

RESOLUTIONS OF THE EXTRAORDINARY GENERAL MEETING

1st Item:

Stock split in a three (3) new shares for one (1) old share ratio with simultaneous - for reasons of rounding - decrease of the Share Capital of the Company by three hundred fifty seven thousand four hundred eight euros and ninety six cents (€ 357,408.96) through the simultaneous reduction of the nominal value of each new share from 0.4433333333 euros to 0.44 euros and the creation of a special purpose reserve, according to art. 31 § 2 of Law 4548/2018, equal to the amount of the decrease of the Share Capital - Amendment of article 5 of the Company's Articles of Association, which concerns the Share Capital - Provision of the necessary authorizations to the Board of Directors of the company to implement said resolutions.

The General Meeting following a legal vote with 28.781.467 valid votes corresponding to 80,53% of the paid-up share capital with voting rights, i.e., with 28.781.467 valid votes of the shares represented, approved the proposed stock split in a three (3) new shares for one (1) old share ratio with simultaneous - for reasons of rounding - decrease of the Share Capital of the Company by three hundred fifty seven thousand four hundred eight euros and ninety six cents (€ 357,408.96) through the simultaneous reduction of the nominal value of each new share from 0.4433333333 euros to 0.44 euros and the creation of a special purpose reserve, according to art. 31 § 2 of Law 4548/2018, equal to the amount of the decrease of the Share Capital. Therefore, it approved the proposed amendment of article 5 of the Company's Articles of Association and, in particular, of paragraph 1 thereof regarding the Share Capital and authorised the Board of Directors to implement said resolutions.

In favour: 28.781.467 votes, i.e., 80.53% of the share capital present.

Against: 0 votes.

Abstention: 0 votes.

2nd Item:

Miscellaneous – Announcements

The Shareholders were informed about the performance and the news of the Group.