

POSTING ON THE COMPANY WEBSITE
IN ACCORDANCE WITH ARTICLE 123 § 4 of law 4548/2018, as such in force

**EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF
THE SOCIETE ANONYME UNDER THE NAME
"Quest Holdings Societe Anonyme"**

Monday, February 28, 2022, 17:00 hrs
Kallithea, Al. Pantou 19-23, ground floor

In case the quorum required by law and the Articles of Association for the passing of resolutions on all or specific items of the initial Agenda of 28.02.2022 is not ascertained, the General Meeting will convene anew at a Repeat Meeting on 21 March 2022, day of the week Monday at 17:00 hrs, at the Company's headquarters in the Municipality of Kallithea, Attica and, more specifically, in the office building of its subsidiary company under the name "Uni Systems S.M.S.A." at 19-23 Al. Pantou St. (event hall, ground floor.

It is hereby noted no new invitation will be published for the Repeat Meeting in accordance with § 2 of article 130 of Law 4548/2018.

**A. RECOMMENDATIONS OF THE BOARD OF DIRECTORS ON THE ITEMS OF THE AGENDA
OF THE EXTRAORDINARY GENERAL MEETING OF 28.2.2022**

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.

Required Quorum: 1/2 (50%) of the Company's paid-up share capital

Required majority: 2/3 (66,67%) of the votes represented in the Meeting

The Board of Directors recommends to the General Meeting the 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. Moreover, and further to the above, the Board of Directors recommends to the General Meeting the approval of the amendment of article 5 of the Company's Articles of Association and, in particular, of paragraph 1 regarding the Share Capital, as follows:

From:

CHAPTER B

Share Capital, Shares, Shareholders

Article 5

1. The share capital was initially set out in the Articles of Association at 10,000,000 Greek Drachmas payable in cash, divided into 10,000 registered shares of a nominal value of 1,000 Greek Drachmas each.

By virtue of a resolution passed by the company's Board of Directors on 27/12/1985 the initial share capital was increased by 10,000,000 Greek Drachmas with the issuance of 10,000 new registered shares of a nominal value of 1,000 Greek Drachmas each.

By virtue of a resolution passed by the General Meeting of Shareholders on 13/6/1986 the share capital was increased by 10,000,000 Greek Drachmas with the issuance of 10,000 new registered shares of a nominal value of 1,000 Greek Drachmas each.

By virtue of a resolution passed by the General Meeting of Shareholders on 8/12/1986 the share capital was increased by 10,000,000 Greek Drachmas with the issuance of 10,000 new registered shares of a nominal value of 1,000 Greek Drachmas each.

By virtue of a resolution passed by the General Meeting of Shareholders on 29/2/1988, which amended the Articles of Association, the share capital was increased by 20,000,000 Greek Drachmas in cash with the issuance of 20,000 new registered shares of a nominal value of 1,000 Greek Drachmas each.

By virtue of a resolution passed by the General Meeting of Shareholders on 18/6/1990, which amended the Articles of Association, the share capital was increased by 20,000,000 Greek Drachmas in cash with the issuance of 20,000 new registered shares of a nominal value of 1,000 Greek Drachmas each.

By virtue of a resolution passed by the General Meeting of Shareholders on 8/1/1992, which amended the Articles of Association, the share capital was increased by 80,000,000 Greek Drachmas in cash with the issuance of 80,000 new registered shares of a nominal value of 1,000 Greek Drachmas each.

By virtue of a resolution passed by the General Meeting of Shareholders on 25/5/1992, which amended the Articles of Association, the nominal value of each share was set out at five hundred (500) Greek Drachmas and the paid share capital amounting to 160,000,000 Greek Drachmas was divided into 320,000 registered shares of a nominal value of five hundred (500) Greek Drachmas each.

By virtue of a resolution passed by the General Meeting of Shareholders on 25/5/1992, which amended the Articles of Association, the share capital was increased by 300,000,000 Greek Drachmas with the issuance of 600,000 new registered shares of a nominal value of 500 Greek Drachmas each, with partial payment in cash of $\frac{1}{4}$ of the nominal value of each share, on a total of 600,000 shares, i.e. a sum equal to 75,000,000 Greek Drachmas and with the undertaking of an obligation to pay the outstanding value of each share, on a total of 600,000 shares, amounting in toto to 225,000,000 Greek Drachmas in two (2) equal instalments of a sum of 112,500,000 Drachmas each payable

until 31/12/1992 and until 30/6/1993 respectively. Following payment in full, the paid in cash Share Capital amounted to four hundred sixty million (460.000.000) Drachmas and was divided into 920,000 registered shares of a nominal value of 500 Drachmas each.

By virtue of a resolution passed by the General Meeting of Shareholders on 30/12/1992, which amended the Articles of Association, the share capital was increased by 22,488,500 drachmas with capitalisation of capital gains, which resulted from the readjustment of the value of Company's lands, according to the provisions of law 2065/1992, with the issuance of 44,977 new registered shares of a nominal value of 500 Drachmas each.

