

**Brief description of the items in the Agenda
Draft resolutions**

ITEM 1:

Submission and Approval of the Annual Financial Statements (Company and Consolidated) for the fiscal year 2019, and of the relevant Reports of the Board of Directors and the Chartered Auditor.

The 2019 Annual Financial Statements will be presented (Company and Consolidated), which include:

- STATEMENT OF FINANCIAL POSITION
STATEMENT OF COMPREHENSIVE INCOME
STATEMENT OF CASH FLOWS
STATEMENT OF CHANGES IN EQUITY
together with the relevant Notes
- Board of Directors' Management Report addressed to the Shareholders
- Audit Report by the Chartered Auditor Mrs. Dimitra Pagoni member of GRANT THORNTON

(The Financial Statements have already been posted on the Company's website www.gekterna.com)

The General Assembly approves the above Financial Statements and the said Reports with votes.

ITEM 2:

Approval of the overall management for 2019.

The Board of Directors will propose the approval of the overall management of the year 2019 by the members of the BoD. namely, Messrs.: Dimitrios Antonakos, Michael Gourzis, Aggelos Benopoulos, Georgios Peristeris, Konstantinos Vavaletskos, Emmanuel Vrailas, Emmanuel Moustakas, Georgios Perdikaris, Apostolos Tamvakakis, Gagik Apkarian, Spyridon Kapralos, Penelope Lazaridou (from 9/12/19) and Athanasios Skordas (from 9/12/19).

The General Assembly following a special voting by name approves the overall management of the year 2019, by the Members of the Board.

ITEM 3:

Discharge of the Chartered Auditor from any relevant liability or compensation deriving from the exercise of his duties during fiscal year 2019.

The Board of Directors shall propose to the Shareholders to vote on the discharge of the Auditor Ms. Dimitra Pagoni from any liability or compensation deriving from the exercise of her duties for fiscal year 2019.

The General Assembly, through a special roll call voting, discharges the Auditor from any relevant liability or compensation deriving from the exercise of her duties during fiscal year 2019 with votes.

ITEM 4:

Election of one Regular and one Deputy Certified Auditor, members of the Body of Chartered Auditors Accountants, for auditing fiscal year 2020, and arrangement of their fees.

The Board of Directors will propose, following a relevant recommendation by the Audit Committee, the election of the auditing firm GRANT THORNTON, for the audit of the Company and Consolidated Financial Statements of 2020 with fees based on the ones paid for the year 2019 as may be adjusted depending on the audit requirements.

The General Assembly approves with votes, the proposal and decides on the election of the auditing firm GRANT THORNTON, for the audit of the Company and Consolidated Financial Statements of 2020 with fees based on the ones paid for the year 2019 as may be adjusted depending on the audit requirements.

ITEM 5:

Discussion and voting on the Remunerations Report in accordance with article 112 of law 4548/2018 for the year 2019.

The Board of Directors will propose to the General Assembly the approval of the Remuneration Report of the members of the Board of Directors of the Company for the fiscal year 2019 in accordance with article 112 of Law 4548/2018 for the fiscal year 2019. The remuneration report submitted for discussion and voting was taken into account by the shareholders and is available on the Company's website.

The General Assembly approves with votes, the remuneration report for the fiscal year 2019.

ITEM 6:

Approval of a new share buyback programme in accordance with article 49 of law 4548/2018.

The Board of Directors proposes the approval of a share buyback program of the Company through the Athens Stock Exchange up to 10% of the Company's paid-up share capital, lasting twenty-four months, ie no later than July 7, 2022 with a minimum purchase price of thirty cents (€ 0.30) and maximum price thirty euros (€ 30) per share, which will be used in accordance with current legislation.

The General Assembly approves with votes the share buyback up to percentage of 10% of the total shares of the Company, with a minimum purchase price of thirty cents (0.30 €) and a maximum price of thirty euros (30.00 €), which will take place within a period of twenty-four months, ie no later than July 7, 2022, and authorizes the Board of Directors of the Company to comply with all relevant legal formalities.

ITEM 7:

Various announcements, approvals and discussion about matters of general interest.

The Management informs the Shareholders about the recent developments and about the progress in the activities of the Company.

Required quorum for decision making on the above 1-6 items of the agenda: 20% of the share capital

Required majority: 50% +1 vote