

Ordinary General Assembly of June 23, 2021

| # | AGENDA ITEM | Number of shares for which valid votes were cast | % of the share capital | Total number of valid votes | Voting and % of valid votes | | | Voting results |
|------|--|--|------------------------|-----------------------------|---|----------------------|--------------------|----------------|
| | | | | | For | Against | Abstain | |
| 1 | Submission and approval of the Annual Financial Statements (Company and Consolidated) for the year 2020, and the relevant Report of the Board of Directors and the Certified Auditors. | 88.981.423 | 76,95% | 88.981.423 | 88.846.733 (99,85 %) | 132.690 (0,15 %) | 2.000 (0,00 %) | Approved |
| 2.1 | Approval of the BoD proposition concerning the distribution of earnings, payment of dividends for the year 2020. | 88.981.423 | 76,95% | 88.981.423 | 88.979.423 (100,00 %) | 0 (0,00 %) | 2.000 (0,00 %) | Approved |
| 2.2 | Approval of the BoD proposition concerning the remuneration to the members of the Board for the year 2020. | 88.981.423 | 76,95% | 88.981.423 | 84.947.696 (95,47 %) | 4.023.727 (4,52 %) | 10.000 (0,01 %) | Approved |
| 3 | Approval of the overall management for 2020. | 88.981.423 | 76,95% | 88.981.423 | 88.505.057 (99,46 %) | 455.336 (0,51 %) | 21.030 (0,02 %) | Approved |
| 4 | Discharge of the Chartered Auditor from any relevant liability or compensation deriving from the exercise of their duties during 2020. | 88.981.423 | 76,95% | 88.981.423 | 88.502.057 (99,46 %) | 458.336 (0,52 %) | 21.030 (0,02 %) | Approved |
| 5 | Discussion and voting on the Remunerations Report in accordance with article 112 of law 4548/2018 for the year 2020. | 88.981.423 | 76,95% | 88.981.423 | 77.149.234 (86,70 %) | 8.668.530 (9,74 %) | 3.163.659 (3,56 %) | Approved |
| 6 | Submission and approval by the General Assembly of the Report on the Audit Committee's activities during the term 01.01.2020-31.12.2020 in accordance with article 44 of law 4449/2017, as in force. | 88.981.423 | 76,95% | 88.981.423 | 88.979.423 (100,00 %) | 0 (0,00 %) | 2.000 (0,00 %) | |
| 7 | Election of one Regular and one Deputy Certified Auditor, members of the Body of Chartered Auditors Accountants, for auditing fiscal year 2021 and determination of their fees. | 88.981.423 | 76,95% | 88.981.423 | 88.979.423 (100,00 %) | 0 (0,00 %) | 2.000 (0,00 %) | Approved |
| 8.1 | Election of new members of the Board of Directors - George Peristeris, Chairman | 88.981.423 | 76,95% | 88.981.423 | 83.873.094 (94,26 %) | 5.106.329 (5,74 %) | 2.000 (0,00 %) | Approved |
| 8.2 | Election of new members of the Board of Directors - Emmanouil Maragoudakis | 88.981.423 | 76,95% | 88.981.423 | 83.880.327 (94,27 %) | 4.238.532 (4,76 %) | 862.564 (0,97 %) | Approved |
| 8.3 | Election of new members of the Board of Directors - George Spyrou | 88.981.423 | 76,95% | 88.981.423 | 83.880.327 (94,27 %) | 4.238.532 (4,76 %) | 862.564 (0,97 %) | Approved |
| 8.4 | Election of new members of the Board of Directors - Aristotelis Spiliotis | 88.981.423 | 76,95% | 88.981.423 | 83.873.094 (94,26 %) | 4.245.765 (4,77 %) | 862.564 (0,97 %) | Approved |
| 8.5 | Election of new members of the Board of Directors - Michael Gourzis, | 88.981.423 | 76,95% | 88.981.423 | 80.348.151 (90,30 %) | 7.770.708 (8,73 %) | 862.564 (0,97 %) | Approved |
| 8.6 | Election of new members of the Board of Directors - Nikolaos Voutichtis | 88.981.423 | 76,95% | 88.981.423 | 83.036.066 (93,32 %) | 5.082.793 (5,71 %) | 862.564 (0,97 %) | Approved |
| 8.7 | Election of new members of the Board of Directors - George Mergos, Independent Non-Executive Member | 88.981.423 | 76,95% | 88.981.423 | 80.157.476 (90,08 %) | 7.961.383 (8,95 %) | 862.564 (0,97 %) | Approved |
| 8.8 | Election of new members of the Board of Directors - Marina Sarkisian Ochanesoglou, Independent Non-Executive Member | 88.981.423 | 76,95% | 88.981.423 | 83.554.679 (93,90 %) | 4.564.180 (5,13 %) | 862.564 (0,97 %) | Approved |
| 8.9 | Election of new members of the Board of Directors - Andreas Tapratzis, Independent Non-Executive Member | 88.981.423 | 76,95% | 88.981.423 | 83.554.679 (93,90 %) | 4.564.180 (5,13 %) | 862.564 (0,97 %) | Approved |
| 8.10 | Election of new members of the Board of Directors - Sofia Kounenaki-Efracimoglou, Independent Non-Executive Member | 88.981.423 | 76,95% | 88.981.423 | 83.554.679 (93,90 %) | 4.564.180 (5,13 %) | 862.564 (0,97 %) | Approved |
| 8.11 | Election of new members of the Board of Directors - Tatiana Karapanagioti, Independent Non-Executive Member | 88.981.423 | 76,95% | 88.981.423 | 83.554.679 (93,90 %) | 4.564.180 (5,13 %) | 862.564 (0,97 %) | Approved |
| 9 | Election of members of the Audit Committee as set forth in article 44 of law 4449/2017. | 88.981.423 | 76,95% | 88.981.423 | 88.654.087 (99,63 %) | 325.336 (0,37 %) | 2.000 (0,00 %) | Approved |
| 10 | Harmonization of the Articles of Association of the Company with the provisions of the new law 4706/2020/Amendment of article 10. | 88.981.423 | 76,95% | 88.981.423 | 88.979.423 (100,00 %) | 0 (0,00 %) | 2.000 (0,00 %) | Approved |
| 11 | Amendment/renewal of the Remuneration Policy for compliance with the new law 4706/2020. | 88.981.423 | 76,95% | 88.981.423 | 78.332.760 (88,03 %) | 10.646.663 (11,97 %) | 2.000 (0,00 %) | Approved |
| 12 | Approval of the Suitability Policy of the members of the Company's Board of Directors in accordance with article 3 of law 4706/2020. | 88.981.423 | 76,95% | 88.981.423 | 88.979.423 (100,00 %) | 0 (0,00 %) | 2.000 (0,00 %) | Approved |
| 13 | Various announcements, approvals and discussion on topics of general interest. | | | | No such matters were presented for approval and decision making | | | |