By virtue of a resolution passed by the General Meeting of Shareholders on 29/1/1993, which amended the Articles of Association, the Company shares were converted from registered to unregistered.

By virtue of a resolution passed by the General Meeting of Shareholders on 30/6/1994, which amended the Articles of Association, the share capital was increased by 31.400.000 drachmas with capitalisation of tax free reserves, pursuant to article 11 of law 1882/90, with the issuance of 62,800 new shares of a nominal value of 500 drachmas each.

By virtue of a resolution passed by the General Meeting of Shareholders on 30/11/1994, which amended the Articles of Association, the share capital was increased by 95.000.000 drachmas with the issuance of 190,000 new shares of a nominal value of 500 drachmas each.

By virtue of a resolution passed by the General Meeting of Shareholders on 17/12/1994, which amended the Articles of Association, the share capital was increased by 487.500.000 drachmas with the issuance of 975,000 new shares of a nominal value of 500 drachmas each.

By virtue of a resolution passed by the General Meeting of Shareholders on 31/5/1996, which amended the Articles of Association, the share capital was increased by 200.000.000 drachmas with the issuance of 400.000 new shares of a nominal value of 500 drachmas each.

By virtue of a resolution passed by the General Meeting of Shareholders on 8/11/1996, which amended the Articles of Association, the nominal value of each share was set out at two hundred and fifty (250) drachmas and the shares were converted from unregistered to registered.

By virtue of a resolution passed by the General Meeting of Shareholders on 15/1/1997, which amended the Articles of Association, the share capital was increased by 61.600.000 drachmas, with capitalisation of capital gains, which resulted from the readjustment of the value of the Company's real estate, according to the provisions of law 2065/1992, with the issuance of 246,400 new registered shares of a nominal value of 250 drachmas each.

By virtue of a resolution passed by the General Meeting of Shareholders on 18/12/1997, which amended the Articles of Association, the share capital was increased by 30.000.000 drachmas, with capitalisation of a special tax free reserve, according to article 11 of law 1882/90, with the issuance of 120,000 new registered shares of a nominal value of 20 drachmas each.

By virtue of resolutions passed by the General Meetings of Shareholders on 4/2/1998 & 4/11/1998, which amended the Articles of Association, the increase of the Company's Share Capital was decided:

a) By two hundred and ten million two hundred and twenty thousand (210,220,000) drachmas in cash through public offering with the issuance of 840,880 new registered shares of a nominal value of 250 drachmas each.

b) By ten million two hundred and ninety-one thousand and five hundred (10,291,500) drachmas in cash from private placement, with the issuance of 41,166 new registered shares of a nominal value of 250 drachmas each that shall be made available outside public offering following resolution of the Company's Board of Directors.

By virtue of a resolution passed by the General Meeting of Shareholders on 29/1/1999 the nominal value of each share was set out at one hundred and seventy-five (175) drachmas and the share capital was increased by 2,895,300,000 drachmas, with capitalisation of part of a special reserve – balance from issuance of shares above par.

By virtue of a resolution passed by the General Meeting of Shareholders on 21/6/1999, which amended the Articles of Association, the share capital was increased by 2,321,200,000, with the issuance of 13,264,000 new shares of a nominal value of 175 drachmas each.

By virtue of a resolution passed by the General Meeting of Shareholders on 27/6/2000, which amended the Articles of Association, the share capital was increased by 1,365,000,000 drachmas with the issuance of 7,800,000 new shares of a nominal value of 175 drachmas each.

By virtue of a resolution passed by the Company's Board of Directors on 20/12/2000, following exercise of option, according to the stock options approved on 27/6/00, the Company's share capital was increased, without amendment of the Articles of Association, by 34,942,250 drachmas, with the issuance of 199,670 new shares of a nominal value of 175 drachmas each.

By virtue of a resolution passed by the General Meeting of Shareholders on 22/6/2001, which amended the Articles of Association, the share capital was increased by 5,434,969,800 drachmas due to the contributing capital of the "PLIROFORIKI ERGASIAS SA" that was taken over and by 4,102,363,200 drachmas with capitalisation of a part of special reserve – balance from the issuance of shares above par, while the nominal value of the company's share was set out at 340,75 drachmas (one euro).

By virtue of a resolution passed by the Company's Board of Directors on 20/12/2001, following exercise of option, according to the stock options approved on 27/6/2000 and 22/6/2001, the Company's share capital was increased, without amendment of the Articles of Association, by 171,301,840 drachmas or 502,720 euros, with the issuance of 502,720 new registered shares of a nominal value of 340,75 drachmas or 1 euro each.

After January 1, 2002 the Share Capital amounts to 52,629,720 euros and is divided into 52,629,720 dematerialised registered shares of a nominal value of 1 euro each.

By virtue of a resolution passed by the General Meeting of Shareholders on 22/6/2005 which amended the Articles of Association, the share capital was decreased by 2.537.550 euros with annulment, according to article 16, §12 of Codified Law 2190/20, of 2,537,550 shares.

