

| VELMAR HELLENIC AUTOMOBILES AND AGENCIES SA, TRADING   |  |  |  |  |
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| NO. SA Registration No.: 3076/01AT/B/86/424(2008) - General Commercial Reg. No. (GEMI): 000310601000   |  |  |  |  |
| REGISTERED OFFICE: 31 Viltianioti Street, Kifissia   |  |  |  |  |
| DATA AND INFORMATION FOR FISCAL YEAR from 1 January 2014 to 31 January 2014  |  |  |  |  |
| (published according to Law 2190/1920, Article 135, for companies that prepare annual financial statements, consolidated or otherwise, according to the IAS).  |  |  |  |  |
| This data and information based on the financial statements seeks to provide a general overview of the financial status and results of VELMAR HELLENIC AUTOMOBILES AND AGENCIES SA, TRADING AND INDUSTRIAL ENTERPRISES. We therefore recommend to the reader to examine the financial statements and the auditor's report at the company's website, www.velmar.gr, whenever necessary, prior to proceeding with any type of investment or other transaction with the company.  |  |  |  |  |
| <div><div><div>COMPANY INFORMATION</div><div>Competent Service - Prefecture: Region of Attica Regional Unit Northern Sector of Athens</div><div>Website: <a href="http://www.velmar.gr">www.velmar.gr</a></div><div>Date of approval of Financial Statements by the Board of Directors: 30/04/2015</div><div>Statutory Auditor: Dimitrios Pappas SOEL Reg. NO. 14391</div><div>Auditing company: OLYMPIA CERTIFIED AND REGISTERED AUDITORS SA SOLE NO. 170</div><div>Type of audit report: Unqualified opinion</div></div><div><div>BOARD OF DIRECTORS COMPOSITION</div><div>GEORGIOS VASSILAKIS SON OF THEODOROS</div><div>STYLIANOS KOUTELOPOULOS SON OF KONSTANTINOS</div><div>CHAIRMAN &amp; MANAGING DIRECTOR</div><div>VICE-CHAIRMAN &amp; GENERAL DIRECTOR</div><div>PANAGIOTIS LAZARIDIS SON OF ARGYRIOS</div><div>MEMBER</div><div>IOANNIS ZOURLAS SON OF GEORGIOS</div><div>MEMBER</div><div>ELENI IGGLEZOU DAUGHTER OF NIKOLAOS</div><div>MEMBER</div><div>KONSTANTINOS TSIRDIMOS SON OF DIMITRIOS</div><div>MEMBER</div></div></div>   |  |  |  |  |
| FINANCIAL POSITION STATEMENT   |  |  | CASH FLOW STATEMENT  |  |
| Amounts expressed in €   |  |  | Amounts expressed in €   |  |
| <div><div>ASSETS</div><div>Owner-occupied tangible assets</div><div>Investments in property</div><div>Other non-current assets</div><div>Stocks</div><div>Trade accounts receivable</div><div>Other current assets</div><div>TOTAL ASSETS</div><div>EQUITY AND LIABILITIES</div><div>Share capital</div><div>Other equity items</div><div>Total equity (a)</div><div>Long-term loan liabilities</div><div>Provisions/Other non-current liabilities</div><div>Short-term loan liabilities</div><div>Other short-term liabilities</div><div>Total liabilities (b)</div><div>TOTAL EQUITY AND LIABILITIES (a) + (b)</div></div>   |  |  | <div><div>01.01 - 31.12.2014</div><div>01.01 - 31.12.2013</div><div>Operating activities</div><div>Profit / (loss) before tax (ongoing operations)</div><div>Plus/Less adjustments for:</div><div>Depreciation</div><div>Provisions</div><div>Results (income, expenses, profit and loss) of operating activity</div><div>Interest charges and related expenses</div><div>Plus/ less adjustments for changes in working capital account or relating to operating activities:</div><div>Decrease / (increase) of reserves</div><div>Decrease / (increase) of receivables</div><div>(Decrease) / increase of liabilities (save loans)</div><div>Less:</div><div>Interest charges and related expenses paid</div><div>Taxes paid</div><div>Total