

**"INTRACOM CONSTRUCTIONS SOCIETE ANONYME TECHNICAL AND STEEL
CONSTRUCTIONS"**

With the distinctive title "INTRAKAT"

GCR No. 000408501000

**Drafts for the proposed resolutions on the items of the Agenda
Of the Ordinary General Meeting of the Shareholders on July 19th, 2021
(article 123 para. 4 of N. 4548/2018, as in force)**

1. The first item of the Agenda is: "Submission and approval of the annual financial statements of the Company (including the consolidated financial statements) for the financial year 2020 (01.01.2020 to 31.12.2020), after the Reports of the Board of Directors and the Certified Auditor-Accountant".

Minimum Required Quorum: 20% of the paid-up share capital of the Company - Minimum Required Majority: 50% + 1 of the votes represented at the General Meeting.

The General Meeting approves the annual financial statements of the Company (including the consolidated financial statements) for the corporate year 2020 (01.01.2020 to 31.12.2020), following the Reports of the Board of Directors and the Certified Auditor-Accountant, as they were approved by the Board of Directors during the meeting of 27.04.2021 and were published on the Company's website (www.intrakat.gr) and on the ATHEX website on 29.04.2021.

On this item the votes were as follows: For: [●] votes, Against: [●] votes, Abstention: [●] votes.

2. The second item of the Agenda is: "Submission of the Annual Report of the Audit Committee for the financial year 1/1 / 2020-31 / 12/2020".

Minimum Required Quorum: 20% of the paid-up share capital of the Company - Minimum Required Majority: 50% + 1 of the votes represented

at the General Meeting

Pursuant to article 44, par. 1i of Act No. 4449/2017, as in force, the Annual Report of the Audit Committee for the financial year 01/01/2020 -31/12/2020 is submitted to the General Meeting, which has been published on the Company's website (www.intrakat.com). It is noted that the Report includes a description of the sustainable development policy followed by the Company.

3. The third item on the Agenda is: "Approval of the overall management of the Company by the Board of Directors during the financial year 2020, according to article 108 of Act No. 4548/2018 and release of the Certified Auditor-Accountant, from any liability for compensation for the audit of the year 2020, according to article 117 par. 1 (c) of Act No. 4548/2018".

Minimum Required Quorum: 20% of the paid-up share capital of the Company - Minimum Required Majority: 50% + 1 of the votes represented at the General Meeting

The General Meeting approves by open ballot the overall management that took place during the financial year 2020, in accordance with article 108 of Act No. 4548/2018, and the release of the Certified Auditor-Accountant from any liability for compensation for the activities of the financial year 2020, according to article 117 par. 1 case (c) of Act No. 4548/2018.

It is noted that the members of the Board voted only with the voting rights on shares they own, as well as as representatives of other shareholders, from whom they had received relevant authorization with explicit and specific voting instructions.

On this item the votes were as follows: For: [●] votes, Against: [●] votes, Abstention: [●] votes.

4. The fourth item of the Agenda is: "Election of Certified Auditors-Accountants for the audit of the financial statements, corporate and consolidated, of the financial year 1/1/2021-31/12/2021, and determination of their remuneration".

Minimum Required Quorum: 20% of the paid-up share capital of the Company - Minimum Required Majority: 50% + 1 of the votes represented

at the General Meeting

The General Meeting approves, following the corresponding proposal of the Board of Directors and the Audit Committee, the election of the auditing firm "SOL S.A. CERTIFIED AUDITORS " and the auditing firm "Grant Thornton S.A.", for the joint audit of the Financial Statements of the Company and its Group, during the corporate year 1/1 / 2021-31 / 12/2021.

It also resolves on the determination of the remuneration of each Auditing Firm in accordance with its respective offer to the Board of Directors of the Company, which has been approved by the Audit Committee.

Also, the General Assembly approves the appointment of the Certified Auditors proposed by each auditing firm, as Regular and Substitute Certified Auditor.

