RESULTS OF VOTE OF THE 5th EXTRAORDINARY GENERAL MEETING 26.03.2021

No	Items of the Agenda	Number of Shares for which valid votes were cast	Percentage of participation on the total voting rights%	Total number of valid votes	Voting and percentages of valid votes						
					FOR	%	AGAINST	%	ABSENT	%	Voting Results
1	Election of the new BoD.	155.644.180		155.644.180							
1.1	*Diamantis Vachtsiavanos*	*155.644.180*	*67,12%*	155.644.180	*125.343.969*	*80,53%*	*3.755.689*	2,41%	*26.544.522*	*17,05%*	*Approved*
1.2	*Panagiotis Iliopoulos*	*155.644.180*	*67,12%*	155.644.180	*125.343.969*	*80,53%*	*3.755.689*	2,41%	*26.544.522*	*17,05%*	*Approved*
1.3	*Vasilios Mikas*	*155.644.180*	*67,12%*	155.644.180	*125.343.969*	*80,53%*	*3.755.689*	2,41%	*26.544.522*	*17,05%*	*Approved*
1.4	*Konstantinos Drivas*	*155.644.180*	*67,12%*	155.644.180	*125.343.969*	*80,53%*	*3.755.689*	2,41%	*26.544.522*	*17,05%*	*Approved*
1.5	*Konstantinos Angelopoulos*	*155.644.180*	*67,12%*	155.644.180	*125.343.969*	*80,53%*	*3.755.689*	2,41%	*26.544.522*	*17,05%*	*Approved*
1.6	Ioannis Karampelas	*155.644.180*	*67,12%*	155.644.180	*125.343.969*	*80,53%*	*3.755.689*	2,41%	*26.544.522*	*17,05%*	*Approved*
1.7	Eleni Zenakou	*155.644.180*	*67,12%*	155.644.180	*125.343.969*	*80,53%*	*3.755.689*	2,41%	*26.544.522*	*17,05%*	*Approved*
2	Announcements										