

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

**ITEM 1:**

**Conversion of the duration of the Company to an indefinite period. Amendment of Article 4 of the Articles of Association.**

It is proposed the Amendment of Article 4 of the Articles of Association as follows:

**ARTICLE 4  
Duration**

1. The duration of the Company is set for ~~thirty (30) years~~ **an indefinite period** and commences on the date of registration in the Register of Sociétés Anonymes by the competent supervising Authority of the Administrative decision granting an incorporation permit of this Company and of the approval of these Articles of Association.
2. By virtue of the resolution of the Extraordinary General Meeting of the shareholders of the Company dated March 26, 1990, the duration of the Company is extended until December 31, 2030.
3. **By virtue of the resolution of the Extraordinary General Meeting of the shareholders of the Company dated October 20, 2022, the duration of the Company was changed to indefinite.**

**ITEM 2:**

**Approval of a share buy-back programme, in accordance with article 49 of Law 4548/2018, as amended and in force.**

The Board of Directors recommends the approval of a share buy-back programme of the Company through the Athens Stock Exchange up 10% of the paid-up share capital of the Company, with a duration of twenty-four months, i.e. no later than 19/10/2024, with a minimum purchase price of thirty cents (€ 0.30) and a maximum price of thirty euros (€ 30) per share, which will be used in accordance with the applicable legislation.

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***Required quorum for decision making on the above 1 item of the agenda: 50% of the share capital***

***Required majority: 2/3 of the share capital present in the meeting***

***Required quorum for decision making on the above 2 item of the agenda: 20% of the share capital***

***Required majority: 50% +1 of the share capital present in the meeting***