SPACE

SAMPLE DECISIONS OF THE ITEMS OF THE PROPOSED AGENDA OF THE ANNUAL ORDINARY GENERAL ASSEMBLY OF JUNE 17th, 2021

ITEM 1st: Submission and approval of the annual financial statements (standalone and consolidated) according to the international financial reporting standards for the fiscal year 2020 (01/01/2020 – 31/12/2020) along with the relevant reports and declarations of the board of directors and the independent auditor.

In the first item of the agenda, presented and voted shareholders representing …………….. shares of the total …………… shares, approved [unanimously / majority of (…. %)] the annual financial statements (standalone and consolidated) according to the international financial reporting standards for the fiscal year 2020 (01/01/2020 – 31/12/2020) along with the relevant reports and declarations of the board of directors and the independent auditor.

ITEM 2nd: Approval of the distribution of financial results of the fiscal year 2020 (01/01/2020 – 31/12/2020) including dividend distribution for the same fiscal year. Provision of authorizations to the company's board of directors.

In the second item of the agenda, presented and voted shareholders representing …………….. shares of the total …………… shares, approved [unanimously / majority of (…. %)] the distribution of financial results of the fiscal year 2020 (01/01/2020 – 31/12/2020) including dividend distribution for the same fiscal year and provided authorizations to the company's board of directors.

ITEM 3rd: Approval of the overall management of the fiscal year 2020 (01/01/2020 – 31/12/2020) and release of the independent auditors for the same fiscal year according to the articles 108 and 117 para. 1 case c) of the Law 4548/2018.

In the third item of the agenda, presented and voted shareholders representing …………….. shares of the total …………… shares, approved [unanimously / majority of (…. %)] the overall management of the company 2020 (01/01/2020 – 31/12/2020) according to the provisions of the article 108 of Law 4548/2018 and released the independent auditors for the same fiscal year according to the provisions of the article 117 para.1 case c) of Law 4548/2018 as regards the audit made to the financial statements of the fiscal year 2020 (01/01/2020 – 31/12/2020).

ITEM 4th: Election of the certified auditors' company for the audit of the annual and overview of the interim financial statements (standalone and consolidated) for the fiscal year 2021 (01/01/2021 – 31/12/2021), according to the international financial reporting standards and determination of their remuneration.

In the fourth item of the agenda, presented and voted shareholders representing ……………….. shares of the total …………… shares, elected [unanimously / majority of (…. %)] the certified auditors' company for the audit of the annual and overview of the interim financial statements (standalone and consolidated) for the fiscal year 2021 (01/01/2021 – 31/12/2021), according to the international financial reporting standards and determine their annual remuneration, following the relevant proposal.

ITEM 5th: Submission for discussion and consulting voting of the remuneration report of the fiscal year 2020 (01/01/2020 – 31/12/2020).

In the fifth item of the agenda, presented and voted shareholders representing ……………….. shares of the total …………… shares, approved [unanimously / majority of (…. %)] the remuneration report according to the provisions of the article 112 of Law 4548/2018.

ITEM 6th: Approval of the paid compensation and remuneration to the members of the board of directors for the fiscal year 2020 (01/1/2020 – 31/12/2020) and pre-approval of compensation and remuneration for the fiscal year 2021 (01/1/2021 – 31/12/2021).

In the sixth item of the agenda, presented and voted shareholders representing ……………….. shares of the total …………… shares, approved [unanimously / majority of (…. %)] the paid compensation and remuneration to the members of the board of directors for the fiscal year 2020 (01/1/2020 – 31/12/2020), in accordance with the relevant proposal, and the compensation and remuneration to the members of the board of directors for the fiscal year 2021 (01/1/2021 – 31/12/2021) also according to the relevant proposal.

ITEM 7th: Submission to the shareholders of annual activities report of the audit committee for the fiscal year (01/1/2020 – 31/12/2020).

In the seventh item of the agenda, the chairman of the audit committee submitted to the presented shareholders representing ……………….. shares of the total …………… shares, the annual activities report of the audit committee for the fiscal year 2020 (01/1/2020 – 31/12/2020) and informed the annual general assembly for the activities of the audit committee.

ITEM 8th: Announcement of the decision of the board of directors of the company to elect a new independent non-executive member of the board of directors in substitution of a resigned independent non-executive member and decision to characterize the new member of the board as independent non-executive member of the board of directors. Confirmation of the number of the independent non-executive members of the board of directors.

In the eighth item of the agenda, it has been announced to the annual general assembly of the company, the decision of the board of directors of the company dated 13-05-2021 for the election of a new independent non-executive member of the board of directors in substitution of a resigned independent non-executive

member of the board of directors of the company. Moreover, presented and voted shareholders representing ………………. shares of the total …………… shares, decided [unanimously / majority of (…. %)] to characterize the new member of the board as independent non-executive member of the board of directors according to the above referred and confirmed the number of the independent non-executive members of the board of directors.

ITEM 9th: Announcement of the decision of the board of directors of the company to appoint a new member to the audit committee of the company in substitution of a resigned member of the audit committee of the company.

In the ninth item of the agenda, it has been announced to the annual general assembly of the company, the decision of the board of directors of the company dated 13-05-2021 to appoint a new member to the audit committee of the company in substitution of a resigned member of the audit committee of the company.

ITEM 10th: Approval of the suitability policy of the members of the board of directors of the company in accordance with the provisions of para. 3 of the article 3 of the Law 4706/2020 and the guidance paper no. 60/18-09-2020 of the Hellenic Capital Market Commission.

In the tenth item of the agenda, presented and voted shareholders representing ………………. shares of the total …………… shares, approved [unanimously / majority of (…. %)] the suitability policy of the members of the board of directors of the company in accordance with the para. 3 of the article 3 of the Law 4706/2020 and the guidance paper no. 60/18-09-202 of the Hellenic Capital Market Commission.

ITEM 11th: Amendment of the article 3 of the articles of association of the company (scope).

In the eleventh item of the agenda, presented and voted shareholders representing ………………. shares of the total …………… shares, approved [unanimously / majority of (…. %)] the amendment of the article 3 of the company's articles of association (scope).

ITEM 12th: Grant of permission, in accordance with the article 98 par. 1 of the Law 4548/2018, to the members of the board of directors and the company's managers.

In the twelfth item of the agenda, presented and voted shareholders representing ………………. shares of the total …………… shares, granted permission [unanimously / majority of (…. %)] to the members of the board of directors and the company's managers according to the article 98 para. 1 of the Law 4548/2018.

ITEM 13th: Various announcements.