

Documents submitted to the General Meeting

The following documents are available to the shareholders on the Company's website (www.gekterna.com):

- Company's Annual Financial Statements (on Company and consolidated basis) for the period from January 1, 2018 to December 31, 2018
- Audit Report of the independent Certified Auditor of the Company
- Draft amendment of articles 16 par.1 and 17 par.1 of the Company's Articles of Association
- Draft amendment of Company's Articles of Association as adjusted to the provisions of L. 4548/2018.