

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

ITEM 1:

Submission and Approval of the Annual Financial Statements (Company and Consolidated) for the fiscal year 2023, and of the relevant Reports of the Board of Directors and the Chartered Auditor.

The 2023 Annual Financial Statements (Company and Consolidated), will be presented, which include:

- STATEMENT OF FINANCIAL POSITION
STATEMENT OF COMPREHENSIVE INCOME
STATEMENT OF CASH FLOWS
STATEMENT OF CHANGES IN EQUITY
together with the relevant Notes
- Board of Directors' Management Report addressed to the Shareholders
- Audit Report by the Chartered Auditor Mr. George Panagopoulos member of GRANT THORNTON

(The Financial Statements have already been posted on the Company's website www.gekterna.com)

The Board of Directors will propose the approval of the above Financial Statements.

The General Assembly approves the above Financial Statements with votes.

ITEM 2:

Submission and approval by the General Assembly of the Annual Report on the Audit Committee's activities during the term 01.01.2023-31.12.2023 in accordance with article 44 of law 4449/2017, as in force.

The full text of the Annual Report of the Audit Committee for the year 01.01.2023-31.12.2023, is included in the documents available to the investors and is posted on the Company's website <https://www.gekterna.com/investor-relations/shareholders-information/shareholders-meetings/>

ITEM 3:

Submission by the independent Board members of their report to the Shareholders' General Assembly for the period 01.01.2023 – 29.04.2024, pursuant to article 9 par. 5 of law 4706/2020.

The report of the Independent Board Members, is included in the documents available to the investors and is posted on the Company's website <https://www.gekterna.com/investor-relations/shareholders-information/shareholders-meetings/>

ITEM 4:

Approval of the overall management in 2023.

The Board of Directors will propose the approval of the overall management in 2023 by the members of the BoD. namely, Messrs.: Dimitrios Antonakos, Michael Gourzis, Aggelos Benopoulos, Georgios Peristeris, Emmanuel Moustakas, Apostolos Tamvakakis, Gagik Apkarian, Spyridon Capralos, Penelope Lazaridou, Athanasios Skordas, Dimitrios Afentoulis, Konstantinos Lamprou, Aikaterini Delikoura, Sofia Staikou and Petros Souretis.

The General Assembly approves the overall management of the year 2023 with votes.

ITEM 5:

Discharge of the Chartered Auditor from any relevant liability or compensation deriving from the exercise of his duties during fiscal year 2023.

The Board of Directors shall propose to the Shareholders to vote on the discharge of the Auditors Mr. George Panagopoulos and Mr. Panagiotis Noulas from any liability or compensation deriving from the exercise of their duties for fiscal year 2023.

The General Assembly, through a special roll call voting, discharges the Auditors from any relevant liability or compensation deriving from the exercise of their duties during fiscal year 2023 with votes.

ITEM 6:

Discussion and voting on the Remunerations Report in accordance with article 112 of law 4548/2018 for the year 2023.

Following recommendation of the Remunerations Committee to the Board of Directors, the Remuneration Report in relation to the members of the Board of Directors of the Company for the fiscal year 2023 is submitted to the General Assembly for discussion and advisory voting in accordance with article 112 of Law 4548/2018. The Remuneration Report submitted for discussion and voting was made available to the shareholders and is posted on the Company's website. <https://www.gekterna.com/investor-relations/shareholders-information/shareholders-meetings/>

The General Assembly approves with votes, the Remuneration Report for the fiscal year 2023.

ITEM 7:

Election of one Regular and one Deputy Certified Auditor, members of the Body of Chartered Auditors Accountants, for auditing fiscal year 2024, and determination of their fees.

Following relevant recommendation by the Audit Committee, it is proposed the election of the auditing firm GRANT THORNTON, for the audit of the Company and Consolidated

Financial Statements of 2024 with fees based on the ones paid for the year 2023 as may be adjusted depending on the audit requirements.

The General Assembly approves with votes, the proposal and decides on the election of the auditing firm GRANT THORNTON, for the audit of the Company and Consolidated Financial Statements of 2024 with fees based on the ones paid for the year 2023 as may be adjusted depending on the audit requirements.

ITEM 8:

Increase of the share capital of the Company with capitalization of reserves by increasing the nominal value of the share by € 0.25 and at the same time by respectively decreasing the nominal value of each share resulting in the decrease of the share capital of the Company by the amount of € 25,855,822.75 and return of cash to the Shareholders. Amendment of par. 1 of article 5 of the Articles of Association.

The Board of Directors proposes the increase of the share capital of the Company by the amount of € 25,855,822.75 by capitalizing part of the special share premium reserve and increasing the nominal value of the share from € 0.57 to 0.82 and simultaneously reducing the share capital by the amount of € 25,855,822.75 by reducing the nominal value of each share from € 0.82 to € 0.57, and the return of the amount of the reduction, € 0.25 per share, to the Shareholders.

It is noted that there are no creditors of the Company who have overdue claims, since the Company timely fulfills its obligations, while the corporate assets that will remain after the reduction are sufficient to satisfy the creditors of the Company, as required by article 30 of law. 4548/2018.

At the same time, it is proposed to add the following text in paragraph 1 of article 5 of the Articles of Association: *“By the decision of the Ordinary General Assembly of the Shareholders dated 26th of June 2024, it was decided to increase the share capital of the Company by the amount of twenty-five million eight hundred fifty-five thousand eight hundred twenty-two euros and seventy-five euro cents (€ 25.855.822,75) with capitalization of part of the special share premium reserves and increasing the nominal value of each share from fifty-seven euro cents (0.57 €) to eighty-two euro cents (€ 0.82) and at the same time reducing the share capital of the Company by the amount of twenty-five million eight hundred fifty-five thousand eight hundred twenty-two euros and seventy-five euro cents (€ 25.855.822,75) by reducing the nominal value of each share from eighty-two euro cents (0.82 €) to fifty-seven euro cents (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 two hundred ninety one (103,423,291) common registered voting shares, with a nominal value of fifty-seven euro cents (€ 0.57) each. ”*

Finally, the Board of Directors proposes that the Board of Directors be given the authority to undertake all relevant procedures for the implementation of the decision.

The General Assembly with votes approves the proposal and decides the increase and the reduction of the share capital of the Company as presented above and

grants the authorization to the Board of Directors to undertake all the relevant procedures for the implementation of this decision.

The Articles of Association with the proposed highlighted amendment are posted on the Company's website:

<https://www.gekterna.com/investor-relations/shareholders-information/shareholders-meetings/>

ITEM 9:

Various announcements and discussion about matters of general interest.

The Management informs the Shareholders about the recent developments and about the progress in the activities of the Company.

Required quorum for decision making on the above 1-7 items of the agenda: 20% of the share capital

Required majority: 50% +1 vote

Required quorum for decision making on item 8 of the agenda: 50% of the share capital

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