.267%	CITIBANKN.A.
	Total			23,668,887	92.512%	
	Total of shares			25,584,594	100%	

Following the readout of the list and its comparison with the shareholders attending the meeting and those represented by a proxy, it is found that **eight (8) shareholders in total** are present and lawfully represented and they hold **23,668,887 shares as well as an equal number of votes.**

Furthermore, it is also noted that there are no shareholders who attended today's meeting and did not comply with the provisions of Codified Law 2190/1920. Therefore, special authorization on behalf of the General Meeting in order to legitimize their presence is not necessary, considering that all present shareholders meet all requirements pursuant to Codified Law 2190/1920 and are entitled to participate and vote in this annual Ordinary General Meeting.

Then the General Meeting, having confirmed the above list with the shareholders attending the meeting (timely and overdue), declared the above list definitive, as completed following the authorization granted to the shareholders by the General Meeting according to the above, and established that are present and / or represented eight **(8) shareholders in total representing 23,668,887 shares out of 25,584,594 shares in total, that is 92.512% of the share capital and voting rights of the Company.** Therefore this annual Ordinary General Meeting has the required quorum, and can validly proceed to discuss and decide on the daily agenda items, in accordance with the relevant propositions-proposals of the Board of Directors.

Having confirmed that there were no objections with regard to the shareholders' list and the form or process of the convocation of this Meeting, following the above confirmation of the final and definitive list of shareholders, the temporary Chairman called the Meeting firstly to confirm as definitive the aforementioned shareholders' list and secondly to elect permanent Chairman and Secretary, while it suggested that Mr Mavroeidis Angelopoulos hold the position of Chairman of the Meeting and Mrs Alexandra Argyropoulou that of Secretary-Teller.

An oral voting followed and the Chairman's proposal was unanimously approved, that is the above list of shareholders was confirmed as definitive on the one hand and Mr Mavroeidis Angelopoulos was elected as Chairman of the General Meeting and Mrs Alexandra Argyropoulou as Secretary-Teller of the General Meeting on the other hand.

Mr Mavroeidis Angelopoulos thanked the General Meeting for his election as definitive Chairman and called the General Meeting to discuss and pass resolutions on the daily agenda items.

Item 1

Submission and approval of the annual financial statements, corporate and consolidated, and the Board of Directors and Auditors reports for fiscal year 2015 (01.01.2015 to 31.12.2015).

The Chairman of the General Meeting informed the Company Shareholders that the annual financial statements (corporate and consolidated) for fiscal year 2015 (01.01.2015-31.12.2015) have been drawn up in accordance with the International Accounting Standards (as well as in accordance with article 134 et seq. of Codified Law 2190/1920) and lawfully published pursuant to article 135 of Codified Law 2190/1920. More specifically, the annual

financial statements have been registered in the Department of Sociétés Anonymes of the General Secretariat of Commerce of the Ministry of Development and Competitiveness and have been posted on the Company's website (www.neurosoft.gr) in accordance with the provisions of the aforementioned law.

Consequently, with regard to this annual Ordinary General Meeting, the Chairman noted that all necessary publication formalities required by law have been completely and timely met and all of the said statements, both detailed and summary data, as well as information related to them, have been drafted pursuant to the existing legislative provisions. Therefore, the General Meeting could validly proceed to the discussion and adoption of a resolution on this item.

The said annual financial statements have been distributed to all the shareholders of the Company and are included in the annual Financial Report for fiscal year 2015 (01.01.2015-31.12.2015), which is available to all the shareholders in accordance with the Law. The said statements present the financial position of the Company as of December 31st, 2015 in a logical fashion in all important respects, as well as its financial performance for fiscal year ended on the same date according to the International Financial Reporting Standards.

Then the Chairman of the General Meeting referred to the content of the annual Board of Directors Report, which is entirely included in the Minutes of the Company Board of Directors dated April 14th, 2016. This report was drawn up in accordance with the law and more specifically, with the provisions of article 136 of Codified Law 2190/1920 in combination with article 107 par. 3 of Codified Law 2190/1920, given the fact that the Company draws up consolidated financial statements. It is noted that this Board of Directors Report includes the Corporate Governance Statement pursuant to the provisions of Law 3873/2010, as incorporated in the relevant article (43a par. 3) of Codified Law 2190/1920.

