

**AGENDA OF THE ORDINARY AND EXTRAORDINARY
GENERAL MEETING OF SECURITY HOLDERS DATED 22 MAY 2020**

A) Ordinary General Meeting of Shareholders

- 1. Review of the annual report 2019 including the management report 2019;**
- 2. Review of the consolidated annual accounts closed on the 31 December 2019;**
- 3. Review and approval of the non-consolidated annual accounts closed on the 31 December 2019;**

Proposed resolution: The General Meeting approves the non-consolidated annual accounts closed on the 31 December 2019.

- 4. Allocation of the results relating to the financial year ended 31 December 2019 ;**

Proposed resolution: The General Meeting approves the allocation of the results reflected in the annual accounts for the financial year ended 31 December 2019.

- 5. Review of the statutory auditor's report regarding the consolidated and non-consolidated annual accounts closed on the 31 December 2019;**

- 6. Review and approval of the remuneration report closed on 31 December 2019;**

Proposed resolution: The General Meeting approves the remuneration report related to the financial year closed on 31 December 2019.

- 7. Proposal to grant discharge to the board of directors;**

Proposed resolution: The General Meeting grants, by separate vote, discharge to each of the Directors for the performance of their respective mandate during the financial year closed on 31 December 2019.

- 8. Proposal to grant discharge to the statutory auditor;**

Proposed resolution: The General Meeting grants discharge to the statutory auditor for the performance of his mandate during the financial year closed on 31 December 2019.

B) Extraordinary General Meeting

9. Modification of Article 26 of the Articles of Association:

Proposed decision: The General Meeting decides to approve the amendment and modification of Article 26 of the Articles of Association by the following article: "The Ordinary General Meeting shall meet as of right on the third Thursday of May at 5 p.m. (5 p.m.) or at any other time indicated in the notices of meeting. If this day falls on a public holiday, the General Meeting shall be held on the next working day or any other day indicated in the notice of meeting. An extraordinary general meeting may be convened whenever the interests of the company so require and must be convened at the request of shareholders representing one-tenth of the share capital. General meetings shall be held at the registered office or at any other place indicated in the convening notices".

10. Adoption of the new coordinated Articles of Association following the early modifications and incorporating the aforementioned amendments;

Proposed resolution: The General Meeting decides to give the under designated notary the task of establishing and signing the coordination of the Articles of Association, in accordance with the previous decision, and to ensure its filing in the company's file.
