

## **Documents submitted to the General Meeting**

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

- Draft of the proposed Remuneration Policy, according to articles 110 and 111 of law.4548/2018
- Draft amendment of article 16 par. 3 of the Company's Articles of Association
- CV's of the proposed BoD Members