



Annual General Meeting, Agios Stefanos, May 25th 2021

VOTING RESULTS

QUOTA: 49,625,180 common shares and voting rights
SHARE CAPITAL RATIO: 93.36% of the Share Capital

| AGENDA | VALID POSITIVE VOTE AND PERCENTAGE | | VALID NEGATIVE VOTE AND PERCENTAGE | | ABSTAIN AND PERCENTAGE | |
|--|------------------------------------|--------|------------------------------------|----|------------------------|--------|
| | | | | | | |
| 1. <i>Submission and approval of the annual, corporate and consolidated, financial statements in accordance with the IFRS of the corporate year 2020 (01.01.2020-31.12.2020) with the relevant reports of the Board of Directors and the certified auditors.</i> | 49,625,180 | 93.36% | 0 | 0% | 0 | 0% |
| 2. <i>Presentation of the report of activities, for the year 2020, by the Chairman of the Audit Committee, to the Shareholders of the Company.</i> | - | - | - | - | - | - |
| 3. <i>Approval of the overall management of the Company for the year 2020 (according to the provisions of article 108 of Law 4548/2018) and discharge of the Certified Auditors from any liability for compensation for the annual financial statements and the activities of the year 2020.</i> | 49,625,180 | 93.36% | 0 | 0% | 0 | 0% |
| 4. <i>Submission for discussion, at the General Assembly, of the salary report for the financial year 2020 in accordance with the provisions of article 112 of Law 4548/2018.</i> | 49,625,180 | 93.36% | 0 | 0% | 0 | 0% |
| 5. <i>Approval of remuneration of the members of the Board of Directors for the year 2020 and pre-approval of their remuneration for the year 2021.</i> | 49,625,180 | 93.36% | 0 | 0% | 0 | 0% |
| 6. <i>Election of auditors, regular and alternate, for the audit of the annual, corporate and consolidated, financial statements according to the IFRS for the corporate year 2021 (01.01.2021-31.12.2021) and determination of their remuneration.</i> | 49,623,390 | 93.36% | 0 | 0% | 1,790 | 0.003% |

| | | | | | | |
|--|-------------------|---------------|----------|-----------|----------|-----------|
| 7. Provision of permission according to article 98 par. 1 of Law 4548/2018 to members of the Board of Directors and to the Directors of the Company to proceed to acts that are subject to the purposes pursued by the Company. | 49,625,180 | 93.36% | 0 | 0% | 0 | 0% |
| 8. Other issues. - Approval of the policy of suitability of the members of the Board of Directors of the Company according to article 3 of Law 4706/2020. | 49,625,180 | 93.36% | 0 | 0% | 0 | 0% |