

Ordinary General Assembly of July 1, 2021

AGENDA ITEM	Number of shares for which valid votes were cast	% of the share capital	Total number of valid votes	Voting and % of valid votes			Voting results
				For	Against	Abstain	
1. Submission and approval of the Annual Financial Statements (Company and Consolidated) for the year 2020, and the relevant Report of the Board of Directors and the Certified Auditors.	57.819.742	59,00%	57.819.742	57.776.918 (99,93 %)	39.274 (0,07 %)	3.550 (0,01 %)	Approved
2. Submission and approval by the General Assembly of the Report on the Audit Committee's activities during the term 01.01.2020-31.12.2020 in accordance with article 44 of law 4449/2017, as in force.	57.819.742	59,00%	57.819.742	57.816.192 (99,99 %)	0 (0,00 %)	3.550 (0,01 %)	Approved
3. Approval of the overall management for 2020.	57.819.742	59,00%	57.819.742	57.774.819 (99,92 %)	0 (0,00 %)	44.923 (0,08 %)	Approved
4. Discharge of the Chartered Auditor from any relevant liability or compensation deriving from the exercise of their duties during 2020.	57.819.742	59,00%	57.819.742	56.261.685 (97,31 %)	1.513.134 (2,62 %)	44.923 (0,08 %)	Approved
5. Discussion and voting on the Remunerations Report in accordance with article 112 of law 4548/2018 for the year 2020.	57.819.742	59,00%	57.819.742	51.000.431 (88,21 %)	6.614.597 (11,44 %)	204.714 (0,35 %)	Approved
6. Amendment of the Remuneration Policy for compliance with the new law 4706/2020.	57.819.742	59,00%	57.819.742	51.183.908 (88,52 %)	6.632.284 (11,47 %)	3.550 (0,01 %)	Approved
7. Election of one Regular and one Deputy Certified Auditor, members of the Body of Chartered Auditors Accountants, for auditing fiscal year 2021 and determination of their fees.	57.819.742	59,00%	57.819.742	57.816.192 (99,99 %)	0 (0,00 %)	3.550 (0,01 %)	Approved
8. Harmonization of the Articles of Association of the Company with the provisions of the new law 4706/2020. Amendment of article 16.	57.819.742	59,00%	57.819.742	57.816.192 (99,99 %)	0 (0,00 %)	3.550 (0,01 %)	Approved
9. Approval of the Suitability Policy of the members of the Company's Board of Directors in accordance with article 3 of law 4706/2020.	57.819.742	59,00%	57.819.742	57.816.192 (99,99 %)	0 (0,00 %)	3.550 (0,01 %)	Approved
10.1 Election of new members of the Board of Directors - Peristeris Georgios, Chairman	57.819.742	59,00%	57.819.742	52.592.489 (90,96 %)	5.223.703 (9,03 %)	3.550 (0,01 %)	Approved
10.2 Election of new members of the Board of Directors - Tamvakakis Apostolos Independent Non-Executive Member	57.819.742	59,00%	57.819.742	54.150.804 (93,65 %)	3.665.388 (6,34 %)	3.550 (0,01 %)	Approved
10.3 Election of new members of the Board of Directors - Gourzis Michail	57.819.742	59,00%	57.819.742	57.318.693 (99,13 %)	497.499 (0,86 %)	3.550 (0,01 %)	Approved
10.4 Election of new members of the Board of Directors - Benopoulos Angelos	57.819.742	59,00%	57.819.742	53.192.971 (92,00 %)	4.623.221 (8,00 %)	3.550 (0,01 %)	Approved
10.5 Election of new members of the Board of Directors - Antonakos Dimitrios	57.819.742	59,00%	57.819.742	57.318.693 (99,13 %)	497.499 (0,86 %)	3.550 (0,01 %)	Approved
10.6 Election of new members of the Board of Directors - Moustakas Emmanuel	57.819.742	59,00%	57.819.742	57.318.693 (99,13 %)	497.499 (0,86 %)	3.550 (0,01 %)	Approved
10.7 Election of new members of the Board of Directors - Perdikaris Georgios	57.819.742	59,00%	57.819.742	53.835.079 (93,11 %)	3.981.113 (6,89 %)	3.550 (0,01 %)	Approved
10.8 Election of new members of the Board of Directors - Lazaridou Pinelopi	57.819.742	59,00%	57.819.742	57.318.693 (99,13 %)	497.499 (0,86 %)	3.550 (0,01 %)	Approved
10.9 Election of new members of the Board of Directors - Capralos Spyridon, Independent Non-Executive Member	57.819.742	59,00%	57.819.742	57.816.192 (99,99 %)	0 (0,00 %)	3.550 (0,01 %)	Approved
10.10 Election of new members of the Board of Directors - Afentoulis Dimitrios	57.819.742	59,00%	57.819.742	57.230.462 (98,98 %)	585.730 (1,01 %)	3.550 (0,01 %)	Approved
10.11 Election of new members of the Board of Directors - Apkarian Gagik, Independent Non-Executive Member	57.819.742	59,00%	57.819.742	56.796.749 (98,23 %)	1.019.443 (1,76 %)	3.550 (0,01 %)	Approved
10.12 Election of new members of the Board of Directors - Staikou Sofia, Independent Non-Executive Member	57.819.742	59,00%	57.819.742	57.816.192 (99,99 %)	0 (0,00 %)	3.550 (0,01 %)	Approved
10.13 Election of new members of the Board of Directors - Delikoura Aikaterini, Independent Non-Executive Member	57.819.742	59,00%	57.819.742	57.816.192 (99,99 %)	0 (0,00 %)	3.550 (0,01 %)	Approved
10.14 Election of new members of the Board of Directors - Skordas Athanasios, Independent Non-Executive Member	57.819.742	59,00%	57.819.742	57.816.192 (99,99 %)	0 (0,00 %)	3.550 (0,01 %)	Approved
10.15 Election of new members of the Board of Directors - Lamprou Konstantinos	57.819.742	59,00%	57.819.742	57.310.731 (99,12 %)	505.461 (0,87 %)	3.550 (0,01 %)	Approved
11. Election of members of the Audit Committee as set forth in article 44 of law 4449/2017.	57.819.742	59,00%	57.819.742	57.672.731 (99,75 %)	143.461 (0,25 %)	3.550 (0,01 %)	Approved
12. Various announcements, approvals and discussion about matters of general interest.	No such matters were presented for approval and decision making						