Finally, the Chairman of the General Meeting referred as well to the Audit Report of Mr. Andreas Tsamakis, Auditor-Public Certified Accountant, dated April 14th, 2016, which is included unabridged in the annual Financial Report for fiscal year 2015, (01.01.2015-31.12.2015) regarding the activities of the same fiscal year, also drawn up pursuant to the provisions of the law.

Subsequently, following a thorough discussion among the shareholders attending the meeting as well as those represented, during which the accuracy, correctness and completeness of both the annual financial statements and the Board of Directors and Auditor-Public Certified Accountant's Reports were established, the General Meeting, after a voting, by a unanimous decision of the shareholders attending the meeting as well as those represented and by a majority of **92.512% (i.e. 23,668,887 votes in favour and 0 votes against)**, approved:

a) the annual financial statements (corporate and consolidated) for fiscal year ended December 31st, 2015,

b) the annual Financial Report for fiscal year 2015 (01.01.2015-31.12.2015), approved by the Company Board of Directors during the meeting held April 14th, 2016, which shall remain available on the company's website for a five-year (5) period from the date it was drawn up and published.

c) the annual Board of Directors Report and

d) the Auditor-Public Certified Accountant's Audit Report accompanying the annual financial statements (corporate and consolidated) regarding the activities for fiscal year ended December 31st, 2015.

Item 2

Approval of distribution of financial statements for fiscal year 2015 and of non-distribution of dividend.

The Chairman of the General Meeting informed the shareholders attending the meeting and those represented that the proposal of the Company Board of Directors involved non-dividend distribution from the statements resulting from the Company's activities during fiscal year 2015 (01.01.2015-31.12.2015).

At that point the Chairman of the annual Ordinary General Meeting noted that the General Meeting of the Shareholders is the only competent body for decision-making in respect of the distribution of statements for fiscal year 2015 (01.01.2015-31.12.2015) and the non-distribution of dividend. Therefore, any relevant decision of the Board of Directors would only serve as a proposal.

Subsequently, following a thorough discussion, the General Meeting of the Shareholders approved and decided the following:

a) unanimously and by a majority of **92.512% (i.e. 23,668,887 votes in favour and 0 votes against)** approved the non-distribution of dividend from the statements of fiscal year 2015 (01.01.2015-31.12.2015) and

b) unanimously and by a majority of **92.512% (i.e. 23,668,887. votes in favour and 0 votes against)** approved the distribution of statements for fiscal year 2015 (01.01.2015-31.12.2015), as follows:

Profits distribution for fiscal year 2015

Net profits after tax for fiscal year 2015	1,970,801
Balance of results [profits/(losses)] from previous fiscal years	<u>(4,483,771)</u>
Losses carried forward	<u>(2,512,970)</u>

The distribution of profits is as follows:

1. Dividends	-
2. Reserves	-
3. Losses carried forward on 31/12/2015	<u>(2,512,970)</u>
	<u>(2,512,970)</u>

Item 3

Discharge of the Members of the Board of Directors and Auditors from any liability related to the activities of fiscal year 2015 as well as the annual financial statements of the said fiscal year.

After the completion of the discussion and voting on the second daily agenda item, the Chairman of the General Meeting announced that the General Meeting, in accordance with the Articles of Association of the Company, could then proceed to the discussion and voting regarding the discharge of Board Members and Auditors of the Company from any liability related to the activities and management of fiscal year 2015 (01.01.2015-31.12.2015) in general, based on the systematic efforts that mainly the Members of the Company Board of Directors make as well as the ancillary efforts of its auditing bodies in order to protect, enhance and strengthen the position, potential and prospects of the Company.