On this item the votes were as follows: For: [●] votes, Against: [●] votes, Abstention: [●] votes.

5. The fifth item of the Agenda is: "Amendment of the Company's Remuneration Policy, in accordance with article 110 of Act No. 4548/2018".

Minimum Required Quorum: 20% of the paid-up share capital of the Company - Minimum Required Majority: 50% + 1 of the votes represented at the General Meeting

Following the corresponding proposal by the Board of Directors and the Committee for Nominations of the Board of Directors and Remuneration, the General Meeting approves the amendment of the Company's Remuneration Policy, according to Article 110 of Act No. 4548/2018, which draft is available on the Company's website (www.intrakat.com).

The revised Remuneration Policy shall remain valid for four years from the date of its approval by the General Meeting.

On this item the votes were as follows: For: [●] votes, Against: [●] votes, Abstention: [●] votes.

6. The sixth item of the Agenda is: "Discussion and voting on the salary report of article 112 of Act No. 4548/2018 for the year 2020"

Minimum Required Quorum: 20% of the paid-up share capital of the Company - Minimum Required Majority: 50% + 1 of the votes represented at the General Meeting

The Chairman of the General Meeting brings to the attention of the shareholders for discussion and voting, the Remuneration Report regarding the remuneration paid to members of the Board of Directors during the financial year 2020, which has been prepared in accordance with the provisions of article 112 of Act No. 4548 / 2018, and the Remuneration Policy of the Company approved by the Ordinary General Meeting of 17.7.2020. The Remuneration Report was approved by resolution of the Board of Directors of 27.4.2021, and is available on the Company's website (www.intrakat.com).

After an interactive discussion, the General Meeting accepted the Remuneration Report regarding the remuneration paid to members of the Board of Directors during the financial year 2020.

On this item the votes were as follows: For: [●] votes, Against: [●] votes, Abstention: [●] votes.

7. The seventh item of the Agenda is:

"Granting permission, according to article 98 par. 1 of Act No. 4548/2018, to the members of the Board of Directors, and the Directors of the Company to participate in the Board of Directors or the management of the Company's subsidiaries and affiliates"

Minimum Required Quorum: 20% of the paid-up share capital of the Company - Minimum Required Majority: 50% + 1 of the votes represented at the General Meeting

The General Meeting grants permission, according to par. 1 of article 98 of Act No. 4548/2018, to the members of the Board of Directors, and to the management of the Company, to participate in the Board of Directors or in the management of the Company's subsidiaries and affiliates; and, therefore, to execute of transactions on behalf of the above subsidiaries and affiliated companies, which are in line with the scope of the Company.

On this item the votes were as follows: For: [●] votes, Against: [●] votes, Abstention: [●] votes.

8. The eighth item of the Agenda is: "Approval of the Policy on the Suitability of the Members of the Board of Directors according to article 3 par. 3 of Act No. 4706/2020".

Minimum Required Quorum: 20% of the paid-up share capital of the Company - Minimum Required Majority: 50% + 1 of the votes represented at the General Meeting

The General Meeting approves the Policy on the Suitability of the members of the Board of Directors of the Company, which was prepared in accordance with the provisions of article 3 of Act No. 4706/2020, was approved by resolution of the Board of Directors dated 23.6.2021, in accordance with article 3 par. 1 of Act No. 4706/2020, and has been made available to the shareholders at the time the invitation of the General Meeting was published. The content of the Suitability Policy is available on the Company's website (www.intrakat.com).

On this item the votes were as follows: For: [●] votes, Against: [●] votes, Abstention: [●] votes.

9. The ninth item of the Agenda is: "Election of a new Board of Directors of the Company and appointment of its independent non-executive members".

Minimum Required Quorum: 20% of the paid-up share capital of the Company - Minimum Required Majority: 50% + 1 of the votes represented at the General Meeting

The Chairman of the Meeting read the corresponding proposal of the Board of Directors, which is based on the proposal of the Committee for the Promotion of Board Nominations and Remuneration, according to which the election of a new 9-member Board of Directors is proposed, with a five-year term, i.e. from 19.7.2021 until 18.7.2026, which is automatically extended until the expiration of the term within which the next Ordinary General Meeting must convene and until the relevant resolution take place, but may not exceed six years.

