

SPYRO A. METAXAS
DOCTEUR EN DROIT
LL.M. (Cantab.)

Par pli recommandé

Mossack Fonseca & Associates SA
Monsieur Diaz
4, rue Micheli-du-Crest
1205 Genève

Genève, le 2 octobre 2014 --/cz

Diman Foundation

Monsieur Spyro A. Metaxas vous présente ses compliments et vous prie de bien vouloir trouver ci-joint :

- "Minutes of a Meeting of the Foundation Council", original.

Il vous en souhaite bonne réception.

Annexe : ment.

Minutes of a Meeting of the Foundation Council of

DIMAN FOUNDATION

A Minutes of a Meeting of the Foundation Council of DIMAN FOUNDATION was held in Athens on 25/9/2014 at 3:00 pm

NOTICE : Notice to this meeting as to the date ,time, place and purpose was waived by all persons entitled thereto.

PRESENT: The totality of the members of the Foundation Council , there being thus the required quorum, to wit:

PRODROMOS PETRIDIS

ALEXANDROS PATOUNIS

STRAVOS PAPASTAVROU

DIMITRIS DIMITRIOU

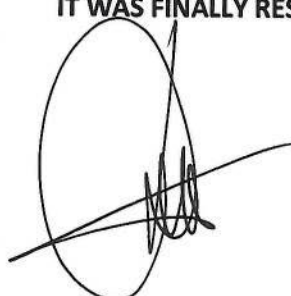
CHAIRMAN OF THE MEETING: Mr. PRODROMOS PETRIDIS, was elected Chairman for the purpose of the meeting.

SECRETARY OF THE MEETING: Mr. DIMITRIS DIMITRIOU, was elected Secretary for the purpose of the meeting.

IT WAS RESOLVED:

- 1) To dissolve this Foundation, as it is hereby dissolved, effective as of the close of this meeting.
- 2) To appoint as they are hereby appointed, Prodromos Petridis, Alexandros Patounis, Stravos Papastavrou and Dimitris Dimitriou, members of the Foundation Council of this Foundation, as its Liquidator as of this date , with full powers to act in the name and on behalf of the Foundation in order to liquidate all its assets, pay all its debts and distribute the balance according to the provisions of the Regulations .Its duties and obligations shall be effective for the term of the liquidation of assets and it may only be replaced by virtue of a decision of the Foundation Council or a competent court in accordance with the Law.
- 3) To instruct MF LEGAL SERVICE, law firm established in Panama and the Registered Agent of the Foundation, to register this minute of the Foundation Council at the Public Registry and, once this is done , to publish the dissolution notice in a local newspaper circulated in the City of Panama, Republic of Panama.

IT WAS FINALLY RESOLVED:



To authorize MF LEGAL SERVICES, the Foundation's Resident Agent, to have this minute protocolize by a Panamanian Public Notary and to register same at the Panama Public Registry.

TERMINATION: There being no other business, the meeting ended.

PRODROMOS PETRIDIS

Chairman of the Meeting



DIMITRIS DIMITRIOU

Secretary of the Meeting



Seen by the Undersigned Mr . Petrakis Athanasios , a duly authorized Public Notary in Athens , Greece, exclusively for the legalization of the above signatures of Mr. Prodrimos Petridis and Mr. Dimitris Dimitriou.

Athens, 26-09-2014
The verifying Notary Public



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