Then, the annual Ordinary General Meeting of the Company shareholders, by roll-call vote unanimously and by a majority of **92.512% (i.e. 23,668,887 votes in favour and 0 votes against)** discharged both all the Members of the Board of Directors and the Auditor-Public Certified Accountant of the Company, Mr. Andreas Tsamakis, from any liability related to the activities of fiscal year ended December 31st, 2015.

Item 4

Approval of the remuneration payable to the Board of Directors for fiscal year 2015 and the first half of fiscal year 2016, and pre-approval - determination of the remuneration payable for the second half of year 2016 and the first half of 2017.

Afterwards, the Chairman of the General Meeting proceeded to the fourth daily agenda item regarding the amounts of the remuneration paid to Board Members for services provided with respect to the management and representation of the Company and other responsibilities as Members of the Board of Directors as well, for the time period from 01.01.2015 to 31.12.2015 and from 01.01.2016, to 30.06.2016, which add up to the following amounts (gross earnings) according to the books and records of the Company, i.e.:

- paid up from 01.01.2015 to 31.12.2015 (gross earnings) according to the resolutions of the previous annual Ordinary General Meeting: €162,409.49, which amount is further analyzed as follows:

ANGELOPOULOS	55,189.60
VASILONIKOLIDAKIS	48,330.27
MANIOUDAKIS	28,379.20
TZOKAS	6,000.00
RIGAS	6,000.00
PAPANIKOLAOU	6,510.42
ZIEGLER	6,000.00
HOUST	<u>6,000.00</u>

- paid up from 01.01.2016 to 30.06.2016 (gross earnings) according to the resolutions of the previous annual Ordinary General Meeting: €56,489.58, which amount is further analyzed as follows:

ANGELOPOULOS	15,000.00
VASILONIKOLIDAKIS	12,000.00
TZOKAS	6,000.00
RIGAS	6,000.00
PAPANIKOLAOU	5,489.58
ZIEGLER	6,000.00
HOUST	<u>6,000.00</u>

Subsequently, the Chairman of the General Meeting suggested that the General Meeting approve the above paid-up amounts and determine new remuneration (gross earnings) for the Members of the Board of Directors as follows for the time period from 01.07.2016 to 31.12.2016 as well as for the time period from 01.01.2017 to 30.06.2017, given the fact that the remuneration for the time period from 01.01.2016 to 30.06.2016 has already been paid.

* 01.07.2016-31.12.2016: approval of the total maximum amount of €60,000 for all the Members of the Company Board of Directors

*01.01.2017-30.06.2017: approval of the total maximum amount of €60,000 for all the Members of the Company Board of Directors

The payment and the allocation of the above amount among the Members of the Board of Directors will be finalized by a relevant decision of the Board of Directors, taking into consideration all relevant factors (participation and contribution of each member in the administration, management and representation of the Company, etc.). This decision will necessarily lie within the range approved by this General Meeting.

It is noted that in the aforementioned approved remuneration (for the provision of management and representation services) the amount to which the Members of the Board of Directors are entitled from any employment agreement connecting them to the Company is not included.

Following the above proposal, the Chairman of the General Meeting invited the shareholders attending the meeting and those represented to approve these proposals, emphasizing the prudent and cautious policy of the Company with respect to the said remuneration paid to the Members of the Board of Directors.

Following a voting, the General Meeting of the shareholders attending the meeting and represented ones unanimously and by a majority of **92.512% (i.e. 23,668,887 votes in favour and 0 votes against)** approved both the paid-up remuneration to the above Members of the Board of Directors for their services regarding the management and representation of the Company as well as for other responsibilities as Members of the Company Board of Directors during the previous fiscal year 2015 (01.01.2015-31.12.2015), and the aforementioned paid-up remuneration to the Members of the Company Board of

Directors for the first half of the current fiscal year from 01.01.2016 to 30.06.2016, and the remuneration to be paid for the second half of the current fiscal year from 01.07.2016 to 31.12.2016 as well as for the time period from 01.01.2017 to 30.06.2017 for the same reason, based on the above-mentioned proposal.