By virtue of a resolution passed by the General Meeting of Shareholders on 5/12/2005, which amended the Articles of Association, the share capital was decreased by 1,386,950 euros with annulment, according to article 16, §12 of Codified Law 2190/20, of 1,386,950 shares.

By virtue of a resolution passed by the General Meeting of Shareholders on 28/3/2006 which amended the Articles of Association, the share capital was increased by 68,187,308 euros with increase of the nominal value of each share by 1,4 euros with capitalisation of part of the reserve "balance from the issuance of shares above par" and was decreased by 73,057,830 euros with decrease of the nominal value of each share by 1,5 euros aiming at returning capital in cash to the shareholders.

By virtue of a resolution passed by the General Meeting of Shareholders on 19/12/2006 which amended the Articles of Association, the share capital was decreased by 9,741,044

euros with decrease of the nominal value of each share by 0,20 euros aiming at offsetting the losses of previous years.

By virtue of a resolution passed by the General Meeting of Shareholders on 25/10/2011 which amended the Articles of Association, the share capital was decreased by 4.870.522 euros with decrease of the nominal value of each share by 0,10 euros aiming at returning capital in cash to the shareholders.

By virtue of a resolution passed by the General Meeting of Shareholders on 5/6/2012 which amended the Articles of Association, the share capital was decreased by 381.611,40 euros by cancelation of 636.019 own common registered shares of a nominal value euro 0.60 each.

By virtue of a resolution passed by the same as above General Meeting of Shareholders on 5/6/2012 which amended the Articles of Association, the share capital was decreased by 9.613.840,20 euros with decrease of the nominal value of each share by 0,20 euros aiming at returning capital in cash to the shareholders.

Thus, the Share Capital amounts to 19,227,680.40 euros divided into 48,069,201 dematerialised common registered shares of a nominal value of 0,40 euros each.

By virtue of a resolution passed by the General Meeting of Shareholders on 21/11/2013 which amended the Articles of Association, the share capital was decreased by 87.771,60 euros by cancelation of 219.429 own common registered shares of a nominal value euro 0.40 each.

Thus, the Share Capital amounts to 19.139.908,80 euros divided into 47.849.772 dematerialised common registered shares of a nominal value of 0,40 euros each.

By virtue of a resolution passed by the General Meeting of Shareholders on 21/11/2013 which amended the Articles of Association, the share capital was decreased by 13.158.687,30 by simultaneous

(i) Increase of the nominal value of each share with parallel decrease of the total number of shares from 47.849.772, after the cancellation of 219.429 shares, to 11.962.443 with a 1-for-4 reverse stock split.

(ii) Decrease of the nominal value of each new (resulting from the reverse stock split) share by 1,10 euro and payment of the corresponding sum to the Shareholders.

Thus, the Share Capital amounts to 5.981.221,50 euros divided into 11.962.443 dematerialised common registered shares of a nominal value of 0,50 euros each.

By virtue of a resolution passed by the General Meeting of Shareholders on 21/12/2015 which amended the Articles of Association, the share capital was decreased by 2.392.488,60 euros by decrease of the nominal value of each share by 0,20 euros aiming at returning capital in cash to the shareholders.

Thus, the Share Capital amounts to 3.588.732,90 euros divided into 11.962.443 dematerialised common registered shares of a nominal value of 0,30 euros each.

By virtue of a resolution passed by the General Meeting of Shareholders on 1/6/2016, the share capital was decreased by 12.273,60 euros by cancelation of 40,912 own common registered shares of a nominal value euro 0.30 each.

Thus, the Share Capital amounts to 3.576.459,30 euros divided into 11.921.531 dematerialised common registered shares of a nominal value of 0,30 euros each.

By virtue of a resolution passed by the General Meeting of Shareholders on 1/6/2016, the share capital was increased by 40.056.344,16 euros by increase of the nominal value of each share by 3,36 euros with capitalization of reserves "share premium accounts".

Thus, the Share Capital amounts to 43.632.803,46 euros divided into 11.921.531 dematerialised common registered shares of a nominal value of 3,66 euros each.

By virtue of a resolution passed by the General Meeting of the shareholders of 4/11/2016, that amended the articles of association, the company's share capital was decreased by 4.053.320,54 euros by decreasing the nominal value of each share by 0,34 euros for the purpose of returning capital in cash to the shareholders.

Thus, the Share Capital amounts to 39.579.482,92 euros divided into 11.921.531 dematerialised common registered shares of a nominal value of 3,32 euros each.

By virtue of a resolution passed by the General Meeting of the shareholders on 7/4/2017, following the postponement of the Meeting scheduled for 17/3/2017, the company's share capital was decreased by 27.419.521,30 euros by decreasing the nominal value of each share by 2,30 euros and return to the shareholders in kind of the shares of the company "BriQ Properties Real Estate Investment Company" at one-for-one ratio.

