



Draft resolution of the Extraordinary General Meeting on the agenda of 22.12.2020

The Board of Directors of the Company (hereinafter referred to as the "BoD"), by its decision dated 25.11.2020, unanimously recommends to the Extraordinary General Meeting (hereinafter the "GM") the following draft resolution on each issue on the Agenda:

Subject 1: Share capital increase of 74.509,17 € by capitalizing the reserves at a premium, increasing the nominal value of each share by 0,00568 cents.

The Board of Directors proposes a Share Capital increase of 74.509,17 € by capitalizing the reserves at a premium, increasing the nominal value of each share by 0,00568 cents. According to which, the Company's share capital shall amount to 5.718.697,77 €, divided to 13.126.020 shares with nominal value 0,43568 € each.

Necessary quorum: shareholders representing at least 1/5 of the paid-in share capital (a. 130 par. 1 of Law 4548/2019)

Necessary majority for decision making: absolute majority of the votes represented in the General Meeting (a. 132 par. 1 of Law 4548/2019)

Subject 2: Share capital increase of 2.944.475,43 € by capitalizing previous years' profits, increasing the nominal value of each share by 0,22432 cents.

The Board of Directors proposes a Share Capital increase of 2.944.475,43€ by capitalizing previous years' profits amounting to 3.099.447,82€ (and subtracting the 5% deduction from the latter amount, pursuant to the provisions of article 24 of Law 4646/2019), increasing the nominal value of each share by 0,22432 cents. According to which, the Company's share capital shall amount to 8.663.173,20 €, divided to 13.126.020 shares with nominal value 0,66 € each.

Necessary quorum: shareholders representing the 1/2 of the paid-in share capital (a. 130 par. 3 and 4 of Law 4548/2019)

Necessary majority for decision making: 2/3 of the votes represented in the General Meeting (a. 132 par. 2 of Law 4548/2019)

Subject 3: Amendment of Article 5 of the Current Codified Statute concerning the Company's share capital in conformity with the previous issues on the agenda, concerning the share capital's increase.

The Board of Directors proposes the amendment of Article 5 of the Current Codified Statute so that it stands in conformity with the decisions of the General Meeting upon the previous two subjects of the

agenda. According to which, provided that the proposed share capital increases are approved, the total share capital increase shall amount to (2.944,475,433 + 74.509,17) 3.018.984,60€ and the total share capital shall amount to 8.663.173,20 €, divided to 13.126.020 shares with nominal value 0,66€ each.

Necessary quorum: shareholders representing the 1/2 of the paid-in share capital (a. 130 par. 3 and 4 of Law 4548/2019)

Necessary majority for decision making: 2/3 of the votes represented in the General Meeting (a. 132 par. 2 of Law 4548/2019)

The Company's own shares, which total today to 34.306 shares, are not taken into consideration when forming quorum, pursuant to article 50 of Law. 4548/2018.