Item 5

Appointment of Auditors for the audit of financial statements (corporate and consolidated) for fiscal year 2016 and determination of their remuneration.

In respect of the fifth Daily Agenda item, following a discussion during which the proposal of the Company Board of Directors was presented, the General Meeting of the Shareholders unanimously and by a majority of **92.512% (i.e. 23,668,887 votes in favour and 0 votes against)** elected the Auditing Company under the name “HELLENIC AUDITING COMPANY SA” (REG. NO: 156) for the current fiscal year 2016 (01.01.2016-31.12.2016) to carry out the regular audit of both the annual and biannual statements of the said fiscal year (corporate and consolidated).

Finally, the General Meeting of the Shareholders granted the Company Board of Directors the relevant authorization in order for it to: come to an agreement with the above-mentioned elected Auditing Company with respect to the determination of its total remuneration for the regular audit assigned to it for the current fiscal year 2016 (01.01.2016-31.12.2016), which remuneration shall not exceed the amount of twelve thousand Euros (€12,000.00), plus the VAT applicable by law, in accordance with the relevant financial proposal of the Auditing Company; send the written notice-order to the elected Auditing Company within five (5) days from the date it was elected.

Item 6

Approval - validation of contracts between the Company and persons of article 23a of Codified Law 2190/1920. Authorization to Board Members for their participation in the management of other companies of the Group, in accordance with article 23 par. 1 of Codified Law 2190/1920.

With regard to the sixth daily agenda item, on the one hand the Chairman of the General Meeting noted that the following contracts between the Company and its shareholders had to be approved in accordance with article 23a of Codified Law 2190/1920, namely:

A. From 01.01.2015 to 31.12.2015 and from 01.01.2016 to 23.06.2016 between OPAP SA and the Company the following contracts were signed, i.e.:

- The contract dated 15/07/2015 regarding technical support
- The modification dated 30/07/2015 of the contract signed on 09/01/2015
- The contract dated 18/09/2015 regarding maintenance and support services
- The appendix dated 07/10/2015 which was attached to the contract dated 10/06/2015 regarding implementation services
- The extension dated 14/12/2015 of the contract dated 10/06/2015 regarding the provision of services

- The extension dated 01/01/2016 of the contract dated 15/07/2015 regarding the provision of services
- The contract dated 17/02/2016 regarding the provision, installation and configuration, maintenance and support
- The extension dated 18/02/2016 of the contract dated 10/06/2015 regarding the provision of services
- The extension dated 18/02/2016 of the contract dated 09/05/2015 regarding the provision of services
- The extension dated 18/03/2016 of the contract dated 15/07/2015 regarding the provision of services
- The extension dated 19/04/2016 of the contract dated 27/04/2015 regarding the provision of services
- The extension dated 26/04/2016 of the contract dated 10/06/2015 regarding the provision of services

On the other hand, the Chairman suggested that the Members of the Board of Directors be granted an approval in order to participate in other Boards of Directors or in the management of other companies of the Group in general (existing or to be established) and/or of Companies which are shareholders of the Company, pursuant to article 23 par. 1 of Codified Law 2190/1920.

Following an interactive discussion and a voting the General Meeting unanimously and by a majority of **92.512% (i.e. 23,668,887 votes in favour and 0 votes against)**:

- a) established the existence of the aforementioned submitted to be approved/validated contracts between the Company and its shareholders, which it approved in their entirety and
- b) decided to grant the Members of the Board of Directors of the Company the approval-authorization to participate in Boards of Directors or in the management of companies of the Group (existing or to be established) and/or the management and administration of companies which are shareholders of the Company, irrespective of whether they have the same or similar objectives.

Item 7

Extension of corporate purpose and respective amendment of article 3 of the Articles of Association. Codification of the Articles of Association.

