

## **DOCUMENTS SUBMITTED TO THE GENERAL MEETING**

Following Documents have been made available to the shareholders through the Company' website ([www.kekrops.gr](http://www.kekrops.gr)) :

- Company's Annual Financial Report for the fiscal year 01.01.2019 to 31.12.2019, prepared according to the International Financial Reporting Standards (IFRS) and approved by the relevant Board of Directors' and the Certified Accountant Auditor's Reports.
- The table of the partial amendment (by 30.10.2019 decision of the Board of Directors) regarding the use of funds that have been raised through the Company's share capital increase, as decided during the Shareholders' Annual General Meeting of 24.05.2017.