

DRAFT DECISIONS OF THE GENERAL MEETING

Item 1 : Submission for approval of the 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 Annual Financial Statements for the fiscal year 01.01.2019 - 31.12.2019 will be submitted and they shall include:

- ✓ Directors' statements (in accordance with article 4 par. 2 c of n. 3556/2007),
- ✓ Board of Directors 'Report on corporate Financial Statements for the fiscal year 2019 and on corporate governance statement and detailed information (in accordance with article 4 par. 6-8 N. 3556/2007)
- ✓ Independent Auditors' Report
- ✓ Annual Financial Statements for the fiscal year 2019 in accordance with IFRS
- ✓ Table of Appropriation of Funds
- ✓ Independent Auditor's Report on Actual Findings of Agreed-Upon Procedures on Report on Appropriation of Funds

The General Meeting approves by% of the shareholders who are present, the BoD's above proposal and approves the annual financial statements of the fiscal year 1.1.2019-31.12.2019, the Certified Accountant Auditor's Reports, as well as the Board of Directors Report, that have been approved by the Board of Directors meeting dated 10.06.2020.

Item 2 : Approval of the overall management of the Board of Directors for fiscal year 01.01.2019 – 31.12.2019 in accordance with article 108 of Law 4548/2018 and discharge of the Certified Accountant Auditor from any related liability for damages in accordance to art. 117 par. 1 case c of L. 4548/2018.

After the approval of the Annual Financial Report, the General Meeting approves by% of the shareholders who are present, the overall management by the Board of Directors for fiscal year 01.01.2019 – 31.12.2019 in accordance with article 108 of Law 4548/2018 and discharge the Certified Accountant Auditor from any liability for damages for the above fiscal year in accordance with par. 1, case c) of article 117 of Law 4548/2018.

Item 3 : Appointment of the regular and substitute Certified Accountant Auditor for the audit of the company for the fiscal year 01.01.2020 to 31.12.2020 and pre-approval of their fees. Upon the Audit Committee,

the General Meeting approves the re-election by% of the shareholders who are present, the Certified Auditing Accounting company "HLB Hellas SA" (AM ELTE/SOEL: 30/161) in Halandri, 184 Kifissias Avenue, (VAT NUMBER 800379204 and Tax Office FAE ATHINON), for the annual audit of the financial statements of the Company for the current fiscal (01.01.2020-31.12.2020). The fees of the above auditing company will be defined in accordance with the submitted financial offer, which has been approved by the Audit Committee.

Item 4 : Approval of the compensation paid to the General Manager for the fiscal year 01.01.2019 – 31.12.2019

The General Meeting approves by% of the shareholders who are present, the compensation paid to the Member of the Board, Mr. Ioannis Schoinas concerning the provision of services as General Manager, which amounted to EUR 48,000.00 plus VAT in accordance to the General Assembly decision dated 23.07.2019.

Item 5: Approval of the compensation for the current fiscal year (01.01.2020 – 31.12.2020

The General Meeting pre approves by% of the shareholders who are present, the compensation to the Member of the Board, Mr. Ioannis Schoinas concerning the provision of services as General Manager for the current fiscal year, which amounts to EUR 72,000.00 plus VAT.

The Board reserves its rights for the establishment of the company pay policy. Until then the aforesaid pay policies will continue in accordance with the hitherto existing practices of the company.

Item 6: Permission to the members of the Board of Directors of the Company as well as to the executives of the Company, to participate in the BoD or in the management of affiliated companies, according to art. 32 L. 4308/2014, and according to article 98 par.1 of L. 4548/2018 and to act under the Company's purpose.

The General Meeting approves by% of the shareholders who are present, the participation of the member of the Board of Directors of the Company as well of executives of the Company, to the BoD or in the management of affiliated companies according to art. 32 L. 4308/2014, and their action under the Company's purpose.

Item 7: Ratification of the Shareholders' Annual General Meeting decision of 24.05.2017 on the partial change in the use of funds that have been raised through the Company's share capital increase.

The General Meeting approves by% of the shareholders who are present, according to the Board of Directors decision (Meeting 31.10.2019) the partial amendment in the use of funds that have been raised through the Company's share capital increase, as per BoD decision of 31.10.2019, according to the table below:

AMENDMENT OF THE APPROPRIATION OF FUNDS										
ALLOCATION OF RAISED CAPITAL (in thous. Euro)	ALLOCATION OF RAISED CAPITAL AS PROVIDED FOR IN THE INFORMATIVE BULLETIN					ALLOCATION OF RAISED CAPITAL AS PROVIDED AFTER ITS AMENDMENT IN ACCORDANCE WITH THE DECISION OF THE ANNUAL GENERAL MEETING OF THE SHAREHOLDERS AT 27.06.2018				
	Use until 26.10.2017*	Remaining Amount for disposal until 31.12.2017	2018	Jan. - Oct. 2019	TOTAL	Use until 10.10.2017*	Remaining Amount for disposal until 31.12.2017	Remaining Amount for disposal until 31.12.2018	Remaining Amount for disposal until 31.10.2019	TOTAL
	a) Operating Expenses	68	145	279	250	742	68	116	308	250
b) Repayment of Taxes	97	142	214	128	581	97	138	218	128	581
c) Repayment of Liabilities	-	980	834	76	1.890	-	969	605	316	1.890
d) Repayment of Borrowings	133	587	250	250	1.220	133	501	300	286	1.220
e) Repayment of outstanding arrears	-	343	-	-	343	-	343	-	-	343
f) Expenses on issue of share capital	-	109	-	-	109	-	109	-	-	109
Total	298	2.306	1.577	704	4.885	298	2.176	1.431	980	4.885

AMENDMENT OF THE APPROPRIATION OF FUNDS											
ALLOCATION OF RAISED CAPITAL (in thous. Euro)	ALLOCATION OF RAISED CAPITAL AS PROVIDED AFTER ITS AMENDMENT IN ACCORDANCE WITH THE BOARD OF DIRECTORS DECISION DATED 03.01.2019					ALLOCATION OF RAISED CAPITAL AS PROVIDED AFTER ITS AMENDMENT IN ACCORDANCE WITH THE BOARD OF DIRECTORS DECISION DATED 31.10.2019					
	Use until 10.10.2017*	Remaining Amount for disposal until 31.12.2017	Remaining Amount for disposal until 31.12.2018	Remaining Amount for disposal until 31.10.2019	TOTAL	Use until 10.10.2017*	Remaining Amount for disposal until 31.12.2017	Remaining Amount for disposal until 31.12.2018	Remaining Amount for disposal until 31.10.2019	Remaining Amount for disposal until 30.04.2020	TOTAL
	a) Operating Expenses	68	116	308	250	742	68	116	308	250	0
b) Repayment of Taxes	97	138	193	153	581	97	138	193	153	-	581
c) Repayment of Liabilities	-	969	605	316	1.890	-	969	605	316	-	1.890
d) Repayment of Borrowings	133	501	299	287	1.220	133	501	299	230	57	1.220
e) Repayment of outstanding arrears	-	343	-	-	343	-	343	-	-	-	343
f) Expenses on issue of share capital	-	109	-	-	109	-	109	-	-	-	109
Total	298	2.176	1.405	1.006	4.885	298	2.176	1.405	949	57	4.885

* Prepaid amounts of shareholder before the approval of the Informative Bulletin from Hellenic Capital Market Commission.

Item 8 : Miscellaneous Items and Announcements

Quorum required for decision making on the topic of the General Meeting Agenda: 20% of the Share Capital.

Required majority: 50% + 1 vote of the shareholders who are present.