Thus, the Share Capital amounts to 12.159.961,62 euros divided into 11.921.531 dematerialised common registered shares of a nominal value of 1,02 euros each.

By virtue of a resolution passed by the General Meeting of the shareholders on 19/10/2017, the company's share capital was decreased by 8.056,98 euros by cancelling 7.899 own common registered shares of a nominal value of 1,02 euros each.

Thus, the Share Capital amounts to 12.151.904,64 euros divided into 11.913.632 dematerialised common registered shares of a nominal value of 1,02 euros each.

By virtue of a resolution passed by the General Meeting of the shareholders on 19/10/2017, the company's share capital was decreased by 4.050.634,88 euros by decreasing the nominal value of each share by 0,34 euros for the purpose of returning capital in cash to the shareholders.

Thus, the Share Capital amounts to 8.101.269,76 euros divided into 11.913.632 dematerialised common registered shares of a nominal value of 0,68 euros each.

By virtue of a resolution passed by the General Meeting of the shareholders on 25/6/2019, the nominal value of the share was reduced from thirty cents (€ 0.30) to ten cents (€ 0.10) with increase of the total number of shares (split) from 11,913,632 shares to 35,740,896 common registered shares and distribution of free shares to shareholders with a ratio of three (3) new shares to one (1) old.

Thus, the Share Capital amounts to three million five hundred seventy-four thousand eighty-nine euro and sixty cents (€ 3,574,089.60) divided into thirty-five million seven hundred forty thousand eight hundred ninety six (35,740,896) dematerialised common registered shares of a nominal value of ten cents (€ 0.10) each.

By virtue of a resolution passed by the General Meeting of Shareholders on 15/10/2019 the share capital of the Company was increased as a result of the capitalization of part of the excess of the mandatory legal reserve, i.e., an amount equal to € 2,859,271.68, with increase of the nominal value of the shares from ten cents (€ 0.10) to eighteen cents (€ 0.18) per share.

Thus, the share capital amounts to six million four hundred thirty-three thousand three hundred sixty-one euros and twenty-eight cents (€ 6,433,361.28) is divided into thirty-five million seven hundred forty thousand eight hundred ninety-six (35,740.896) dematerialised common registered shares of a nominal value of eighteen cents (€ 0.18) each.

By virtue of a resolution passed by the General Meeting of Shareholders on 15/10/2019, the share capital of the Company was decreased by five million three thousand seven hundred twenty-five euros and forty-four cents (€ 5,003,725.44) with a decrease of the nominal value of shares by fourteen cents (€ 0.14) in order to return the amount of the decrease of the Share Capital to the shareholders in cash.

Thus, the share capital amounts to one million four hundred twenty-nine thousand six hundred thirty-five euros and eighty-four cents (€ 1,429,635.84) is divided into thirty-five million seven hundred forty thousand eight hundred ninety-six (35,740,896) dematerialised common registered shares of a nominal value of four euro cents (€ 0.04) each.

By virtue of a resolution passed by the General Meeting of Shareholders on 26/6/2020, the share capital of the Company was increased as a result of the capitalization of part of the excess of the mandatory legal reserve, i.e., an amount equal to € 5,361,134.40, with the increase of the nominal value of the shares from four cents (€ 0.04) to nineteen cents (€ 0.19) per share.

Thus, the share capital amounts to six million seven hundred ninety thousand seven hundred seventy euros and twenty-four cents (€ 6,790,770.24) is divided into thirty-five million seven hundred forty thousand eight hundred ninety-six (35,740,896) dematerialised common registered shares of a nominal value of nineteen euro cents (€ 0.19) each.

By virtue of a resolution passed by the General Meeting of Shareholders on 26/6/2020, the nominal value of the share was decreased from nineteen cents (€ 0.19) to four cents (€ 0.04) per share and the sum of the decrease of the Share Capital was returned to the shareholders in cash.

Thus, the share capital amounts to one million four hundred twenty-nine thousand six hundred thirty-five euros and eighty-four cents (€ 1,429,635.84) and is divided into thirty-five million seven hundred forty thousand eight hundred ninety-six (35,740,896) dematerialised common registered shares of a nominal value of four cents (€ 0.04) each.

By virtue of a resolution passed by the General Meeting of Shareholders on 26/6/2020, the share capital of the Company was increased as a result of capitalization of reserves formed by specially taxed profits in accordance with the provisions of Law 2238/1994, the share premium reserve and part of a reserve taxed in full in accordance with the provisions of Law 2579/98, which amount to the total sum of € 210,513,877.44, with increase of the nominal value of the shares from four cents (€ 0.04) to five euros and ninety-three cents (€ 5.93) per share and, subsequently, the share capital was decreased by reduction of the nominal value of the shares by four euros and sixty cents (€ 4.60) per share due to net offsetting losses brought forward, which amount to the sum of 164,408,121.60 €.

