**From: FBA Board of Directors <fbabd@fba.co.atls>**

**Sent: Thursday, September 21, 2017 1:57 PM**

**To: Head of Department for Logistics and Operations <hdlo@fba.co.atls>**

**Subject: Anniversary Bond Issuing Preparations**

**CONFIDENTIAL**

Dear Georgos,

Board of Directors has decided to issue a special anniversary bond to mark our 100 years of existence and successful operations. We will offer to all interested parties on October, 1st 2017, volume of 20.000 bonds with principal (face) value of 5.000 EUR for each bond. Maturity date of all issued bonds will be set for October, 1st, 2020. Interest rate will be set at 5% per year due to holder of the coupons on every Jun 30th and December 31st.

Having that said, it’s necessary that Department for Logistics and Operations makes all necessary preparations for the printing of bonds, including finding a suitable partner to supply all necessary printing elements.

Please commence this task with outmost urgency and keep us posted.

Regards,

Nicos Nikolakis

Chairman of the Board



**From: Head of Department for Logistics and Operations <hdlo@fba.co.atls>**

**Sent: Thursday, September 21, 2017 2:01 PM**

**To: FBA Board of Directors <fbabd@fba.co.atls>**

**Subject: Re: Anniversary Bond Issuing Preparations**

**CONFIDENTIAL**

Dear Nicos,

Thank you for letting me know.

We’ll start our preparations right away.

Regards,

Georgos

