

**RESOLUTIONS OF THE ORDINARY GENERAL MEETING 03.07.2024**

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						Voting Results
						For	%	Against	%	Absent	%	
1	Submission and approval of the Annual Financial Statements of the Company for the 7 th Fiscal Year (01.01.2023 to 31.12.2023) as well as the relevant Reports and Statements of the Board of Directors and the Certified Auditors, as well as the Statement of Corporate Governance according to the article 152 of the I. 4548/2018.	148.672.313	231.784.000	64,14%	148.672.313	148.599.545	99,95%	0	0,00%	72.768	0,05%	Approved
2	Approval of the overall management of the members of the Board of Directors of the Company for the 7 th Fiscal Year (01.01.2023 to 31.12.2023) according to the article 108 of the I. 4548/2018, as effective, and release of the Certified Auditors of the Company, in accordance with subsection (c) of paragraph 1 of article 117 of law 4548/2018 for the Fiscal Year 2023, as well as approval for the activities of the Fiscal Year 01.01.2023 – 31.12.2023 according to the decisions of the Board of Directors.	148.672.313	231.784.000	64,14%	148.672.313	148.499.358	99,88%	0	0,00%	172.955	0,12%	Approved
3	Approval of disposal (distribution) of results of the 7 th Fiscal Year (01.01.2023 to 31.12.2023).	148.672.313	231.784.000	64,14%	148.672.313	148.590.945	99,95%	0	0,00%	81.368	0,05%	Approved
4	Submission for approval of the reviewed Remuneration Policy of the Company according to the article 110 par. 2 of the I. 4548/2018.	148.672.313	231.784.000	64,14%	148.672.313	136.874.970	92,06%	11.724.575	7,89%	72.768	0,05%	Approved
5	Approval of payment of fees and compensations to the members of the Board of Directors and the Committees for the 7 th Fiscal Year (01.01.2023 to 31.12.2023) and pre-approval thereof for the Fiscal Year 2024 up until the Ordinary General Meeting of the year 2025.	148.672.313	231.784.000	64,14%	148.672.313	141.249.856	95,01%	7.349.689	4,94%	72.768	0,05%	Approved
6	Submission for discussion and supply of consulting vote from the General Meeting, according to the article 112 of I. 4548/2018, on the Remuneration Report for the Fiscal Year 01.01.2023 – 31.12.2023.	148.672.313	231.784.000	64,14%	148.672.313	148.564.641	99,93%	34.904	0,02%	72.768	0,05%	Approved
7	Election of Regular and Alternate Certified Auditors for the audit of the Financial Statements of the Company for the Fiscal Year 2024 (01.01.2024 to 31.12.2024) and for the issue of the annual tax certificate and determination of their fees, according to the article 42 of the I. 4449/2017.	148.672.313	231.784.000	64,14%	148.672.313	135.266.999	90,98%	9.621.167	6,47%	3.784.147	2,55%	Approved
8	Submission of the Report of the Audit Committee by the Chairman of the Audit Committee to the Shareholders, for the Fiscal Year 2023 (01.01.2023 to 31.12.2023), according to the article 44 of the I. 4449/2017, as effective.	148.672.313	231.784.000	64,14%	148.672.313							
9	Submission of the Report of the Independent Non-Executive Members of the Board of Directors for the Fiscal Year 2023, according to the article 9 par. 5 of the I. 4706/2020.	148.672.313	231.784.000	64,14%	148.672.313							
10	Announcement of election of an Independent Non-Executive Member of the Board of Directors in replacement of a resigned member, which occurred by the force of the dated from 16.05.2024 decision on the election of a member of the Board of Directors and reconstitution thereof and final assignment of the capacity of the independent non-executive member with term of office ending on the 19.12.2026.	148.672.313	231.784.000	64,14%	148.672.313	146.947.333	98,84%	1.574.688	1,06%	150.292	0,10%	Approved
11	Grant of permit according to the article 98 of the I. 4548/2018 to the members of the Board of Directors and the executives of the Company Directorates, for their participation in the Board of Directors or/and the Management of other companies as well as affiliated companies in the sense of the article 32 of the I. 4308/2014.	148.672.313	231.784.000	64,14%	148.672.313	148.599.545	99,95%	0	0,00%	72.768	0,05%	Approved
12	Announcements	148.672.313	231.784.000	64,14%	148.672.313							