

ITEM 1.

Submission for approval of the Annual Financial and Consolidated Financial Statements for the fiscal year 2017, that have been prepared in accordance with I.F.R.S., with the relevant Board of Directors' and Certified Auditors' Reports for the aforementioned Financial Statements.

Minimum Required Quorum: 20% of the total common, with voting rights, shares issued by the company.

Minimum Required Majority: 50% of the total (present or represented) voting rights plus (+) one (present or represented) vote.

In accordance with the Articles of Incorporation of the Company and C. L. 2190/1920, the Board of Directors submits for approval to the Ordinary General Meeting, the Annual Financial Statements and Consolidated Financial Statements of the company for the year 2017, that have been prepared under I.F.R.S., after listening to the relevant Auditors' and Board of Directors' Reports. The financial statements consist of the Balance Sheet, the Income Statement, the Statement of Comprehensive Income, the Statement of Changes in Equity, the Cash Flow Statement and explanatory notes.

Shareholders may obtain from the website of the Company (www.nireus.com) a copy of the Annual Financial Report, which includes the financial statements of the Group and of the mother company, submitted for approval, the corresponding regular Certified Auditors' report, the Directors' annual report, the Directors' explanatory report, the Corporate Governance report, the Statement by the Members of the Board of Directors, the report on the use of funds and the Financial Information of the Company and the Group.

The above reports have been prepared, where required, in accordance with the provisions of L. 4403/2016 (Greek Government Gazette A'125/07.07.2016) based on which the Greek regulation has been adapted to the following a) Council Directive 2013/34/EE in relation to the "annual financial statements, the consolidated financial statements, and related reports of companies of certain forms, the amended Council Directives 2006/43/EC of the European Parliament and Council and the repealing Council Directives 78/660/EEC and 83/349/EEC of the Council" and b) Directive 2014/95/EU of the European Parliament and Council "for the amendment of the Directive 2013/34/EU in relation to the publication of the non-financial information and data concerning the diversity from certain large companies and groups".

The Board of Directors recommends the approval of the annual, on a company and consolidated basis, financial statements of the Company for fiscal year 2017.

ITEM 2.

Approval for non-distribution of dividends for the fiscal year 2017 (01.01.2017 - 31.12.2017).

Minimum Required Quorum: 20% of the total common, with voting rights, shares issued by the company.

Minimum Required Majority: 50% of the total (present or represented) voting rights plus (+) one (present or represented) vote.

According to the financial results of 2017, the company's profits before taxes for the period 01.01.2017 -31.12.2017 amounted to € 21.762.159
Following the positive effect resulting from the amount of deferred tax of € 912.074 , the net result after tax amounted to profits of € 22.674.233.

The company presents prior year accumulated losses of an amount of € 102.427.196, which based on article 44a of L.2190 are set-off against with the profits of the fiscal year 2017.

ITEM 3.

Release of the members of the Board of Directors and the Auditors of NIREUS S.A from any liability for indemnity with respect to the fiscal year 01.01.2017 - 31.12.2017 and with respect to the published annual consolidated financial statements.

Minimum Required Quorum: 20% of the total common, with voting rights, shares issued by the company.

Minimum Required Majority: 50% of the total (present or represented) voting rights plus (+) one (present or represented) vote.

In accordance with C.L. 2190/1920, the Board of Directors recommends to the Ordinary General Meeting for the approval, the release of the members of the Board of Directors and the Auditors, who audited the financial statements for the year 2017, from any liability for indemnity for their actions with respect to the fiscal year 01.01.2017 - 31.12.2017 and with respect to the annual financial report.

It is noted that the members of the Board of Directors and the company's employees are entitled to participate in the relevant voting procedure only with the shares they own, or, as representatives of other shareholders, only if they have received a relevant authorization with explicit and specific instructions.

ITEM 4.

Nomination of regular and substitute Certified Auditors for the fiscal year 01.01.2018 – 31.12.2018 and approval of their fees.

Minimum Required Quorum: 20% of the total common, with voting rights, shares issued by the company.

Minimum Required Majority: 50% of the total (present or represented) voting rights plus (+) one (present or represented) vote.