With regard to the seventh daily agenda item, the Chairman of the General Meeting informed all the members attending the meeting and those represented that the corporate purpose should be extended in order to include services that the Company intended to provide in the future and to cover any activities of the Company in the future. More specifically, he suggested that it be extended as follows:

- 1) To carry out all kinds of business transactions.
- 2) To represent national and international manufacturing houses.
- 3) To import and export any kind of merchandise and goods of all kinds in general.
- 4) To provide consultancy services of all kinds.
- 5) To provide telecommunications services and services in the fields of electronic commerce, IT and security.
- 6) The design, development, distribution, trade, installation, maintenance, upgrading, operation of products and solutions in the fields of software, telecommunications, IT and information security systems.
- 7) The design, development, distribution, trade, installation, maintenance, upgrading, operation of products and solutions in the fields of physical security and protection.
- 8) The development of security procedures for IT Systems.
- 9) To provide training in all software issues, niche applications and integrated solutions in the fields of telematics, internet, telecommunications, security and protection systems, as well as device operation and corresponding methods and methodologies.
- 10) To provide vehicle fleet management services.
- 11) The development, operation and support of electronic simulation and modelling systems.
- 12) The mediation, in the capacity of main representative, for the conclusion of contracts in respect of the provision of telecommunications services, with subscriptions against a fee.
- 13) To engage in commercial activity as a distributor or commercial agent or sub-distributor as well, for national or international manufacturing houses, in respect of goods and services in the fields of telecommunications, IT and security.
- 14) The assembly and repair of computers and telecommunications devices and equipment in general.
- 15) To undertake any kind of construction and infrastructure.
- 16) To engage in the execution of any kind of study; more specifically, technical, IT, software, telecommunications, security, financial, investment and financing ones.
- 17) To provide guarantees to third parties either in favour of the companies related to this company, or in favour of other natural or legal persons, but following a decision of the Company Board of Directors.

Subsequent to this addition, article 3 of the Company's Articles of Association should be amended as follows:

Article 3

Scope

A) The company's scope is:

1) To deal with all the matters relating to information technology (IT) and to consultancy on general management, on the analysis of IT systems and the management of IT systems offices, the provision of services, human resources, both programmers and of other specialties, to maintain and operate any office employing persons who are involved or connected to automation, computing work, business administration, finance, accounting or other operations which are assigned to it. To deal with, undertake, organise and provide all the works for scientific and technical research and to undertake experimental work with prototype instruments, devices, equipment, metals, tools and other means and equipment of all kinds. To discover and develop new processes and to secure rights for the development, manufacture and sales in respect of the above. To provide specialised training and preparation in respect of the above. To deal with any operations in the provision of services, repair, maintenance, manufacture, design, installation, importing, exporting, subleasing, representation, resale of computers and data processing equipment, machinery of any description, office equipment in general and of any kind and especially electronic equipment, general electrical engineering equipment, printing machines and equipment for publishing houses, advertising agencies and generally any equipment necessary for one to carry out works required by their customers or by persons who are related to the company and generally any action in order to fulfill the objectives under the company's scope.

2) To undertake and carry out image composition works on computers for the production of mock-ups. To develop multimedia applications and create pages for use on the internet, as well as to commercially exploit those.

3) To obtain and exploit, in any way, every right, trademark, patent or privilege necessary or useful for or relevant to the objectives pursued by the company.

4) The importing, exporting, representation, manufacture(production) , exploitation and trade of high technology products and systems in the fields of information technology, computing work, automation and telecommunications.

5) The importing, exporting, representation and trade of spare parts, components, expendables and accessories for the technical support and maintenance of the aforementioned high technology products and systems.

6) The provision of any type of service regarding the technical support and maintenance of the aforementioned high technology products and systems.

