



**SAMPLE DECISIONS OF THE ITEMS OF THE AGENDA OF THE ANNUAL  
ORDINARY GENERAL MEETING OF JUNE 22<sup>nd</sup>, 2022**

**ITEM 1<sup>st</sup>: Submission and approval of the annual financial statements (standalone and consolidated) according to the international financial reporting standards for the fiscal year 2021 (01/01/2021 – 31/12/2021) 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 2021 (01/01/2021 – 31/12/2021) along with the relevant reports and declarations of the board of directors and the independent auditor.*

**ITEM 2<sup>nd</sup>: Approval of the distribution of financial results of the fiscal year 2021 (01/01/2021 – 31/12/2021) 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 2021 (01/01/2021 – 31/12/2021) including dividend distribution for the same fiscal year and provided authorizations to the company's board of directors.*

**ITEM 3<sup>rd</sup>: Approval of the overall management of the fiscal year 2021 (01/01/2021 – 31/12/2021) 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 2021 (01/01/2021 – 31/12/2021) 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 2021 (01/01/2021 – 31/12/2021).*

**ITEM 4<sup>th</sup>: Election of the certified auditors' company for (i) the audit of the annual and overview of the interim financial statements (standalone and consolidated) for the fiscal year 2022 (01/01/2022 – 31/12/2022) according to the international financial reporting standards, and (ii) the issuance of tax certificate for the said fiscal year, as well as the determination of this 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 (i) the audit of the annual and overview of the interim financial statements (standalone and consolidated) for the fiscal year*



2022 (01/01/2022 – 31/12/2022), according to the international financial reporting standards and (ii) the issuance of tax certificate for the said fiscal year and approved its remuneration, following the relevant proposal and determined this annual remuneration.

**ITEM 5<sup>th</sup>: Submission for discussion and consulting voting of the remuneration report of the fiscal year 2021 (01/01/2021 – 31/12/2021).**

*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 6<sup>th</sup>: Approval of the paid compensation and remuneration to the members of the board of directors for the fiscal year 2021 (01/1/2021 – 31/12/2021) and pre-approval of compensation and remuneration for the fiscal year 2022 (01/1/2022 – 31/12/2022).**

*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 2021 (01/1/2021 – 31/12/2021), in accordance with the relevant proposal, and the compensation and remuneration to the members of the board of directors for the fiscal year 2022 (01/1/2022 – 31/12/2022) also according to the relevant proposal.*

**ITEM 7<sup>th</sup>: Approval of the payment of extraordinary remuneration to members of the company's board of directors in the form of free offer of own shares (articles 109, para. 1 and 114 of the law 4548/2018). Provision of authorizations to the company's board of directors.**

*In the seventh item of the agenda, presented and voted shareholders representing ..... shares of the total ..... shares, approved [unanimously / majority of (.... %)] the payment of extraordinary remuneration to members of the company's board of directors in the form of free offer of own shares (articles 109, para. 1 and 114 of the law 4548/2018), in accordance with the relevant proposal and provided authorizations to the company's board of directors.*

**ITEM 8<sup>th</sup>: Determination of the type, the composition (number of members and capacities) and the term of the company's audit committee according to the articles 44 of the law 4449/2017 and 74 para. 4b of the law 4706/2020.**

*In the eighth item of the agenda, presented and voted shareholders representing ..... shares of the total ..... shares, determined [unanimously / majority of (.... %)] the type, the composition (number of members and capacities) and the term of the company's audit committee according to the articles 44 of the law 4449/2017 and 74 para. 4b of the law 4706/2020.*



**ITEM 9<sup>th</sup>: Submission to the shareholders of the annual activities report of the audit committee for the fiscal year 2021 (01/1/2021 – 31/12/2021).**

*In the ninth 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 2021 (01/1/2021 – 31/12/2021) and informed the annual general assembly for the activities of the audit committee.*

**ITEM 10<sup>th</sup>: Submission of the report of the independent non-executive members of the board of directors for the fiscal year 2021 (1/1/2021 – 31/12/2021) according to article 9 para. 5 of the law 4706/2020.**

*In the tenth item of the agenda, the independent non-executive members of the board of directors submitted to the presented shareholders representing ..... shares of the total ..... shares, their report for the fiscal year 2021 (01/1/2021 – 31/12/2021) according to article 9 para. 5 of the law 4706/2020.*

**ITEM 11<sup>th</sup>: Grant of permission to the members of the board of directors and the company's managers, according to article 98 para. 1 of the law 4548/2018.**

*In the eleventh 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 12<sup>th</sup>: Various announcements.**