

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

It is proposed the amendment of article 1, par. 5 of the Company's Articles of Association as follows:

"By the decision of the Extraordinary General Meeting of the Shareholders dated February 13, 2024, it was decided:

- a) the increase of the Company's share capital by the amount of three million four hundred and twenty thousand euros (€ 3,420,000) through cash payment, with the issuance of six million (6,000,000) common registered voting shares with a nominal value of fifty-seven cents of euros (€ 0.57) each and an offering price of thirteen euros and twenty euro cents (€ 13.20) each, and the amount of seventy-five million seven hundred and eighty thousand euros (€ 75,780,000) was placed in the "share premium reserve account", and
- b) the reduction of the Company's share capital by the amount of three million four hundred and twenty thousand euros (€3,420,000) with the cancellation of six million (6,000,000) of the Company's treasury shares.

Therefore, the Company's share capital 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 two hundred ninety one (103,423,291) common registered voting shares, with a nominal value of fifty-seven euro cents (€ 0.57) each."