Thus, the share capital amounts to forty-seven million five hundred thirty-five thousand three hundred ninety-one euros and sixty-eight cents (€ 47,535,391.68) and is divided into thirty-five million seven hundred forty thousand eight hundred ninety-six (35,740,896) dematerialised common registered shares of a nominal value of one euro and thirty-three cents (€ 1.33) each.

To:

CHAPTER B

Share Capital, Shares, Shareholders

Article 5

1. The share capital was initially set out in the Articles of Association at 10,000,000 Greek Drachmas payable in cash, divided into 10,000 registered shares of a nominal value of 1,000 Greek Drachmas each.

By virtue of a resolution passed by the company's Board of Directors on 27/12/1985 the initial share capital was increased by 10,000,000 Greek Drachmas with the issuance of 10,000 new registered shares of a nominal value of 1,000 Greek Drachmas each.

By virtue of a resolution passed by the General Meeting of Shareholders on 13/6/1986 the share capital was increased by 10,000,000 Greek Drachmas with the issuance of 10,000 new registered shares of a nominal value of 1,000 Greek Drachmas each.

By virtue of a resolution passed by the General Meeting of Shareholders on 8/12/1986 the share capital was increased by 10,000,000 Greek Drachmas with the issuance of 10,000 new registered shares of a nominal value of 1,000 Greek Drachmas each.

By virtue of a resolution passed by the General Meeting of Shareholders on 29/2/1988, which amended the Articles of Association, the share capital was increased by 20,000,000 Greek Drachmas in cash with the issuance of 20,000 new registered shares of a nominal value of 1,000 Greek Drachmas each.

By virtue of a resolution passed by the General Meeting of Shareholders on 18/6/1990, which amended the Articles of Association, the share capital was increased by 20,000,000 Greek Drachmas in cash with the issuance of 20,000 new registered shares of a nominal value of 1,000 Greek Drachmas each.

By virtue of a resolution passed by the General Meeting of Shareholders on 8/1/1992, which amended the Articles of Association, the share capital was increased by 80,000,000 Greek Drachmas in cash with the issuance of 80,000 new registered shares of a nominal value of 1,000 Greek Drachmas each.

By virtue of a resolution passed by the General Meeting of Shareholders on 25/5/1992, which amended the Articles of Association, the nominal value of each share was set out at five hundred (500) Greek Drachmas and the paid share capital amounting to 160,000,000 Greek Drachmas was divided into 320,000 registered shares of a nominal value of five hundred (500) Greek Drachmas each.

By virtue of a resolution passed by the General Meeting of Shareholders on 25/5/1992, which amended the Articles of Association, the share capital was increased by 300,000,000 Greek Drachmas with the issuance of 600,000 new registered shares of a nominal value of 500 Greek Drachmas each, with partial payment in cash of ¼ of the nominal value of each share, on a total of 600,000 shares, i.e. a sum equal to 75,000,000 Greek Drachmas and with the undertaking of an obligation to pay the outstanding value of each share, on a total of 600,000 shares, amounting in toto to 225,000,000 Greek Drachmas in two (2) equal instalments of a sum of 112,500,000 Drachmas each payable until 31/12/1992 and until 30/6/1993 respectively. Following payment in full, the paid in cash Share Capital amounted to four hundred sixty million (460.000.000) Drachmas and was divided into 920,000 registered shares of a nominal value of 500 Drachmas each.

By virtue of a resolution passed by the General Meeting of Shareholders on 30/12/1992, which amended the Articles of Association, the share capital was increased by 22,488,500 drachmas with capitalisation of capital gains, which resulted from the readjustment of the value of Company's lands, according to the provisions of law 2065/1992, with the issuance of 44,977 new registered shares of a nominal value of 500 Drachmas each.

By virtue of a resolution passed by the General Meeting of Shareholders on 29/1/1993, which amended the Articles of Association, the Company shares were converted from registered to unregistered.

By virtue of a resolution passed by the General Meeting of Shareholders on 30/6/1994, which amended the Articles of Association, the share capital was increased by 31.400.000 drachmas with capitalisation of tax free reserves, pursuant to article 11 of law 1882/90, with the issuance of 62,800 new shares of a nominal value of 500 drachmas each.

By virtue of a resolution passed by the General Meeting of Shareholders on 30/11/1994, which amended the Articles of Association, the share capital was increased by 95.000.000 drachmas with the issuance of 190,000 new shares of a nominal value of 500 drachmas each.

By virtue of a resolution passed by the General Meeting of Shareholders on 17/12/1994, which amended the Articles of Association, the share capital was increased by 487.500.000 drachmas with the issuance of 975,000 new shares of a nominal value of 500 drachmas each.

By virtue of a resolution passed by the General Meeting of Shareholders on 31/5/1996, which amended the Articles of Association, the share capital was increased by 200.000.000 drachmas with the issuance of 400.000 new shares of a nominal value of 500 drachmas each.

By virtue of a resolution passed by the General Meeting of Shareholders on 8/11/1996, which amended the Articles of Association, the nominal value of each share was set out

at two hundred and fifty (250) drachmas and the shares were converted from unregistered to registered.