- 7) The provision of any type of online service as well as the design, promotion, distribution, research, development, trade of products and services of electronic commerce and transactions.
- 8) To carry out all kinds of business transactions.
- 9) To represent national and international manufacturing houses.
- 10) To import and export any kind of merchandise and goods of all kinds in general.
- 11) To provide consultancy services of all kinds.
- 12) To provide telecommunications services and services in the fields of electronic commerce, IT and security.
- 13) The design, development, distribution, trade, installation, maintenance, upgrading, operation of products and solutions in the fields of software, telecommunications, IT and information security systems.
- 14) The design, development, distribution, trade, installation, maintenance, upgrading, operation of products and solutions in the fields of physical security and protection.
- 15) The development of security procedures for IT Systems.
- 16) To provide training in all software issues, niche applications and integrated solutions in the fields of telematics, internet, telecommunications, security and protection systems, as well as device operation and corresponding methods and methodologies.
- 17) To provide vehicle fleet management services.
- 18) The development, operation and support of electronic simulation and modelling systems.
- 19) The mediation, in the capacity of main representative, for the conclusion of contracts in respect of the provision of telecommunications services, with subscriptions against a fee.
- 20) To engage in commercial activity as a distributor or commercial agent or sub-distributor as well, for national or international manufacturing houses, in respect of goods and services in the fields of telecommunications, IT and security.
- 21) The assembly and repair of computers and telecommunications devices and equipment in general.
- 22) To undertake any kind of construction and infrastructure.
- 23) To engage in the execution of any kind of study; more specifically, technical, IT, software, telecommunications, security, financial, investment and financing ones.
- 24) To provide guarantees to third parties either in favour of the companies related to this company, or in favour of other natural or legal persons, but following a decision of the Company Board of Directors.

B) In order to fulfill the above objectives of its scope, the company may:

a) Participate in any undertaking which is already operating or is going to be incorporated with a similar or corresponding scope under any corporate form and to cooperate or partner with any Greek or foreign natural or legal person in any way.

b) To establish subsidiary companies, branches, factories, agencies, offices or to simply appoint representatives anywhere in Greece or abroad.

c) To obtain rights in rem of all kinds on immovable property or to lease all kinds of immovable or movable items in Greece and also all kinds of means of transport. To establish and exploit premises for the manufacture of the above goods for itself or on behalf of third parties.

d) To undertake the representation of Greek or foreign companies for the above or similar products and to import, distribute and generally trade the products (whether tangible or intangible) or these companies in Greece or abroad.

e) To grant, in return for consideration, the use of its premises to third parties, to also assign its management to other legal persons and to undertake itself the management of other undertakings.

f) To undertake the representation of Greek and foreign companies.

g) To realise all of the aforementioned objectives and activities through appropriate investments.

h) To generally take every action or be involved in every activity, in the broadest sense possible, which contributes to serving and fulfilling the company's pursued scope within the range permitted by law.

Following this amendment, the Chairman of the Board of Directors noted that the Articles of Association should be codified into a single text.

Subsequent the above, the Chairman of the General Meeting invited all the shareholders attending the meeting and those represented to validate and approve the aforementioned amendment of article 3 of the Articles of Association and the codification of the Articles of Association into a single text.

Following the Chairman's above introduction, the General Meeting of the Shareholders unanimously and by a majority of **92.512% (i.e. 23,668,887 votes in favour and 0 votes against)** approved and validated the aforementioned amendment of article 3 of the Articles of Association and the codification of the Articles of Association into a single text in accordance with Codified Law 2190/1920, and it assigned the Chairman of the Board of Directors to carry out the necessary actions in order to implement the amendment and codification of the Articles of Association and submit it to the competent authorities.

Item 8

Other announcements and approvals.

In the context of informing the Shareholders about the Company's course, the Chairman of the General Meeting outlined the goals and prospects of this fiscal year, as mentioned in detail in the annual Financial Report, and also noted that the outlook for the current fiscal year 2016 (01.01.2016-31.12.2016) looked positive for the Group since the efforts to limit and reduce the operating costs of the Group in recent years along with the substantial enhancement of its outward-looking policy have yielded results.

Following the above, and as there was no other daily agenda item to be discussed, the Chairman of the General Meeting terminated this annual Ordinary General Meeting of the shareholders, thanked the shareholders of the Company for their presence and participation in the annual Ordinary General Meeting in general and the present Minutes were drawn up in the Minutes Book of the General Meetings of the Company and lawfully signed as follows:

The Chairman

The Secretary

Mavroeidis Angelopoulos

Alexandra Argyropoulou