

We remind that as of 21.1.2020 the decision of the Extraordinary General Meeting of Shareholders, the company has already paid as of 30.1.2020 an extraordinary cash distribution, amounting to € 29.933.146,98 i.e. € 0,22 per share and with the approval of the current General Meeting is to distribute the remaining amount of € 8.435.705,06 corresponding to € 0,062 per share (gross), so that the total distribution amounts to EUR 38.368.852,04 (EUR 0,282 per share). Taking into account that the proposed amount of dividend is less than 35%, but is greater than 10% of the profit for the year 1.7.2019 to 31.12.2019, the relevant decision of the General Meeting on this issue is required to be taken with increased quorum and majority, in accordance with the provisions of paragraph 2 of paragraph 2 of Article 161 of Law 4548/2018.