

Athens, August 10, 2020

**DRAFT AMENDMENT OF ARTICLE 5 “Share Capital” OF THE ARTICLES OF ASSOCIATION**

**Article 5 Share Capital**

Following the above decisions, the Board of Directors recommends adding a new sub-paragraph in par. 5 of the Articles of Association regarding the share capital as follows:

*“By virtue of the resolution of the Extraordinary General Meeting of the Shareholders dated September 1st, 2020, it was resolved the increase of the Company’s share capital by the amount of one million three hundred sixty seven thousand twenty seven euros and ten cents (€ 1,367,027.10) by cash payment, with the issuance of four million five hundred fifty six thousand seven hundred fifty seven (4,556,757) common shares with a nominal value of €0.30 each and a disposal price of [€]. The difference between the nominal value and the disposal price shall be place at a special share premium reserve. Following the above, the share capital of the Company amounts at thirty five million five hundred forty two thousand seven hundred seven euros and ninety cents (€ 35,542,707.90) divided into one hundred eighteen million four hundred seventy five thousand six hundred ninety three (118,475,693) common registered voting shares, of a nominal value of thirty euro cents (0.30 €) each.”*

Paragraphs 2,3 and 4 of the article 5 remain as currently in force.