

**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 2024, and of the relevant Reports of the Board of Directors and the Chartered Auditor.

The 2024 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 Auditors Messrs. George Panagopoulos and Panagiotis Noulas, both members 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:

Approval of the Board of Directors' proposed allocation of profits and dividend distribution for the fiscal year 2024 – determination of relevant amount.

The Board of Directors proposes to the Annual Ordinary General Assembly the distribution of the amount totaling Euro 41,369,316.40, i.e. amount of Euro 0.40 per share, which comes from the profits of the financial year 2024. This amount per share will be increased by the dividend corresponding to the treasury shares held by the Company.

In particular, regarding the distribution of the dividend for the year 2024, the Ex-Dividend date is set for Wednesday 25 June 2025. Beneficiaries of the Dividend are those registered in the files of Dematerialized Securities System of Thursday 26 June 2025 (record date), and the Start Date of Dividend Payment is Wednesday 2 July 2025.

The dividend for the fiscal year 2024 will be paid through a financial Institution. Details will be provided with a new announcement from the company.

The General Assembly approves the proposal with votes.

ITEM 3:

Submission and approval by the General Assembly of the Annual Report on the Audit Committee's activities during the term 01.01.2024-31.12.2024 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 01.01.2024-31.12.2024, 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/>

The General Assembly approves the above Annual Report on the Audit Committee with votes.

ITEM 4:

Submission by the independent Board members of their report to the Shareholders' General Assembly for the period 01.01.2024 – 19.05.2025, 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 5:

Approval of the overall management in 2024.

The Board of Directors will propose the approval of the overall management in 2024 by the members of the BoD, namely, Messrs.: Dimitrios Antonakos, Dimitrios Afentoulis, Michael Gourzis, Aikaterini Delikoura, Spyridon Capralos, Penelope Lazaridou, Konstantinos Lamprou, Emmanuel Moustakas, Angelos Benopoulos, Georgios Peristeris, Athanasios Skordas, Petros Souretis, Sofia Staikou, Apostolos Tamvakakis, Andreas Taprantzis and Gagik Apkarian.

The General Assembly approves the overall management of the year 2024 with votes.

ITEM 6:

Discharge of the Chartered Auditor from any relevant liability or compensation deriving from the exercise of his duties during fiscal year 2024.

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 2024.

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 2024 with votes.

ITEM 7:

Discussion and voting on the Remunerations Report in accordance with article 112 of law 4548/2018 for the year 2024.

Following recommendation of the Nominations and 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 2024 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 2024.

ITEM 8:

Election of one Regular and one Deputy Certified Auditor, members of the Body of Chartered Auditors Accountants, for auditing fiscal year 2025, 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 2025 with fees based on the ones paid for the year 2024 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 2025 with fees based on the ones paid for the year 2024 as may be adjusted depending on the audit requirements.

ITEM 9:

Amendment of the Suitability Policy for compliance with L. 5178/2025.

The draft Suitability Policy, prepared by the Nominations and Remuneration Committee for the purposes of compliance with L. 5178/2025, is posted on the Company's website <https://www.gekterna.com/investor-relations/shareholders-information/shareholders-meetings/> .

The General Assembly approves the Suitability Policy withvotes.

ITEM 10:

Election of new members of the Board of Directors.

In view of the expiration of the term of the current Board of Directors, it is proposed to elect a new Board of Directors of the Company consisting of 15 Members with a four-year term. In particular, following relevant recommendation by the Nominations and Remuneration Committee, within the framework of which it was assessed and verified the criteria of individual and collective suitability as defined in art. 3 of L. 4706/2020 and in circular no.

60/2020 of the Hellenic Capital Market Commission and in the Suitability Policy of BoD Members, as well as the fulfillment of the independence requirements/criteria of art. 9 of L. 4706/2020 of the candidates for independent non-executive members of the BoD, it is proposed to elect the following members, the CVs of which are available on the Company's website.

1. Peristeris Georgios, proposed Chairman of the BoD
2. Afentoulis Dimitrios
3. Gourzis Michail
4. Delikoura Aikaterini, Independent Non-Executive Member
5. Lazaridou Penelope
6. Lamprou Konstantinos
7. Moustakas Emmanuel
8. Benopoulos Angelos
9. Panagopoulou Olga, Independent Non-Executive Member
10. Sarkisian Ochanesoglou Marina, Independent Non-Executive Member
11. Skordas Athanasios, Independent Non-Executive Member
12. Souretis Petros
13. Staikou Sofia, Independent Non-Executive Member
14. Tamvakakis Apostolos
15. Taprantzis Andreas, Independent Non-Executive Member

The General Assembly approves the proposal for each one candidate.

ITEM 11:

Election of members of the Audit Committee of article 44 of law 4449/2017.

It is proposed to the General Assembly the election of a four-member Audit Committee, which will be an independent (mixed) committee, consisting of three (3) non-executive members of the Board of Directors, the majority of whom are independent, in accordance with article 9 par. 1 and article 92 par. 5 of 4706/2020, and that the fourth member be an independent third person who is not a member of the Board of Directors. Specifically, regarding the composition of the Audit Committee, and following the recommendation of the Nominations and Remuneration Committee, Mr. Nikolaos Kalamaras is proposed for the position of the third independent (non-BoD member) member of the Audit Committee, who meets the criteria of article 44 par. 1 of . 4449/2017 and also possesses sufficient knowledge in the field of auditing and accounting, and his CV was brought to the attention of the shareholders and is available on the Company's website (<https://www.gekterna.com/el/investor-relations/shareholders-information/shareholders-meetings/>). For the remaining three members of the Audit Committee, it is proposed that the General Assembly grant special authorization to the Company's Board of Directors, in order, following its formation into a body, to appoint them from among its non-executive members within the framework of applicable legislation.

The term of office of the Audit Committee is proposed to be four years, i.e. the same length as the term of office of the Company's new Board of Directors.

ITEM 12:

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 items of the agenda (excl. item 2): 20% of the share capital

Required majority: 50% +1 vote

Required quorum for decision making on item 2 of the agenda: 50% of the share capital

Required majority: 80% of the share capital present in the assembly