In particular, according to the above proposal, the Board of Directors ascertained the following, based on the resumes of the candidates, as well as their corresponding evaluation by the Committee for Nominations of the Board of Directors and Remuneration:

- a) The candidate members of the Board of Directors meet the eligibility criteria provided in the above approved Suitability Policy of the Company as they fulfill the ethics, reputation, knowledge, experience, independence of judgment requirements, and the necessary skills to perform the duties assigned to them. In addition, it is noted that there is an adequate representation by gender of at least twenty five percent (25%) of all members of the Board of Directors.
- b) there are no unavailabilities or conflicts involved with the the proposed candidate-members of the Board of Directors, under the provisions of Act No. 4706/2020, the applicable Corporate Governance Code and the Code of Conduct of the Company.
- c) the proposed composition of the new Board of Directors of the Company fully meets the requirements of Act No. 4706/2020, regarding the number of independent non-executive members of the Board of Directors.
- d) each of the proposed independent members of the Board of Directors meets the conditions of independence of article 4 par. 1 of Act No. 3016/2002

and article 9 of Act No. 4706/2020.

It is noted that according to the provisions of article 18 par. 1 of Act No. 4706/2020 the above information of the Board of Directors, which includes:

- a) the justification of the proposal of the candidate members of the Board of Directors,
- b) the detailed resume of the candidate members of the Board of Directors, and
- c) the determination of the suitability criteria of the candidate members of the Board of Directors, in accordance with the suitability policy of the members of the Board of Directors of the Company, and, regarding the proposed independent members of the Board of Directors, the fulfillment of the conditions set out in article 9 of Act No. 4706/2020, was posted on the Company's website (www.intrakat.gr) twenty (20) days before this General Meeting.

The General Meeting, accepting the relevant proposal, **elects a new 9-member Board of Directors of the Company and appoints its independent members**, in accordance with the provisions of article 3 of Act No. 3016/2002 and article 5 of Act No. 4706/2020, **as follows:**

- 1. **Dimitrios Koutras, son of Athanasios,**
- 2. **Petros Souretis, son of Konstantinos,**
- 3. **Dimitrios Theodoridis, son of Savvas,**
- 4. **Dimitrios Pappas, son of Aristeidis,**
- 5. **Dimitrios Klonis, son of Christos,**
- 6. **....., [son/daughter] of,**
- 7. **Ioannis Tsoumas, son of Konstantinos, as Independent Non Executive Member of the BoD.**
- 8. **Dionysia Xirokosta, daughter of Dimitrios, as Independent Non Executive Member of the BoD.**
- 9. **Iliana Kyrtata, daughter of Ioannis, as Independent Non Executive Member of the BoD.**

The new Board of Directors is elected for a five-year term, i.e. from 19.7.2021 until 18.7.2026, which is automatically extended until the expiration of the deadline within which the next Ordinary General Meeting must convene and until the relevant resolution is reached, but may not exceed six years.

The election of the independent non-executive members took place after it was verified that each of them meets the conditions of independence of article 4 par. 1 of Act No. 3016/2002 and article 9 of Act No. 4706/2020.

It is noted that the above composition of the Board of Directors is in accordance with the provisions of the Suitability Policy of the members of the Board of Directors.

On this item the votes were as follows: For: [●] votes, Against: [●] votes, Abstention: [●] votes.

10. The tenth item of the Agenda is: "Election of a new Audit Committee in accordance with article 44 of Act No. 4449/2017, as in force".

Minimum Required Quorum: 20% of the paid-up share capital of the Company - Minimum Required Majority: 50% + 1 of the votes represented at the General Meeting.

