

Additional clarifications on the 3rd item of the Agenda of the OGM on 24.6.2021

According to article 29 of the Articles of Incorporation of the Company in effect and the Resolution of the OGM on 24.06.2020, the auditing company "ERNST & YOUNG HELLAS" was elected for the audit of the financial statements and the issuance of the tax conformity report for the fiscal year 2020, as well as for the next two (2) fiscal years and the relevant fee was set.

In the framework of the abovementioned decision and the election of the company "ERNST & YOUNG HELLAS" for three years (2020 – 2022) and following the discharge of the auditors for the fiscal year 01.01.2020 – 31.12.2020, the current Ordinary General Meeting is called upon confirming the awarding of the relevant contract for the fiscal year 2021 as it did for the fiscal year 2020.

The awarding of the contract for the fiscal year 2022 will be confirmed by the respective General Meeting.