

**DRAFT DECISIONS OF AN EXTRAORDINARY SHAREHOLDERS MEETING ON
EACH POINT OF THE AGENDA**

Points of the Agenda

Point No 1: Reduction of the share capital by the amount of 300.852,00 euro, by reducing the nominal value of the company share, which will consequently amount from € 15,25 to € 14,50 each, in order to return capital to the shareholders amounting € 0,75 per share and relevant amendment of article 5 of the articles of association.

Draft Decision

The General Meeting, following a legal vote (unanimously or by absolute majority withvotes or.....% of the share capital) approves the reduction of the share capital by the amount of 300.852,00 euro, by reducing the nominal value of the company share, which will consequently amount from € 15,25 to € 14,50 each, in order to return capital to the shareholders, amounting € 0,75 per share and relevant amendment of article 5 of the articles of association.

Point No 2: Replacement of a member of the Audit Committee and appointment of its Chairman

Draft Decision

The General Meeting, following a legal vote (unanimously or by absolute majority withvotes or.....% of the share capital) approves the appointment of Mr Theodoros Papailiou in place of the member of the Audit Committee, appointed by the decision of the General Assembly dated 02.04.2018, Mr Alexander Zagoreos. Mr Papailiou is not a member of the Board of Directors and fulfills the requirements for independence.

In the light of the above, the Audit Committee shall be three-membered and shall consist of two members of the Board and one non-member. The two members of the Board of Directors are non-executive. Also, all members of the Audit Committee are independent members as they meet the requirements of article 4 par.1 Law 3016/2002 as they today: (a) do not own more than 0.5% of the Company's share capital and (b) they do not have a dependency relationship, as defined in the provision of article 4 par. 1 of Law 3016/2002, with the Company or with related parties.

Thus, the Audit Committee will consist of:

Mr Nikolaos Kyriazis, an independent non-executive member of the Board of Directors,

Mr Anastasios Adam, an independent non-executive member of the Board of Directors and

Mr Theodoros Papailiou, independent and non-member of the Board of Directors

Furthermore, Mr. Theodoros Papailiou, who is independent and non-member of the Board of Directors, is Economist and ex Chartered Accountant, and is judged by the General Meeting of shareholders that he has a proven track record in accounting and auditing and is appointed as Chairman of the Audit Committee.

In addition, the General Assembly recognizes that all three of the above members of the Audit Committee have sufficient knowledge in the area of activity of the

Company, namely portfolio investments and generally meet the requirements of paragraph 1 of article 44 of Law 4449/2017.

The aforementioned Audit Committee will have a term of office until the Ordinary General Meeting of the Company's shareholders to be convened in the year 2021, as it was decided by the General Meeting resolution dated 02.04.2018.