

DRAFT RESOLUTIONS
for each item of the agenda
of the EXTRAORDINARY GENERAL MEETING of 20th December 2019

ITEMS OF THE AGENDA

1st ITEM: Adaptation of the Company's Articles of Association according to the provisions of Law 4548/2018, as in force.

Following the above mentioned, the General Meeting approves by majority (.....% of the present share capital) the adaptation of the Company's Articles of Association according to the provisions of Law 4548/2018, as in force

2nd ITEM: Approval of the Company's Remuneration Policy as per article 110 par.2 of Law 4548/2018, as in force.

Following the above mentioned, the General Meeting approves by majority (.....% of the present share capital) the Company's Remuneration Policy as per article 110 par. 2 of Law 4548/2018, as in force.