According to the Company's Articles of Association and C.L. 2190/1920, following the relevant recommendation of the Audit Committee, which is also responsible for procedures on the selection of statutory auditors or audit firms and proposes statutory auditors or auditing companies under Law 4449/2017 (Article 44) "On the statutory audit of annual and consolidated financial statements and public supervision of the audit work. Having regard to the provisions of Articles 44 and 52 of Law 4449/2017 in conjunction with Articles 16 and 17 of Regulation (EU) No 537/1414 and the relevant offer of 27 July 2018 of the Auditing Company, the Audit Committee proposes to shareholders the renewing the election of the auditing company "ERNST & YOUNG" and for the fiscal year 2018.

It is recommended that the fees of the Auditing Company ERNST & YOUNG for fiscal year 2018 that is up to the amount of € 140.000 plus VAT in which the audit services of the First semester of 2018 are included.

Furthermore, it is proposed that the fees of the Auditing Company ERNST & YOUNG for the issuance of the tax certificate for fiscal year 2018 be pre-approved up to € 40.000 plus VAT.

The Auditing Company, after accepting its election, will inform the Company about the Certified Auditors who will undertake the audit of the year 2018, taking into account the provisions of the existing legislation.

ITEM 5

Approval of fees, benefits and remunerations of the Board of Director members.

Minimum Required Quorum: 20% of the total common, with voting rights, shares issued by the company.

Minimum Required Majority: 50% of the total (present or represented) voting rights plus (+) one (present or represented) vote.

The Board of Directors recommends the approval of the total annual fees, indemnities and benefits paid to the members of the Board of Directors during the year 2017, as well as the remuneration, indemnities and benefits in the current fiscal year and / or until the next Ordinary General Meeting of the company's shareholders at the same level as the previous year.

Detailed information is provided in the Corporate Governance Report for the year 2017 as included in the Annual Report of the Board of Directors, and which is posted on the company's website (www.nireus.com) in the Investors / Financial Data / Financial Reports / 2017.

ITEM 6

Granting permission, as per article 23 par. 1 of C.L. 2190/1920, as applicable, to the Board of Directors and executive officers of the Company to participate in the Board of Directors' meetings or in the management of affiliated companies as per article 42 e, par 5 of C.L. 2190/1920 which pursuing either the same or similar operations.

Minimum Required Quorum: 20% of the total common, with voting rights, shares issued by the company.

Minimum Required Majority: 50% of the total (present or represented) voting rights plus (+) one (present or represented) vote.

The Board of Directors recommends to the General Meeting to grant permission, pursuant to article 23 par. 1 of C.L. 2190/1920, to Board of Directors members and to executive officers to participate in the Board of Directors and/or in the management of other companies of the Group pursuing the same or similar objectives as those pursued by the Company.

ITEM 7.

Informing the Shareholders about the activities of Company's Audit Committee.

On 31/12/2017, the Audit Committee of the company consisted of Mr. Constantinos Lambrinopoulos (Non-Executive Member), Mr Petros Fronista (Independent Non-Executive Member) and Mrs Leto Ioannidou (Independent Non-Executive Member).

The Chairman of the Committee is the Independent Non-Executive Member, Mrs Lito Ioannidou.

The Audit Committee during the financial year 2017 (01/01 / 2017-31 / 12/2017) convened on the following dates:

Dates of Meetings:

- 20/2/2017
- 28/3/2017
- 27/6/2017
- 8/9/2017
- 23/10/2017
- 24/10/2017

The major issues discussed at the Audit Committee meeting are presented below:

- Presentation of Internal Audit Plan 2017.
- Overview of Group Procedures.
- Presentation and discussion of new Law 4449/2017 on mandatory audits for public companies, the obligations of external auditors, responsibilities of the Audit Committee and the new framework governing Auditors and the Company being audited.
- Presentation and discussion of Quarterly Internal Audit Reports.
- Presentation, discussion and approval of Annual and Interim Financial Statements.
- Review of the final draft of Internal Company Procedures.
- Procedures on the loan refinancing of the fire victim loans.
- CRO Reports.
- Discussion on the Company's increase of the share capital due to the conversion of bonds into shares and amendment of article 5 of the Articles of Association.

The Audit committee's members were present at all the meetings except for that dated 23/10, in which Mr Lambrinopoulos was not present. The Audit Committee has called Company managers where deemed necessary. The Audit Committee met and discussed with E&Y within its scope of responsibility and in accordance with the provisions of Law 4449/2017.

ITEM 8.

Sundry decisions and announcements.