

DOCUMENTS SUBMITTED TO THE GENERAL MEETING

The following documents are available to the shareholders on the Company' website (www.kekrops.gr) :

- Company's Annual Financial Report for the fiscal year 01.01.2018 to 31.12.2018, prepared with the International Financial Reporting Standards (IFRS) and approved by the relevant Board of Directors' and the Certified Accountant Auditor's Reports.
- The table of a partial amendment (by 03.01.2019 decision of the Board of Directors) in the use of funds that have been raised from the Company's share capital increase, as decided during the Shareholders' Annual General Meeting of 24.05.2017.