



COMPANY'S INFORMATION		1.2. STATEMENT OF CHANGES IN EQUITY (Amounts in Euro)				
Competent Service:	Ministry of Economy, Competitiveness and Navigation, Directorate of Societes Anonymes & Credit http://www.geb.gr	The Group		The Company		
Website:		31.12.2016	31.12.2015	31.12.2016	31.12.2015	
Composition of the Board of Directors :	George Kremydas, Chairman & Managing Director Konstantinos Kremydas, Vice-Chairman Miltiadis Kourvas, Theodoros Konidaris, Achilleas Glavas, Panaghiotis Kremydas, Executive Members Periklis Vasilopoulos, Nikolaos Diamantopoulos, Independent non-Executive Members, Eleftherios Kondilis, non-Executive Member	Equity at the beginning of the year (01/01/2016 and 01/01/2015 respectively)	23.913.395,68	23.727.885,15	20.949.041,74	20.869.274,35
		Total comprehensive income after taxes	576.874,62	704.210,53	452.683,96	560.967,39
			24.490.270,30	24.432.095,68	21.401.725,70	21.430.241,74
		Distribution of reserve	-481.200,00	0,00	-481.200,00	0,00
		Dividends	-263.100,00	-518.700,00	-240.600,00	-481.200,00
		Equity at the end of the year (31/12/2016 and 31/12/2015 respectively)	23.745.970,30	23.913.395,68	20.679.925,70	20.949.041,74
Date of approval of the annual financial statements by the Board of Directors:	23 March 2017					
Certified auditor accountant:	Dimitrios E. Samaras					
Auditing firm:	(Certified Public Accountants of Greece Reg. No. 34161)					
Type of audit report:	ECOVIS HELLAS S.A. Unqualified opinion					

ADDITIONAL DATA AND INFORMATION FOR THE YEAR 2016		
<p>1. The same accounting policies as compared with the financial statements of 31.12.2015 have been applied.</p> <p>2. Group's companies with the corresponding addresses, parent's proportion of ownership interest, the method of consolidation and the country of constitution are analytically disclosed in Note 1 of the annual financial statements' report.</p> <p>3. The unaudited fiscal years of the Company and its subsidiaries are presented in note 26 of the interim financial statements. The group companies have a provision for tax liabilities arising from the tax audit for the relevant years. The total provision at 31.12.2016 amounts to € 17,108.94 for the Group and € 0.00 for the Parent company, which has been audited up to the year 2016.</p> <p>4. The amounts of "Other comprehensive income" of the Group and the Parent company relating: a) Actuarial gains / (losses) arising during the calculation of the actuarial valuation of liabilities for worker's compensation in accordance with the provisions of Law 2112/20, and b) losses arising in the valuation of available for sale financial assets, and analyzed in notes 21 and 9 to the annual financial statements.</p> <p>5. There are no legal disputes that affect the financial and operational activities of the group, or any other events for which a provision should have been recognized.</p> <p>6. No treasury shares are held on the parent company or its subsidiaries at the end of 2016.</p> <p>7. The number of employees for the year 2016 was 78 for the group and 60 for the parent company. For the year 2015 the numbers were 76 and 58 respectively.</p>	<p>8. The following transactions concern transactions with related parties for 2016, in accordance with IAS 24:</p>	
	The Group	The Company
Revenues	4.888,19	1.149.901,71
Expenses	0,00	79.613,17
Receivables	0,00	890.057,45
Liabilities	0,00	0,00
Transactions and compensation of executives and management personnel	591.407,82	553.007,82
Receivables from executives and management personnel	0,00	0,00
Obligations to executives and management personnel	143.145,00	120.000,00

THE CHIEF ACCOUNTANT

IOANNIS S. KARVELAS
Identity Card No. AH 633449