

**MOTIONS OF THE BOARD OF DIRECTORS TO THE GENERAL MEETING
OF THE 25TH JUNE 2013**

1) FIRST ITEM OF THE AGENDA

“Submission for approval of the Company and the Group Financial Statements, prepared under the International Financial Reporting Standards (IFRS) for the fiscal year 01.01.2012 to 31.12.2012, following the hearing of the related Management Report and Chartered Accountants - Auditors’ Report.”

Upon a related motion made by the Company’s Board of Directors, the attending shareholders are requested to approve of the Company and the Group Financial Statements, prepared under the International Financial Reporting Standards (IFRS) for the fiscal year 01.01.2012 to 31.12.2012, together with the Management Report and the Chartered Accountant - Auditor’s Report, Maria Haritou, attached thereto.

2) SECOND ITEM OF THE AGENDA

“Release of Directors and Chartered Accountants – Auditors from any liability for the management of the Company and the Company and the Group Financial Statements for the fiscal year under consideration (01.01.2012 – 31.12.2012).”

Upon a related motion made by the Company’s Board of Directors, the attending shareholders are requested to approve of the release of Directors and Chartered Accountant – Auditor from any liability for the management of the Company and the Company and the Group Financial Statements for the fiscal year 01.01.2012 to 31.12.2012.

3) THIRD ITEM OF THE AGENDA

“Election of regular and alternate Chartered Accountants – Auditors for the auditing of the Company and the Group Financial Statements, for the fiscal year 01.01.2013 to 31.12.2013 and determination of their remuneration.”

Upon a related motion made by the Company’s Board of Directors, the attending shareholders are requested to elect the SA Chartered Auditor Company named “SOL S.A. CHARTERED AUDITORS” for the auditing of the Company and the Group Financial Statements for the fiscal year 01.01.2013 to 31.12.2013.



The remuneration of the said Chartered Accountants – Auditors shall be determined according to the applicable provisions of the Chartered Auditors Association.

4) FOURTH ITEM OF THE AGENDA

“Approval of the appropriation of the Company’s profits of fiscal year 01.01.2012 to 31.12.2012.”

Upon a related motion made by the Company’s Board of Directors, the attending shareholders are requested to approve the non distribution of any dividend for the fiscal year 01.01.2012 to 31.12.2012 and to carry forward the period’s losses.

5) FIFTH ITEM OF THE AGENDA

“Approval of compensations granted to Directors during the previous year and preliminary approval or remunerations and compensations to Directors for 2013, under article 24 of Codified Law 2190/1920 and article 5 of Law 3016/2002.”

Upon a related motion made by the Company’s Board of Directors, the attending shareholders are requested to approve the amount of 150,000 euros, which was pre-approved by the Annual General Assembly of the previous year, and granted to the Company’s Board of Directors, as compensation for the time they spent in BoD meetings during 2012 and the fulfillment of their tasks in general, according to the provisions of article 5, K.Law 3016/2002 on Corporate Governance, as currently in force.

Furthermore, the attending shareholders are requested to pre-approve the granting of 150,000 euros as compensation to Directors, for the time they shall spend in BoD meetings during 2013 and the fulfillment of their tasks in general, according to the provisions of the aforementioned law, as currently in force.

6) SIXTH ITEM OF THE AGENDA

“Approval of contract conclusion, in application of article 23a of the Codified Law 2190/1920, as currently in force.”

Upon a related motion made by the Company’s Board of Directors, the attending shareholders are requested to approve the following, pursuant to article 23a of Codified Law 2190/1920, as applicable:



- a) The amendment of the employment contract, of the company's CEO, Mr. P. Souretis, dated from 31.12.2012.
- b) The following (4) contracts for the provision of independent services, signed between the Member of the BoD of the company, Mr. Ch. Kallis and the company, and between Mr. Ch. Kallis and the company's following subsidiaries: IN.MAINT, EUROKAT, and INTRAPOWER, dated from 07.03.2013.
- c) The amendment of the employment contract of, Mr. Dimitrios Theodoridis, Member of the BoD of the company, dated from 01.03.2012.
- d) The amendments of (2) contracts for the provision of independent services of Mr. Dimitrios Pappas , Member of the BoD of the company, dated form 08.03.2012.
- e) The sale contracts of photovoltaic parks, signed between the subsidiary company, INTRAPOWER, and the single-member Private Companies IONIOS ILIOS 06 MIKE, IONIOS ILIOS 04 MIKE, IONIOS ILIOS 03 MIKE, and IONIOS ILIOS 02 MIKE, which are controlled by the persons of par. 5 of the arth.23a of the K.L.2190/1920.
- g) The sale contracts of two (2) apartments, by the subsidiary EUROKAT to Mr. Charalambos Kallis, Member of the BoD of the company.

Upon a related motion made also by the Company's Board of Directors, the attending shareholders are requested to approve, pursuant to article 23a of Codified Law 2190/1920, as applicable, the credit (liquidity facility) which has been provided by the company for its following subsidiaries companies: a) INTRADEVELOPMENT, b) EUROKAT, c) INTRAPOWER d) INTRACOM CONSTRUCT (Romania), e) INTRA- PHOS SA", f) PRISMA DOMI SA, and g) A. KATSELIS SA.

7) SEVENTH ITEM OF THE AGENDA

"Permission to Company Directors and Managers, under article 23, par. 1 of C.L. 2190/1920 as currently in force."

Upon a related motion made by the Company's Board of Directors, the attending shareholders are requested to approve the granting of permission to Company Directors and Managers to take, either on their own account or on the account of third parties, actions that are considered to fall within any of the Company's objectives or to participate as general partners in partnerships pursuing similar objectives and to participate in the share capital and/or the Board of Directors of affiliated undertakings of the Company, in the meaning of article 42 par. e of C.L. 2190/1920.



8) EIGHTH ITEM OF THE AGENDA

"Miscellaneous announcements."

Regarding the eighth item of the agenda, there are no other announcements towards the attending shareholders.