

To
EXALCO S.A.
5th km. National Road Larissa - Athens
GR-411 00 LARISSA

ATHENS, 20/1/2011

To whom it may concern

AFFIRMATION

It is hereby confirmed that

EXALCO S.A.
5th km. National Road Larissa - Athens
GR-411 00 LARISSA

has successfully completed the onsite audit of the
Occupational Health and Safety Management System adopted by the company,
according to the standard OHSAS 18001:2007,
on 25 & 26/11/2010.

The audit was successfully concluded and there has been a positive proposal
to the certification body for the issue of the corresponding certificate.

For TÜV-AUSTRIA



I.VARDALACHOU

Head of Management Systems Section