RESOLUTIONS OF THE EXTRAORDINARY GENERAL MEETING 20.12.2023

No	Items of the Agenda	Number of Shares for which valid votes were cast		Percentage of	Total number of valid votes	Voting and Percentagesof valid votes						
				Participation on the total voting rights%		For	%	Against	%	Absent	%	Voting Results
1.1	Election of a new Board of Directors with a three-year (3-year) term and appointment of independent non-executive members according to article 5§2 of Law 4706/2020: Georgia - Christina Giovani	141.130.084	231.784.000	60,89%	141.130.084	140.888.377	99,83%	241.707	0,17%	0	0,00%	Approved
1.2	Election of a new Board of Directors with a three-year (3-year) term and appointment of independent non-executive members according to article 5§2 of Law 4706/2020: Niki Achtypi	141.130.084	231.784.000	60,89%	141.130.084	140.888.377	99,83%	241.707	0,17%	0	0,00%	Approved
1.3	Election of a new Board of Directors with a three-year (3-year) term and appointment of independent non-executive members according to article 5§2 of Law 4706/2020: loannis Karampelas	141.130.084	231.784.000	60,89%	141.130.084	132.735.289	94,05%	8.361.498	5,92%	33.297	0,02%	Approved
1.4	Election of a new Board of Directors with a three-year (3-year) term and appointment of independent non-executive members according to article 5§2 of Law 4706/2020: Konstantinos Angelopoulos	141.130.084	231.784.000	60,89%	141.130.084	139.574.350	98,90%	1.522.437	1,08%	33.297	0,02%	Approved
1.5	Election of a new Board of Directors with a three-year (3-year) term and appointment of independent non-executive members according to article 5§2 of Law 4706/2020: Vasilios Mikas	141.130.084	231.784.000	60,89%	141.130.084	141.081.838	99,97%	48.246	0,03%	0	0,00%	Approved
1.6	Election of a new Board of Directors with a three-year (3-year) term and appointment of independent non-executive members according to article 5§2 of Law 4706/2020: Konstantinos Drivas	141.130.084	231.784.000	60,89%	141.130.084	141.081.838	99,97%	48.246	0,03%	0	0,00%	Approved
1.7	Election of a new Board of Directors with a three-year (3-year) term and appointment of independent non-executive members according to article 5§2 of Law 4706/2020: Eleni Zenakou	141.130.084	231.784.000	60,89%	141.130.084	141.081.838	99,97%	48.246	0,03%	0	0,00%	Approved
2	Determination of the type of Audit Committee of the Company, the term of office, the number and the properties of its members, according to article 44 of Law 4449/2017, as amended and in force	141.130.084	231.784.000	60,89%	141.130.084	141.130.084	100,00%	0	0,00%	0	0,00%	Approved
13	Announcements			loc .	2		•					