



## 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 01.01.20120 to 31.12.2020, prepared according to the International Financial Reporting Standards (IFRS) and approved by the relevant Board of Directors' and the Certified Accountant Auditor's Reports.
- Annual Report of Audit Committee
- Remuneration policy
- Suitability Policy of the members of the Board of Directors
- CV of the new member of the BoD and designation of his capacity

### ΚΕΚΡΟΨ Α.Ε.

Ξενοδοχειακά – Τουριστικά – Οικοδομικά & Λατομικά Επιχειρήσεις

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