

Draft amendment of article 5 par.1 of the Company's Articles of Association

ARTICLE 5 Share capital

it is proposed to add the following text to paragraph 5 of article 5 of the Articles of Association:
"By the decision of 28th of June 2022 Ordinary General Meeting of Shareholders, it was decided to increase the share capital of the Company by the amount of twelve million four hundred ten thousand seven hundred ninety four euros (€ 12,410,794.00) with a capitalization of part of the special reserve from the issue of premium shares with an increase in the nominal value of each share from fifty seven euros (0.57 €) to sixty nine euros (€ 0.69) and at the same time reduction of the share capital of the Company by the amount of twelve million four hundred ten thousand seven hundred ninety four euros (€ 12,410,794.00) with a reduction of the nominal value of each share from sixty nine minutes (0.69 €) in fifty seven cents of the euro (0.57 €) and the return of the amount of this reduction to the shareholders. Thereafter, the share capital of the Company amounts to a total of fifty-eight million nine hundred fifty-one thousand two hundred seventy-five euros and eighty-seven cents (€ 58,951,275.87) and is divided into one hundred three million four hundred twenty-three thousand nine hundred one (103,423,901) common registered voting shares, with a nominal value of fifty-seven euro cents (€ 0.57) each. "