

**Ordinary General Assembly of June 22, 2022**

#	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 2021, and the relevant Report of the Board of Directors and the Certified Auditors.	89.469.694	77,48%	89.469.694	89.448.194 (99,98 %)	0 (0,00 %)	21.500 (0,02 %)	Approved
2.1	Approval of the BoD proposition concerning the distribution of earnings, payment of dividends for the year 2021.	89.469.694	77,48%	89.469.694	89.448.194 (99,98 %)	0 (0,00 %)	21.500 (0,02 %)	Approved
2.2	Approval of the BoD proposition concerning the remuneration to the members of the Board for the year 2021.	89.469.694	77,48%	89.469.694	82.305.883 (91,99 %)	7.142.311 (7,98 %)	21.500 (0,02 %)	Approved
3	Submission and approval by the General Assembly of the Report on the Audit Committee's activities during the term 01.01.2021-31.12.2021 in accordance with article 44 of law 4449/2017, as in force.	89.469.694	77,48%	89.469.694	89.448.194 (99,98 %)	0 (0,00 %)	21.500 (0,02 %)	Approved
4	Approval of the overall management for 2021.	89.469.694	77,48%	89.469.694	88.941.654 (99,41 %)	357.510 (0,40 %)	170.530 (0,19 %)	Approved
5	Discharge of the Chartered Auditor from any relevant liability or compensation deriving from the exercise of their duties during 2021.	89.469.694	77,48%	89.469.694	88.971.405 (99,44 %)	327.759 (0,37 %)	170.530 (0,19 %)	Approved
6	Discussion and voting on the Remunerations Report in accordance with article 112 of law 4548/2018 for the year 2021.	89.469.694	77,48%	89.469.694	75.158.228 (84,00 %)	14.289.966 (15,97 %)	21.500 (0,02 %)	Approved
7	Election of one Regular and one Deputy Certified Auditor, members of the Body of Chartered Auditors Accountants, for auditing fiscal year 2022 and determination of their fees.	89.469.694	77,48%	89.469.694	88.903.535 (99,37 %)	544.659 (0,61 %)	21.500 (0,02 %)	Approved
8	Submission by the independent Board members of their report to the Shareholders' General Assembly, pursuant to article 9 par. 5 of law 4706	Without Voting						
9	Various announcements, approvals and discussion on topics of general interest.	No such matters were presented for approval and decision making						