inflows / (outflows) from operating activities (a)</div><div>Investing activities</div><div>Purchase of tangible and intangible fixed assets</div><div>Receipts from sale of tangible and intangible fixed assets</div><div>Interest received</div><div>Total inflows / (outflows) from investing activities (b)</div><div>Financing Activities</div><div>Proceeds from increase in share capital</div><div>Cash flows at end of year</div><div>Total inflows / (outflows) from financing activities (c)</div><div>Net increased / (decrease) in cash and cash equivalents of year (a) + (b) + (c)</div><div>Cash and cash equivalents at start of year</div><div>Cash and cash equivalents at end of year</div></div> |  |
| COMPREHENSIVE INCOME STATEMENT   |  |  | STATEMENT OF CHANGES IN EQUITY   |  |
| Amounts expressed in €   |  |  | Amounts expressed in €   |  |
| <div><div>01.01 - 31.12.2014</div><div>01.01 - 31.12.2013</div><div>Turnover</div><div>Gross profit/ (loss)</div><div>Profits /(losses) before tax, financing and investment results</div><div>Earnings / (losses) before tax</div><div>Less taxes</div><div>Profit / (loss) after tax (A)</div><div>Other comprehensive income after taxes (B)</div><div>Comprehensive total income after taxes (A) + (B)</div><div>Profit / (loss) after taxes per share - basic (in €)</div><div>Profit / (loss) before interest, financing, investment results and total depreciation</div></div>  |  |  | <div><div>12/31/2013</div><div>12/31/2012</div><div>Total equity at start of period (01/01/2014 and 01/01/2013 respectively)</div><div>Comprehensive total income after taxes (continued and discontinued operations)</div><div>Increase / (reduction) of Share Capital</div><div>Total equity at end of period (31/12/2014 and 31/12/2013 respectively)</div></div>   |  |
| ADDITIONAL INFORMATION   |  |  | Kifissia, 30 April 2015  |  |
| <div><div>1) The company applied the IFRS for the first time during the current fiscal year. The adjustments for transition to the IFRS are analysed in note 26 of the annual financial statements.</div><div>2) The unaudited fiscal years are presented in detail in note 23 of the annual financial statements.</div><div>3) There are no disputes before the courts or in arbitration and the decisions of court or administrative bodies are not expected to have a significant impact on the financial status and operation of the Company.</div><div>4) During fiscal year 2014 and 2013 the company employed 173 and 159 persons respectively.</div><div>5) The company's total provision formed for doubtful debts is € 4,700 thousand.</div><div>6) Related Party Transactions - IAS 24</div><div>COMPANY</div><div>Sale of goods and services</div><div>14,643,181</div><div>Purchases of goods and services</div><div>10,891,620</div><div>Receivables</div><div>420,261</div><div>Liabilities</div><div>9,832,259</div><div>Transactions and fees of directors and management members</div><div>84,000</div><div>Key management personnel receivables</div><div>0</div><div>Obligations by directors and management members</div><div>0</div></div> |  |  | THE CHAIRMAN OF THE BOARD OF DIRECTORS & MANAGING DIRECTOR   |  |
|  |  |  | GEORGIOS THEODOROU VASSILAKIS  |  |
|  |  |  | ID Card No. X 678102   |  |
|  |  |  | THE FINANCIAL MANAGER  |  |
|  |  |  | CHIEF ACCOUNTANT   |  |
|  |  |  | ELENI NIKOLAOU IGGLEZOU  |  |
|  |  |  | ID Card No. AI 511166  |  |
|  |  |  | Koytelopoulos Kon. Stylianos   |  |
|  |  |  | ID No.: 569729   |  |
|  |  |  | Styliani S. Boutsi   |  |
|  |  |  | ID No.: AK 0930000EE   |  |