

ANNOUNCEMENT

MINUTES OF THE GENERAL MEETING held at the Company's office on Thursday, 17 June 2021 at 17:00.

PRESENT: In accordance with the attached Statement of Presence

SECRETARY: Christos Daskalakis

Chairman

The Company's Chairman, Mr. Stavros Theodosiou, presided over the meeting.

Quorum

The Company's Secretary assured the Chairman that there is a quorum present.

Approval of Accounts

It unanimously decided to approve the Directors' Report and the Company's accounts for the year ended 31 December 2020.

Election of Board Members

Pursuant to Article 93 of the Company's Articles of Association, Messrs. Stavros Theodosiou and Christos Tisigkis retired and offered themselves for re-election and were unanimously re-elected.

Board Members Remuneration

It decided that no remuneration is given to the Board Members for 2021.

Auditors

It decided to re-appoint the audit firm Ernst & Young as auditors of the Company and authorised the Board of Directors to fix their remuneration.

Since there was no other matter for discussion, the meeting ended on 18:00

Yours,

George Pipis
Director