The Chairman of the Meeting, made reference to the provisions of article 44 of Act No. 4449/2017, as amended and currently in force, particularly in para. 1 regarding the structure and staffing of the Audit Committee, and of para. 3 regarding the responsibilities and liabilities of the Audit Committee, and read the recommendation of the Board of Directors and the Committee for Nomination of Board Candidates and Remuneration regarding the election of a three-member Audit Committee, which is proposed to be a committee of the

Board of Directors, i.e. consisting of two independent non-executive members of the Board within the meaning of the provisions of article 4 of Act No. 3016/2002 and article 9 of Act No. 4706/2020, and one non-executive member of the Board, whose term of office will coincide with the term of the Board of Directors of the Company, i.e. five years, automatically extended until the expiration of the deadline within which the next Ordinary General Meeting must convene and until the relevant resolution is reached, but not exceeding six years.

Following the above, the General Meeting decided to elect a new three-member Audit Committee in accordance with the provisions of article 44 of Act No. 4449/2017, as amended and in force, which will be a committee of the Board, consisting of two independent non-executive members of the Board, within the meaning of the provisions of article 4 of Act No. 3016/2002 and article 9 of Act No. 4706/2020, and one non-executive member of the Board. In addition, the General Meeting resolved that the term of the new Audit Committee coincides with the term of the Board of Directors of the Company, i.e. to be five years, automatically extended until the expiration of the deadline within which the next Ordinary General Meeting must convene and until taking the relevant decision, but not exceeding six years.

It is noted that the members of the Audit Committee will be appointed by the Board during its next meeting, given that the said Committee is a committee of the Board, in accordance with the provisions of paragraph 1c) of art. 44 of Act No. 4449/2017.

Finally, it is noted that the members of the Audit Committee who will be appointed by the Board of Directors, have sufficient knowledge of the sector in which the Company operates and at least one member of the Committee, who is also independent from the Company, has proven sufficient knowledge in auditing or accounting, according to the provisions of par. 1g) of art. 44 of Act No. 4449/2017.

On this item the votes were as follows: For: [●] votes, Against: [●] votes, Abstention: [●] votes.

11. The eleventh item of the Agenda:

Decisions regarding the merger by absorption, by the societe anonyme called "INTRACOM CONSTRUCTIONS SOCIETE ANONYME TECHNICAL and STEEL CONSTRUCTIONS" and the d.t. "INTRAKAT", of the societe anonyme called "GAIA ANEMOS SOCIETE ANONYME OF ENERGY AND TOURISTIC DEVELOPMENT" and the d.t. "GAIA ANEMOS SA", in accordance with the provisions of Act No. 4601/2019, Act No. 4548/2018 and Article 54 of Act No. 4172/2013 as well as the relevant provisions of the Athens Stock Exchange Regulation and in particular

- a) submission and approval of the joint Draft Merger Agreement dated 11/6/2021,***
- b) submission and approval of the Report of the Board of Directors of the Company dated 11/6/2021, prepared based on article 9 of Act No. 4601/2019 and para. 4.1.3.13.3 of the Athens Stock Exchange Regulation,***
- c) submission and approval of the "Valuation report of article 17 of Act No, 4548/2018 and opinion on the reasonableness and fairness of the transaction in accordance with the provisions of article 10 of Act No. 4601/2019, as well as the article 4.1.3.13.3 of the Athens Stock Exchange Regulation in the context of a merger by absorption of GAIA ANEMOS SA from INTRACOM CONSTRUCTIONS SA" of the auditing firm "PKF Euroelengtiki SA Certified Public Accountants",***
- d) submission and approval of the Balance Sheet of GAIA ANEMOS S.A. dated 30.4.2021***
- e) increase of the share capital of the Company and amendment of article 5 ("Share Capital") of its Articles of Association,***
- f) approval of the decisions, declarations, announcements, proxies, legal acts and actions of the Board of Directors of the Company, its representations and the proxies that have been granted for the purposes of the merger until the date of this General Meeting, and***
- g) authorizing the execution of the Merger Agreement and the completion***

of the merger, as well as the regulation of procedural issues and technical details for the issuance and trade of the new shares of the Company that will result from the merger.