By virtue of a resolution passed by the General Meeting of Shareholders on 15/1/1997, which amended the Articles of Association, the share capital was increased by 61.600.000 drachmas, with capitalisation of capital gains, which resulted from the readjustment of the value of the Company's real estate, according to the provisions of law 2065/1992, with the issuance of 246,400 new registered shares of a nominal value of 250 drachmas each.

By virtue of a resolution passed by the General Meeting of Shareholders on 18/12/1997, which amended the Articles of Association, the share capital was increased by 30.000.000 drachmas, with capitalisation of a special tax free reserve, according to article 11 of law 1882/90, with the issuance of 120,000 new registered shares of a nominal value of 20 drachmas each.

By virtue of resolutions passed by the General Meetings of Shareholders on 4/2/1998 & 4/11/1998, which amended the Articles of Association, the increase of the Company's Share Capital was decided:

a) By two hundred and ten million two hundred and twenty thousand (210,220,000) drachmas in cash through public offering with the issuance of 840,880 new registered shares of a nominal value of 250 drachmas each.

b) By ten million two hundred and ninety-one thousand and five hundred (10,291,500) drachmas in cash from private placement, with the issuance of 41,166 new registered shares of a nominal value of 250 drachmas each that shall be made available outside public offering following resolution of the Company's Board of Directors.

By virtue of a resolution passed by the General Meeting of Shareholders on 29/1/1999 the nominal value of each share was set out at one hundred and seventy-five (175) drachmas and the share capital was increased by 2,895,300,000 drachmas, with capitalisation of part of a special reserve – balance from issuance of shares above par.

By virtue of a resolution passed by the General Meeting of Shareholders on 21/6/1999, which amended the Articles of Association, the share capital was increased by 2,321,200,000, with the issuance of 13,264,000 new shares of a nominal value of 175 drachmas each.

By virtue of a resolution passed by the General Meeting of Shareholders on 27/6/2000, which amended the Articles of Association, the share capital was increased by 1,365,000,000 drachmas with the issuance of 7,800,000 new shares of a nominal value of 175 drachmas each.

By virtue of a resolution passed by the Company's Board of Directors on 20/12/2000, following exercise of option, according to the stock options approved on 27/6/00, the Company's share capital was increased, without amendment of the Articles of

Association, by 34,942,250 drachmas, with the issuance of 199,670 new shares of a nominal value of 175 drachmas each.

By virtue of a resolution passed by the General Meeting of Shareholders on 22/6/2001, which amended the Articles of Association, the share capital was increased by 5,434,969,800 drachmas due to the contributing capital of the "PLIROFORIKI ERGASIAS SA" that was taken over and by 4,102,363,200 drachmas with capitalisation of a part of special reserve – balance from the issuance of shares above par, while the nominal value of the company's share was set out at 340,75 drachmas (one euro).

By virtue of a resolution passed by the Company's Board of Directors on 20/12/2001, following exercise of option, according to the stock options approved on 27/6/2000 and 22/6/2001, the Company's share capital was increased, without amendment of the Articles of Association, by 171,301,840 drachmas or 502,720 euros, with the issuance of 502,720 new registered shares of a nominal value of 340,75 drachmas or 1 euro each.

After January 1, 2002 the Share Capital amounts to 52,629,720 euros and is divided into 52,629,720 dematerialised registered shares of a nominal value of 1 euro each.

By virtue of a resolution passed by the General Meeting of Shareholders on 22/6/2005 which amended the Articles of Association, the share capital was decreased by 2.537.550 euros with annulment, according to article 16, §12 of Codified Law 2190/20, of 2,537,550 shares.

By virtue of a resolution passed by the General Meeting of Shareholders on 5/12/2005, which amended the Articles of Association, the share capital was decreased by 1,386,950 euros with annulment, according to article 16, §12 of Codified Law 2190/20, of 1,386,950 shares.

By virtue of a resolution passed by the General Meeting of Shareholders on 28/3/2006 which amended the Articles of Association, the share capital was increased by 68,187,308 euros with increase of the nominal value of each share by 1,4 euros with capitalisation of part of the reserve "balance from the issuance of shares above par" and was decreased by 73,057,830 euros with decrease of the nominal value of each share by 1,5 euros aiming at returning capital in cash to the shareholders.

By virtue of a resolution passed by the General Meeting of Shareholders on 19/12/2006 which amended the Articles of Association, the share capital was decreased by 9,741,044 euros with decrease of the nominal value of each share by 0,20 euros aiming at offsetting the losses of previous years.

By virtue of a resolution passed by the General Meeting of Shareholders on 25/10/2011 which amended the Articles of Association, the share capital was decreased by 4.870.522 euros with decrease of the nominal value of each share by 0,10 euros aiming at returning capital in cash to the shareholders.

By virtue of a resolution passed by the General Meeting of Shareholders on 5/6/2012 which amended the Articles of Association, the share capital was decreased by 381.611,40 euros by cancelation of 636.019 own common registered shares of a nominal value euro 0.60 each.

