

Documents submitted to the Extraordinary General Assembly

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

- Draft amendment of article 1 of the Company's Articles of Association
- Draft amendment of article 1, par. 5 of the Company's Articles of Association
- Board of Directors Report, according to par. 4.1.3.13.2 of the Athens Stock Exchange Regulation, article 22 par. 1, L. 4706/2020 and article 27 par. 1, L. 4548/2018