



## **Draft Decisions on each Agenda item**

### **Agenda Item #1**

**Approval of company non-consolidated and consolidated financial accounts, along with the Directors' Report and the Auditors' Review Report, for the 01.01.2019-31.12.2019 period**

*Required Quorum: 1/5 of the Company's fully paid-up share capital*

*Required Majority: 50%+1 of votes represented at the General Meeting*

Shareholders will be asked to approve company non-consolidated and consolidated financial accounts along with the Directors' Report and the Auditors' Review Report, for the 01.01.2019-31.12.2019 period. The General Meeting of shareholders approved the above financial accounts, along with the Directors' Report and the Auditors' Review Report, with ..... votes cast in favour of the proposal.

### **Agenda Item #2**

**Approval of the appropriation of income for the 01.01.2019-31.12.2019 period**

*Required Quorum: 1/5 of the Company's fully paid-up share capital*

*Required Majority: 50%+1 of votes represented at the General Meeting*

Shareholders will be asked to approve the appropriation of income for fiscal 2019 and the distribution of no dividend.

The General Meeting of shareholders approved the appropriation of income for fiscal 2019 and the distribution of no dividend, with ..... votes cast in favour of the proposal.

### **Agenda Item #3**

**Approval of overall Company administration according to article 108 of Law 4548/2018 and its amendments, and waiver of responsibility for compensation by the Auditors for the 01.01.2019-31.12.2019 period**

*Required Quorum: 1/5 of the Company's fully paid-up share capital*

*Required Majority: 50%+1 of votes represented at the General Meeting*



Shareholders will be asked to approve overall Company administration according to article 108 of Law 4548/2018 and its amendments, and waive responsibility for compensation by the Auditors for the 01.01.2019-31.12.2019 period.

The General Meeting of shareholders approved overall Company administration according to article 108 of Law 4548/2018 and its amendments, and waived responsibility for compensation by the Auditors for the 01.01.2019-31.12.2019 period, with ..... votes cast in favour of the proposal

#### **Agenda Item #4**

##### **Election of Auditor for the 2020 financial accounts**

*Required Quorum: 1/5 of the Company's fully paid-up share capital*

*Required Majority: 50%+1 of votes represented at the General Meeting*

Shareholders will be asked to elect "BDO Auditing SA" for the 2020 financial accounts.

The General Meeting of shareholders approved the election of "BDO Auditing SA" for the 2020 financial accounts, with ..... votes cast in favour of the proposal.

The remuneration of the auditor who will carry out the auditing work will be set by the Supervisory Board of the Auditors' Union, according to article 18 of Presidential Decree 226/1992, and its amendments.

#### **Agenda Item #5**

##### **Approval of remuneration of Board Directors for the 01.01.2019-31.12.2019 period, and initial approval of remuneration of Board Directors for the 01.01.2020-31.12.2020 period, in accordance with article 109 of Law 4548/2018 and its amendments**

*Required Quorum: 1/5 of the Company's fully paid-up share capital*

*Required Majority: 50%+1 of votes represented at the General Meeting*

Shareholders will be asked to approve the remuneration of the members of the Board of Directors for fiscal 2019.

The General Meeting of shareholders approved the remuneration of the members of the Board of Directors for fiscal 2019, with ..... votes cast in favour of the proposal.

Shareholders will then be asked to grant their initial approval for the remuneration of the members of the Board of Directors for fiscal 2020.



The General Meeting of shareholders granted initial approval of the remuneration of the members of the Board of Directors for fiscal 2020, with ..... votes cast in favour of the proposal.

#### **Agenda Item #6**

##### **Approval of the Annual Activity Report of the Audit Committee for 2019**

*Required Quorum: 1/5 of the Company's fully paid-up share capital*

*Required Majority: 50%+1 of votes represented at the General Meeting*

Shareholders will be asked to approve the Annual Activity Report of the Audit Committee for 2019.

The General Meeting of shareholders approved the Annual Activity Report of the Audit Committee for 2019, with ..... votes cast in favour of the proposal.

#### **Agenda Item #7**

##### **Approval of the Remuneration Policy of the Company, according to articles 110 and 111 of**

##### **Law 4548/2018**

*Required Quorum: 1/5 of the Company's fully paid-up share capital*

*Required Majority: 50%+1 of votes represented at the General Meeting*

Shareholders will be asked to approve the Remuneration Policy of the Company, according to articles 110 and 111 of Law 4548/2018.

The General Meeting of shareholders approved the Remuneration Policy of the Company, according to articles 110 and 111 of Law 4548/2018, with ..... votes cast in favour of the proposal.

#### **Agenda Item #8**

##### **Approval of participation of the Company in other companies and joint ventures**

*Required Quorum: 1/5 of the Company's fully paid-up share capital*

*Required Majority: 50%+1 of votes represented at the General Meeting*

Shareholders will be asked to approve the participation of the Company in other companies and joint ventures set up during 2019.

The General Meeting of shareholders approved the participation of the Company in other companies and joint ventures set up during 2019, with ..... votes cast in favour of the proposal.



### **Agenda Item #9**

**Authorisation, as per article 100 of Law 4548/2018 and its amendments, for conducting transactions with, or providing guarantees to third-parties between the Company and the related parties described in article 99 of Law 4548/2018 and its amendments**

*Required Quorum: 1/5 of the Company's fully paid-up share capital*

*Required Majority: 50%+1 of votes represented at the General Meeting*

Shareholders will be asked to authorise as per articles 99 and 100 of Law 4548/2018 and its amendments, the conduct of transactions between the Company and the persons and related parties. The General Meeting of shareholders authorised as per articles 99 and 100 of Law 4548/2018 and its amendments, the conduct of transactions between the Company and the persons and related parties, with ..... votes cast in favour of the proposal.

### **Agenda Item #10**

**Authorisation as per article 98, paragraph 1 of Law 4548/2018 and its amendments, to Board Directors and Company directors for participating in the Boards or management teams of companies with similar activities**

*Required Quorum: 1/5 of the Company's fully paid-up share capital*

*Required Majority: 50%+1 of votes represented at the General Meeting*

Shareholders will be asked to authorise Board Directors and Company directors for participating in the Boards or management teams of companies with similar activities, as per article 98, paragraph 1 of Law 4548/2018 and its amendments.

The General Meeting of shareholders authorised Board Directors and Company directors for participating in the Boards or management teams of companies with similar activities, as per article 98, paragraph 1 of Law 4548/2018 and its amendments, with ..... votes cast in favour of the proposal.

### **Agenda Item #11**

**Other Announcements**

*Required Quorum: 1/5 of the Company's fully paid-up share capital*



*Required Majority: 50%+1 of votes represented at the General Meeting*

The Chairman will then proceed to various announcements to shareholders concerning Company affairs.