

## CLARIFICATIONS ON THE PROPOSED AMENDMENT OF THE COMPANY'S ARTICLES OF ASSOCIATION

For further information as to the exact scope and purpose of the proposed amendment, please revert to the following table:

No. of Article in the Articles of Association	Current Wording	Proposed New Wording	Justification for Amendment
Article 22 Convocation of the General Meeting	<p>1. The General Meeting must convene at the registered seat of the company or in the region of another municipality within the periphery of the company registered seat or another municipality neighbouring the company registered seat or another municipality in Greece, provided for in the Articles of Association. While the company's shares are listed on a regulated market, based in Greece, the general meeting may also convene in the region of the municipality, where the seat of the regulated market is located.</p> <p>2. The general meeting can be convened at the request of the minority, according to article 141 of Law 4548/2018. The auditor of the company has also the right to request the convening of a general meeting upon his request to the chairman of the board of directors. This meeting must be convened by the Board of Directors within ten (10) days from the submission of the application, and the items of the agenda are the subjects contained in the application. If the general meeting is not convened within this deadline, the provisions of paragraph 1 of article 141 of Law 4548/2018 apply accordingly.</p>	<p>1. The General Meeting must convene at the registered seat of the company or in the region of another municipality within the periphery of the company registered seat or another municipality neighbouring the company registered seat or another municipality in Greece, provided for in the Articles of Association. While the company's shares are listed on a regulated market, based in Greece, the general meeting may also convene in the region of the municipality, where the seat of the regulated market is located. <b>The Board of Directors may decide that the General Meeting will not meet in any place, according to article 120 of Law 4548/2018, but will meet exclusively with the remote participation of the Company's shareholders by the electronic means provided in article 125 of Law 4548/2018, as in force.</b></p> <p>2. The general meeting can be convened at the request of the minority, according to article 141 of Law 4548/2018. The auditor of the company has also the right to request the convening of a general meeting upon his</p>	Amendment of Article 22 of the Articles of Association in accordance with article 120 par. 3 of Law 4548/2018

		<p>request to the chairman of the board of directors. This meeting must be convened by the Board of Directors within ten (10) days from the submission of the application, and the items of the agenda are the subjects contained in the application. If the general meeting is not convened within this deadline, the provisions of paragraph 1 of article 141 of Law 4548/2018 apply accordingly.</p>	
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