By virtue of a resolution passed by the same as above General Meeting of Shareholders on 5/6/2012 which amended the Articles of Association, the share capital was decreased by 9.613.840,20 euros with decrease of the nominal value of each share by 0,20 euros aiming at returning capital in cash to the shareholders.

Thus, the Share Capital amounts to 19,227,680.40 euros divided into 48,069,201 dematerialised common registered shares of a nominal value of 0,40 euros each.

By virtue of a resolution passed by the General Meeting of Shareholders on 21/11/2013 which amended the Articles of Association, the share capital was decreased by 87.771,60 euros by cancelation of 219.429 own common registered shares of a nominal value euro 0.40 each.

Thus, the Share Capital amounts to 19.139.908,80 euros divided into 47.849.772 dematerialised common registered shares of a nominal value of 0,40 euros each.

By virtue of a resolution passed by the General Meeting of Shareholders on 21/11/2013 which amended the Articles of Association, the share capital was decreased by 13.158.687,30 by simultaneous

(i) Increase of the nominal value of each share with parallel decrease of the total number of shares from 47.849.772, after the cancellation of 219.429 shares, to 11.962.443 with a 1-for-4 reverse stock split.

(ii) Decrease of the nominal value of each new (resulting from the reverse stock split) share by 1,10 euro and payment of the corresponding sum to the Shareholders.

Thus, the Share Capital amounts to 5.981.221,50 euros divided into 11.962.443 dematerialised common registered shares of a nominal value of 0,50 euros each.

By virtue of a resolution passed by the General Meeting of Shareholders on 21/12/2015 which amended the Articles of Association, the share capital was decreased by 2.392.488,60 euros by decrease of the nominal value of each share by 0,20 euros aiming at returning capital in cash to the shareholders.

Thus, the Share Capital amounts to 3.588.732,90 euros divided into 11.962.443 dematerialised common registered shares of a nominal value of 0,30 euros each.

By virtue of a resolution passed by the General Meeting of Shareholders on 1/6/2016, the share capital was decreased by 12.273,60 euros by cancelation of 40,912 own common registered shares of a nominal value euro 0.30 each.

Thus, the Share Capital amounts to 3.576.459,30 euros divided into 11.921.531 dematerialised common registered shares of a nominal value of 0,30 euros each.

By virtue of a resolution passed by the General Meeting of Shareholders on 1/6/2016, the share capital was increased by 40.056.344,16 euros by increase of the nominal value of each share by 3,36 euros with capitalization of reserves "share premium accounts".

Thus, the Share Capital amounts to 43.632.803,46 euros divided into 11.921.531 dematerialised common registered shares of a nominal value of 3,66 euros each.

By virtue of a resolution passed by the General Meeting of the shareholders of 4/11/2016, that amended the articles of association, the company's share capital was decreased by 4.053.320,54 euros by decreasing the nominal value of each share by 0,34 euros for the purpose of returning capital in cash to the shareholders.

Thus, the Share Capital amounts to 39.579.482,92 euros divided into 11.921.531 dematerialised common registered shares of a nominal value of 3,32 euros each.

By virtue of a resolution passed by the General Meeting of the shareholders on 7/4/2017, following the postponement of the Meeting scheduled for 17/3/2017, the company's share capital was decreased by 27.419.521,30 euros by decreasing the nominal value of each share by 2,30 euros and return to the shareholders in kind of the shares of the company "BriQ Properties Real Estate Investment Company" at one-for-one ratio.

Thus, the Share Capital amounts to 12.159.961,62 euros divided into 11.921.531 dematerialised common registered shares of a nominal value of 1,02 euros each.

By virtue of a resolution passed by the General Meeting of the shareholders on 19/10/2017, the company's share capital was decreased by 8.056,98 euros by cancelling 7.899 own common registered shares of a nominal value of 1,02 euros each.

Thus, the Share Capital amounts to 12.151.904,64 euros divided into 11.913.632 dematerialised common registered shares of a nominal value of 1,02 euros each.

By virtue of a resolution passed by the General Meeting of the shareholders on 19/10/2017, the company's share capital was decreased by 4.050.634,88 euros by decreasing the nominal value of each share by 0,34 euros for the purpose of returning capital in cash to the shareholders.

Thus, the Share Capital amounts to 8.101.269,76 euros divided into 11.913.632 dematerialised common registered shares of a nominal value of 0,68 euros each.

By virtue of a resolution passed by the General Meeting of the shareholders on 25/6/2019, the nominal value of the share was reduced from thirty cents (€ 0.30) to ten cents (€ 0.10) with increase of the total number of shares (split) from 11,913,632 shares to 35,740,896 common registered shares and distribution of free shares to shareholders with a ratio of three (3) new shares to one (1) old.

