RESOLUTIONS OF THE 6th ORDINARY GENERAL MEETING 25.07.2023

| No | Items of the Agenda | A 2 220 | | Percentage of | | Voting and Percentagesof valid votes | | | | | | |
|----|---|--|-------------|---|--------------------------------|--------------------------------------|--------|------------|--------|-----------|-------|----------------|
| | | Number of Shares for which valid votes were cast | | Participation on the total voting rights% | Total number of valid votes | For | % | Against | % | Absent | % | Voting Results |
| 1 | Submission and approval of the Annual Financial Statements of the Company for the 6 th Fiscal Year (01.01.2022 - 31.12.2022), with the corresponding Reports and Statements of the Board of Directors and the Certified Auditors, as well as the Corporate Governance Statement in accordance with article 152 of Law 4548/2018. | 153.080.308 | 231.784.000 | 66,04% | 153.080.308 | 153.005.308 | 99,95% | 0 | 0,00% | 75.000 | 0,05% | Approved |
| 2 | Approval of the overall management of the Company for the 6 th Fiscal Year (01.01.2022 to 31.12.2022) in accordance with article 108 of Law 4548/2018, as in force, and the exemption of the Company's Certified Auditors, in accordance with subsection (c) of paragraph 1 of article 117 of law 4548/2018 for the Fiscal Year 2022, as well as approval for the activities of the Fiscal Year 01.01.2022 - 31.12.2022 in accordance with decisions of the Board of Directors. | 153.080.308 | 231.784.000 | 66,04% | 153.080.308 | 152.841.614 | 99,84% | 63.507 | 0,04% | 175.187 | 0,11% | Approved |
| 3 | Approval of the distribution of results of the 6 th Fiscal Year (01.01.2022 to 31.12.2022) | 153.080.308 | 231.784.000 | 66,04% | 153.080.308 | 141.988.784 | 92,75% | 9.323.746 | 6,09% | 1.767.778 | 1,15% | Approved |
| 4 | Approval of payment of fees and compensations to the members of the Board of Directors and the Committees for the 6 th Fiscal Year (01.01.2022 to 31.12.2022) and their pre-approval for the Fiscal Year 2023 (01.01.2023 to 31.12.2023). | 153,080.308 | 231.784.000 | 66,04% | 153.080.308 | 133.480.529 | 87,20% | 17.828.501 | 11,65% | 1.771.278 | 1,16% | Approved |
| 5 | Submission for discussion and advisory voting by the General Meeting, according to article 112 of law 4548/2018, of the Remuneration Report for the Fiscal Year 01.01.2022 - 31.12.2022. | 153.080.308 | 231.784.000 | 66,04% | 153.080.308 | 139.779.753 | 91,31% | 13.222.055 | 8,64% | 78.500 | 0,05% | Approved |
| 6 | Election of Regular and Alternate Certified Auditors for the audit of the Financial Statements of the Company for the Fiscal Year 2023 (01.01.2023 to 31.12.2023) and for the issuance of the annual tax certificate and determination of their remuneration, according to article 42 of N 4449/2017 | 153.080.308 | 231.784.000 | 66,04% | 153.080.308 | 129.808.416 | 84,80% | 18.438.735 | 12,05% | 4.833.157 | 3,16% | Approved |
| 7 | Submission of the Annual Report of the Activities of the Audit Committee by the Chairman of the Audit Committee, to the Shareholders for the Fiscal Year 2022 (01.01.2022 to 31.12.2022), according to the article 44 of Law 4449/2017, as amended and in force by article 74 par. 4 of Law 4706/2020 | 153.080.308 | 231.784.000 | 66,04% | 153.080.308 | | | | | | | |
| 8 | Submission for approval of the amended Articles of Association of the Company. | 153,080,308 | 231.784.000 | 66,04% | 153.080.308 | 136.905.213 | 89,43% | 16.100.095 | 10,52% | 75.000 | 0,05% | Approved |
| 9 | Submission for approval of the amended Fit and Proper Policy of the BoD Members of the Company | 153.080.308 | 231.784.000 | 66,04% | 153.080.308 | 135.242.814 | 88,35% | 17.762.494 | 11,60% | 75.000 | 0,05% | Approved |
| 10 | Submission for approval of the Remuneration Policy of the Company, in accordance with article 110 par. 2 of L. 4548/2018, with retroactive effect for managers from 31.08.2022. | 153.080.308 | 231.784.000 | 66,04% | 153.080.308 | 133.517.066 | 87,22% | 17.828.501 | 11,65% | 1.734.741 | 1,13% | Approved |
| 11 | Submission of the Report of the Independent Non-Executive Members of the Board of Directors, according to article 9 par. 5 of L. 4706/2020. | 153.080.308 | 231.784.000 | 66,04% | 153.080.308 | | | | | | | |
| 12 | Granting permission, in accordance with article 98 of L. 4548/2018, to the members of the Board of Directors and the executives of its Directorates for their participation in Boards of Directors and / or in the Management of other companies as well as affiliated companies within the meaning of article 32 of Law 4308/2014. | 153.080.308 | 231.784.000 | 66,04% | 153.080.308 | 153.005.308 | 99,95% | 0 | 0,00% | 75.000 | 0,05% | Approved |
| 13 | Announcements | | | | | | el . | 9 | W 0 | 1055 | * ** | W |