

SEV ANNUAL GENERAL ASSEMBLY OF MEMBERS

Wednesday, 31 May 2017

Athens Concert Hall

“Dimitris Mitropoulos” Hall

PROGRAMME

FIRST PART

- 09:30 – 10:00** Arrival of the representatives of SEV members
- 10:00 – 10:10** Process of Installing the President of the Assembly:
- Assumption of provisional Chairmanship by the Chairman of the SEV BoD and appointment of provisional Secretary
 - Determination of a quorum
 - Election of the Chairperson, Secretary and three Trustees of the Assembly by a show of hands.
 - Welcome address by the Chairperson of the Assembly
- 10:10 – 10:30** Activity Report 2016 by SEV General Manager Akis Skertsos
- 10:30 – 10:45** Annual Report of the previous financial year (2016) and Auditors' Report. 2017 Budget by the Treasurer of the SEV BoD, Konstantinos Marangos
- Members' questions (on the financial data)
- Election of Auditors for the current financial year (2017)
- 10:45 – 11.15** **1st Panel Discussion: Taxation – Labor Relations – Spatial Planning**
- Eftichios Vassilakis, Vice Chairman, AEGEAN AIRLINES S.A.
Spyros Theodoropoulos, CEO, CHIPITA S.A.
Anastasios Kallitsantsis, Chairman of the Board, ELLAKTOR S.A.

11:15 – 11.45 **2nd Panel Discussion: Energy – Industry – Sustainable Development**

Evangelos Mytilineos, Chairman & CEO, MYTILINEOS HOLDINGS S.A. GROUP OF COMPANIES

Dimitrios Papalexopoulos, CEO, TITAN GROUP

Ioannis Paniaras, General Manager, TITAN GROUP

11:45 – 12.20 **3rd Panel Discussion: Extroversion – Investments – SMEs – Multinationals – Logistics**

Iro Athanasiou, Chair and CEO, ELAIS - UNILEVER HELLAS S.A.

Nellie Katsou, Managing Director, PHARMATHEN

Alexandros Makridis, Chairman and CEO, CHRYSSAFIDIS M. G., S.A.

Vasileios Furlis, Chairman of the BoD, FOURLIS GROUP OF COMPANIES

Panel Moderator: Konstantinos Bitsios, Executive Vice President, SEV

Questions from the members.

12.30 – 12.45 Speech by SEV Chairman Theodoros Fessas

Discussion with the members

12.45 – 12.50 Authorization of the SEV Chairman to negotiate and conclude Collective Bargaining Agreements.

Replacement of representatives of the Members of the SEV General Council

Various Announcements/Resolutions

12:50 – 13:00

Secret Ballot on:

- α) Approval of Activity Report, Report and Budget, Election of Auditors – Discharge of Board from any liability.

Break
(13.00 – 13:30)

SECOND PART

13:30 – 14:30

Speeches by:

the Chief Economist of the European Stability Mechanism (ESM), Rolf Strauch, on “Greece’s future in Europe and the challenge of growth”

the Vice President of New Democracy, Kostis Chatzidakis

EVENING EVENT

“Christos Lambrakis” **Hall**

18:00-18:50 Arrival

19:25 Arrival of His Excellency the President of the Hellenic Republic, Prokopis Pavlopoulos

19:30 **OPENING**

Welcome speech by Prime Minister Alexis Tsipras

Speech by the CEO of Fairfax Financial Holdings, V. Prem Watsa

Speech by the Chairman of SEV, Theodoros Fessas

Reception