Minimum Required Quorum: 50% of the paid-up share capital of the Company - Minimum Required Majority: 2/3 of the votes represented at the General Meeting.

The General meeting approves:

- a) The merger of the Company with the absorption of the societate anonyms called "GAIA ANEMOS SOCIETATE ANONYME OF ENERGY AND TOURISTIC DEVELOPMENT" and with the distinctive title "GAIA ANEMOS SA" (hereinafter, the "Absorbed"), in accordance with the provisions of Act No. 4601/2019, Act No. 4548/2018 and Article 54 of Act No. 4172/2013 as well as the relevant provisions of the Athens Stock Exchange Regulation (hereinafter, the "Merger"), as well as the joint Draft Merger Agreement dated 11/6/2021, without any modification as it stands in relation to all its articles, including the exchange ratio (1 share of the Absorbed to 2,417 shares of the Company), and the preparation and signing of the Merger Agreement.
- b) The Report of the Board of Directors of the Company dated 11/6/2021, prepared based on article 9 of Act No. 4601/2019 and para. 4.1.3.13.3 of the Athens Stock Exchange Regulation.
- c) The Valuation Report of article 17 of Act No. 4548/2018 and opinion on the reasonableness and fairness of the transaction in accordance with the provisions of article 10 of Act No. 4601/2019, as well as the article 4.1.3.13.3 of the Athens Stock Exchange Regulation in the context of a merger by absorption of GAIA ANEMOS SA by INTRACOM CONSTRUCTIONS SA" of the auditing firm "PKF Euroelengtiki SA Certified Public Accountants" ("PKF").
- d) the Balance Sheet of GAIA ANEMOS S.A. dated 30.4.2021
- e) Also, the General Meeting decides the increase of the share capital of the Company as a result of the Merger, **nominally in the amount of four million three hundred fifty thousand and six hundred Euros (€ 4,350,600.00),**

with the issue of fourteen million five hundred and two thousand (14,502,000) new common registered shares, with a nominal value of € 0.30 each, which will be granted to the shareholders of the Absorbed. The amount of twenty million three hundred forty-nine thousand and four hundred Euros (€ 20,349,400.00) which consists of the difference between the value of the contributed assets and liabilities of the Absorbed company, as estimated by PKF, in accordance with the provisions of Article 17 of Act No. 4548/2018, will be credited to the Account "Share Premium Difference". The above new shares will be granted to the shareholders of the Absorbed, and the existing shareholders of the Company will maintain the current number of common registered shares they hold and

e) the amendment of article 5 ("Share Capital") of the Company's Articles of Association with the addition of paragraph below:

ARTICLE 5
SHARE CAPITAL

[.....]

19. Pursuant to the resolution of the Ordinary General Meeting of Shareholders of the Company dated 15.7.2021, the following was approved: (a) the merger of the Company with the societate anonime called "GAIA ANEMOS SOCIETATE ANONYME OF ENERGY AND TOURISTIC DEVELOPMENT" and with the distinctive title "GAIA ANEMOS SA", in accordance with the provisions of Act No. 4601/2019, Act No. 4548/2018 and Article 54 of Act No. 4172/2013 as well as the applicable provisions of the Athens Stock Exchange Regulation and (b) the increase of the share capital of the Company as a result of the Merger, nominally in the amount of four million three hundred fifty thousand and six hundred Euros (€ 4,350,600.00), with the issue of fourteen million five hundred and two thousand (14,502,000) new common registered shares, with a nominal value of € 0.30 each, which will be granted to the shareholders of the Absorbed Company. The amount of twenty million three hundred forty-nine thousand

and four hundred Euros (€20,349,400.00) which consists of the difference between the value of the contributed assets and liabilities of the Absorbed Company, as estimated by “PKF Evroelengtiki S.A. Certified Auditors-Accountants”, in accordance with the provisions of Article 17 of Act No. 4548/2018, **will be credited to the "Share Premium Difference" Account.** The above new shares will be granted to the shareholders of the Absorbed, and the existing shareholders of the Company will maintain the current number of common registered shares they hold. *Upon completion of the merger, the Share Capital of the Company will amount to fourteen million four hundred and eight thousand sixty one euros and thirty cents (€ 14,408,061.30), divided into forty eight million twenty six thousand eight hundred and seventy one (48.026.871) common registered shares with a nominal value of € 0.30 each.*

[.....]