Thus, the Share Capital amounts to three million five hundred seventy-four thousand eighty-nine euro and sixty cents (€ 3,574,089.60) divided into thirty-five million seven

hundred forty thousand eight hundred ninety six (35,740,896) dematerialised common registered shares of a nominal value of ten cents (€ 0.10) each.

By virtue of a resolution passed by the General Meeting of Shareholders on 15/10/2019 the share capital of the Company was increased as a result of the capitalization of part of the excess of the mandatory legal reserve, i.e., an amount equal to € 2,859,271.68, with increase of the nominal value of the shares from ten cents (€ 0.10) to eighteen cents (€ 0.18) per share.

Thus, the share capital amounts to six million four hundred thirty-three thousand three hundred sixty-one euros and twenty-eight cents (€ 6,433,361.28) is divided into thirty-five million seven hundred forty thousand eight hundred ninety-six (35,740.896) dematerialised common registered shares of a nominal value of eighteen cents (€ 0.18) each.

By virtue of a resolution passed by the General Meeting of Shareholders on 15/10/2019, the share capital of the Company was decreased by five million three thousand seven hundred twenty-five euros and forty-four cents (€ 5,003,725.44) with a decrease of the nominal value of shares by fourteen cents (€ 0.14) in order to return the amount of the decrease of the Share Capital to the shareholders in cash.

Thus, the share capital amounts to one million four hundred twenty-nine thousand six hundred thirty-five euros and eighty-four cents (€ 1,429,635.84) is divided into thirty-five million seven hundred forty thousand eight hundred ninety-six (35,740,896) dematerialised common registered shares of a nominal value of four euro cents (€ 0.04) each.

By virtue of a resolution passed by the General Meeting of Shareholders on 26/6/2020, the share capital of the Company was increased as a result of the capitalization of part of the excess of the mandatory legal reserve, i.e., an amount equal to € 5,361,134.40, with the increase of the nominal value of the shares from four cents (€ 0.04) to nineteen cents (€ 0.19) per share.

Thus, the share capital amounts to six million seven hundred ninety thousand seven hundred seventy euros and twenty-four cents (€ 6,790,770.24) is divided into thirty-five million seven hundred forty thousand eight hundred ninety-six (35,740,896) dematerialised common registered shares of a nominal value of nineteen euro cents (€ 0.19) each.

By virtue of a resolution passed by the General Meeting of Shareholders on 26/6/2020, the nominal value of the share was decreased from nineteen cents (€ 0.19) to four cents (€ 0.04) per share and the sum of the decrease of the Share Capital was returned to the shareholders in cash.

Thus, the share capital amounts to one million four hundred twenty-nine thousand six hundred thirty-five euros and eighty-four cents (€ 1,429,635.84) and is divided into thirty-five million seven hundred forty thousand eight hundred ninety-six (35,740,896) dematerialised common registered shares of a nominal value of four cents (€ 0.04) each.

By virtue of a resolution passed by the General Meeting of Shareholders on 26/6/2020, the share capital of the Company was increased as a result of capitalization of reserves

formed by specially taxed profits in accordance with the provisions of Law 2238/1994, the share premium reserve and part of a reserve taxed in full in accordance with the provisions of Law 2579/98, which amount to the total sum of € 210,513,877.44, with increase of the nominal value of the shares from four cents (€ 0.04) to five euros and ninety-three cents (€ 5.93) per share and, subsequently, the share capital was decreased by reduction of the nominal value of the shares by four euros and sixty cents (€ 4.60) per share due to net offsetting losses brought forward, which amount to the sum of 164,408,121.60 €.

Thus, the share capital amounts to forty-seven million five hundred thirty-five thousand three hundred ninety-one euros and sixty-eight cents (€ 47,535,391.68) and is divided into thirty-five million seven hundred forty thousand eight hundred ninety-six (35,740,896) dematerialised common registered shares of a nominal value of one euro and thirty-three cents (€ 1.33) each.

Stock split was approved by decision of the General Meeting of shareholders on 28/2/2022 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

Thus, the share capital amounts to forty-seven million one hundred seventy-seven thousand nine hundred eighty-two euros and seventy-two cents (€ 47,177,982.72) and is divided into one hundred seven million two hundred twenty-two thousand six hundred eighty-eight (107,222,688) dematerialised common registered shares of a nominal value of forty-four cents (€ 0.44) each.

Last, the Board of Directors recommends to the General Meeting the provision of the necessary authorizations to the Board of Directors of the company to implement said resolutions.

2nd Item

Miscellaneous – Announcements

This item includes various announcements made by the Board of Directors of the Company on matters that the Board of Directors wishes to disclose to the General Meeting of Shareholders, on which no discussion or vote is required in order to pass a resolution.

B. DOCUMENTS SUBMITTED TO THE GENERAL MEETING

Codified Articles of Association (following the amendment of § 1 of article 5).

C. DRAFT RESOLUTIONS OF THE 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 valid votes corresponding to.... ..% of the paid-up share capital with voting rights, i.e., with 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.

2nd Item:

Miscellaneous – Announcements

No item to vote or pass a resolution