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IN ACCORDANCE WITH ARTICLE 123 § 4 of law 4548/2018, as in force**

**EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF  
THE SOCIÉTÉ ANONYME UNDER THE NAME  
«Quest Holdings Société Anonyme»**

**Tuesday 1 December 2020, 14:00 hrs.  
Kallithea, 19-23 Al. Pantou, ground floor**

**A. DRAFT DECISIONS – COMMENTS OF THE BOARD OF DIRECTORS ON THE ITEMS OF THE AGENDA OF THE EXTRAORDINARY GENERAL MEETING OF 1.12.2020**

**1<sup>st</sup> Item**

**Approval of the distribution of part of the retained earnings of previous fiscal years amounting to 10.722.268,80 euros – Authorisation of the Board of Directors to implement the decision**

*Required quorum: 1/5 (20%) of the Company's paid-up share capital*

*Required majority: 50% +1 of the votes represented in the General Meeting*

The Extraordinary General Meeting is requested to approve the distribution of part of the retained earnings of previous fiscal years. i.e. an amount equal to 10.722.268,80 euros on a total sum of retained earnings amounting to 11.961.020,47 euros, which (total sum of retained earnings) concerns the 2014, 2015, 2016 and 2017 fiscal years.

The Extraordinary General Meeting is requested to authorize the Board of Directors of the Company to implement the decision.

**2<sup>nd</sup> Item**

**Various Announcements.**

This item includes various announcements made by the Board of Directors of the Company on matters about which the BoD wishes to inform the Extraordinary General Meeting, on which no discussion or voting is required in order to pass a resolution.