Finally, the General Meeting approves all resolutions, statements, announcements, proxies, legal acts and actions of the Board of Directors of the Company, of the representations and proxies that have been granted for the purposes of the Merger up to the date of the Ordinary General Meetings, and decides to authorize the Board of Directors for the implementation of this resolution and to carry out all the necessary actions to complete the Merger, as well as to regulate any procedural issues and technical details regarding the issuance and listing on the Athens Stock Exchange of the new shares to be issued by the Company as a result of the Merger.

On this item the votes were as follows: For: [●] votes, Against: [●] votes, Abstention: [●] votes.

12. The twelfth item of the Agenda is: "Amendment of the Company's Articles of Association, namely articles 1 and 3 regarding its name and scope".

Minimum Required Quorum: 50% of the paid-up share capital of the Company - Minimum Required Majority: 2/3 of the votes represented at

the General Meeting.

The General Meeting Resolves :

(a) the change of the name of the Company:

for “INTRACOM CONSTRUCTIONS TECHNICAL AND STEEL CONSTRUCTION” to “INTRAKAT SOCIETE ANONYME OF TECHNICAL AND ENERGY PROJECTS” and the corresponding amendment of article 1 of its Articles of Association, which shall read as follows:

ARTICLE 1 COMPANY NAME

1. *The name of the Company is **"INTRAKAT SOCIETE ANONYME OF TECHNICAL AND ENERGY PROJECTS"** and its distinctive title is **"INTRAKAT"**.*
2. *In respect to the Company's relations and transactions abroad, its name will be used its true translation or in Latin elements and distinctive title **"INTRAKAT"**.*

(b) the expansion of the Company's scope, on the one hand due to the complete spin-off of the steel construction sector and its contribution to the Company's subsidiary FRACASSO HELLAS, and, on the other hand, due to the expansion of the Company's activities in energy projects as well as the corresponding amendment of Article 3 of its Articles of Association as follows:

ARTICLE 3 SCOPE

1. *The object and scope of the Company is:*
 - a) *The application study, design, execution, operation, management, development, exploitation and maintenance locally or abroad of any kind of technical works of the State, Legal Entities of Public and Private Law, Organizations and Individuals, and, indicatively, of Technical Works and Facilities, in any combination of the following:*
 - (1) *Telecommunication facilities*
 - (2) *IT Systems and Networks*
 - (3) *Industrial and Energy projects of all kinds*
 - (4) *Electrical installations*

- (5) *Electronic installations*
 - (6) *Mechanical installations*
 - (7) *Natural Gas Projects*
 - (8) *Building installations, earthworks and other projects under the responsibility of a Civil Engineer*
 - (9) *Sports projects, Hospital, Medical, Laboratory, Research facilities*
 - (10) *Tourist facilities*
 - (11) *Car parks*
 - (12) *Port Works*
 - (13) *The lifting, removal and disposal of shipwrecks, ships and vessels, as well as the sale of shipwrecks or parts thereof.*
- b) *The undertaking, design, construction, operation and maintenance of all kinds of environmental protection projects and, indicatively, projects for treatment, production or management of drinking water, industrial water, municipal wastewater, industrial waste, sludge, solid waste, waste, gaseous wastewater, biological treatment projects and cleaning of rivers and lakes, projects for the conversion of water into drinking water and other related industrial and other projects,*
- d) *Supervising the execution of all types of projects in the country or abroad.*
- e) *The undertaking, under contract or in any other way, of the financing, construction, management, development, operation and exploitation of all kinds of Projects and Facilities, self-financed and / or co-financed, in any business system (BOT / PFI) and the provision of all kinds of services related to them.*
- f) *Research, study, development, construction, operation of power generation and storage stations from conventional or renewable sources, such as wind, photovoltaic, marine, biofuels.*
- g) *The provision of services (consulting and / or technical support) to third parties regarding the design, construction, production, supply, storage and exploitation of electricity based on renewable energy sources.*
- h) *The production, supply, storage, sale, purchase and general trade of electricity within Greece in accordance with the law, including the import and export of electricity to and from Greece, and the acquisition of electricity transmission rights through national and international electrical interconnections of Greece for the purpose of export and import of electricity.*

- i) *The study, implementation, supervision, management, development, operation and maintenance locally or abroad of all kinds of works of the State, Legal Entities of Public and Private Law, Organizations and Individuals, related to the production of electricity.*
- j) *The undertaking in any way, either independently or in cooperation with third party individuals or legal persons, of the financing of the development, production, management, operation and exploitation of all kinds of electricity generation systems and / or related projects, self-financed and / or co-financed, any business system locally or abroad.*
- k) *Participation in all types of bids or tenders of the State, of Legal Entities of Public and Private Law, of Organizations and Individuals related to the scope of the Company.*
- l) *The production, import, export, trade and transport of all kinds of products and materials related to the Works and Facilities mentioned in this article, locally or abroad, and the general exercise of any commercial and industrial activity related to the scope of the Company.*
- m) *The creation and installation of production complexes for concrete, prefabricated concrete products, asphalt and quarry materials for commercial, transportation and own use purposes.*
- n) *The production, import, export, marketing, installation, commissioning, maintenance of any kind of equipment related to the Works and Facilities referred to in this article both locally or abroad.*
- o) *Undertaking to represent various domestic and foreign commercial and industrial companies which produce, market or distribute products, materials, machinery, equipment and general goods, related to the Works and Facilities mentioned in this article both locally or abroad.*
- p) *The purchase, sale, lease, rental and management of real estate, as well as the construction of real estate on plots owned by the Company or third parties through the conveyance of land in exchange for buildings to-be-developed (αντιπαροχή) or other any business system.*
- q) *The lease of movable or immovable property with leasing agreements, in the pursuit of the corporate scope, in compliance with the provisions of Act No. 1665/1986, as in force.*
- r) *All the abovementioned activities.*

2. *In the pursuit of its scope, the Company may :*

- a) *to establish and / or participate in any business, local or foreign, for the same or similar business scope, under any corporate form, as well as in joint ventures.*
- b) *to cooperate with any individual or legal person, domestic or foreign, in any way, in the successful pursuit of the corporate scope*
- c) *to participate or cooperate with own funds, with other companies or companies of any legal form, existing or to be established, domestically or abroad, having the same or similar purposes*
- d) *to guarantees or guarantees in favor of third parties, individuals or legal persons with which it cooperates or in which it participates for the benefit of the Company and for the successful pursuit of the corporate scope, providing all kinds of assurances, in contract or in rem.*
- e) *to request the issuance of letters of guarantee or guarantee credits, in Euro or foreign currency, in favor of third-party individuals or legal persons with which it cooperates or to which it participates, for the benefit of the Company and for the successful pursuit of the corporate scope, providing all kinds of assurances, in contract or in rem.*

Furthermore, the General Meeting authorized the Chairman of the Board of Directors of the Company, Mr. Dimitrios Koutras and / or the Managing Director, Mr. Petros Souretis, in order to, acting individually, draft, codify and sign the entire text of the new articles of association of the Company, as formed after the amendment of articles 1, 3 and 5, and to ensure compliance with the disclosure formalities provided by law.

On this item the votes were as follows: For: [●] votes, Against: [●] votes, Abstention: [●] votes.

In Peania, 25 June 2021
THE BOARD OF DIRECTORS