

**DRAFT DECISIONS OF THE ORDINARY SHAREHOLDERS MEETING FOR THE
FISCAL YEAR 20121 ON EACH POINT OF THE AGENDA**

Points of the Agenda

Point No 1: Submission and approval of the Financial Statements for the fiscal year 01.01.2020 – 31.12.2020, the Management Report of the Board of Directors and the Auditors' reports and approval for the distribution of profits for the fiscal year 2020 .

Draft Decision

Required quorum: 1/5 of the Company's paid up capital

Required majority: 50%+1of the votes represented at the General Meeting

The General Meeting, following a legal vote, approves (unanimously or by absolute majority of% of the share capital or ofshares) the Annual Financial Statements for the fiscal year 01.01.20-31.12.20 and more specifically the Statement of Financial Position, the Statements of Comprehensive Income, the Statement of Changes in Equity, the Cash Flow Statement, the distribution of earnings for the fiscal year, the annual report of the BoD and the Chartered Auditor's report and the distribution of profits for the fiscal year 2020.

Point No 2: Approval of the total management of the members of the Board of Directors during the fiscal year 01.01.2020 - 31.12.2020 according to article 108 of the law 4548/2018 and exemption of the auditors from any liability for the financial year 1.1.2020 -31.12.2020.

Draft Decision

Required quorum: 1/5 of the Company's paid up capital

Required majority: 50%+1of the votes represented at the General Meeting

The General Meeting, following a legal vote, (unanimously or by absolute majority of% of the share capital or ofshares) approves the total management of the members of the Board of Directors for the fiscal year 01.01.2020-31.12.2020 and expresses its acknowledgement for their services rendered to the Company.

Via a separate vote, the General Meeting (unanimously or with an absolute majority of.....votes or.....% of the share capital), also approves the discharge of the Auditors from any liability for damages for this fiscal year.

Point No 3: Approval for the distribution of dividend deriving from profits of previous years.

Draft Decision

Required quorum: 1/5 of the Company's paid up capital

Required majority: 50%+1of the votes represented at the General Meeting

The General Meeting, following a legal vote, (unanimously or by absolute majority of% of the share capital or ofshares) approves the distribution of a dividend to shareholders entitled to it, of an amount of euro, corresponding to euro 1,75 per share, incremented by the amount corresponding to treasury shares owned by the Company, which is not entitled to a dividend.

The ex-dividend date is 29/06/2021.

The beneficiaries of the dividend are the Company's shareholders who shall be registered in the records of the Dematerialized Securities System or any person identified as such based on the relevant date through registered intermediaries or other intermediaries, in line with the legislative provisions (L. 4548/2018, L. 4569/2018, L. 4706/2020 and Regulation (EU) 2018/1212), on 30/06/2021 (record date).

Payment shall begin on 05/07/2021 and it shall be done through a financial institution.

Point No 4 ; Election of a Certified Auditor and its deputy for the fiscal year 01.01.2021-31.12.2021 and determination of their fees.

Draft Decision

Required quorum: 1/5 of the Company's paid up capital

Required majority: 50%+1 of the votes represented at the General Meeting

The General Meeting, following a legal vote (unanimously or by absolute majority of shares or% of the share capital) appoints as Certified Auditors for the fiscal year 2020 the following:

a) REGULAR AUDITOR

....., with SOEL reg. number.....

b) ALTERNATE AUDITOR

....., with SOEL reg. number.....

The Certified Auditor's Fee for his statutory duties for the period 01.01.2021-31.12.2021 shall stand at.....plus VAT. In addition, the Certified Auditor's Fee for the issue of the statutory tax certificate shall stand at.....plus VAT.

Point No 5: Determination of the Board members' remuneration. Approval of their fees for the previous fiscal year and pre-approval of their fees for the next fiscal year.

Draft Decision

Required quorum: 1/5 of the Company's paid up capital

Required majority: 50%+1 of the votes represented at the General Meeting

The General Meeting, following a legal vote (unanimously or by absolute majority withvotes or% of the share capital):

- a. approves the fees paid during the fiscal year 2020 to the members of the BoD standing at euro
- b. pre-approves BoD fees for the fiscal year 2021 and for the first semester of 2022.
- c. approves the fees of a member of the BoD exercising the duties of Managing Director of the Company for the fiscal year 2021 and for the first semester of 2022.

Point No 6: Granting of authorization and approval to members of the Board of Directors to perform acts in accordance to article 98 par. 1 of Law 4548/2018.

Draft Decision

Required quorum: 1/5 of the Company's paid up capital

Required majority: 50%+1 of the votes represented at the General Meeting

The General Meeting, following a legal vote (unanimously or by absolute majority of.....votes or.....% of the share capital) granted permission, according to article 98 par. 1 of Law 4548/2018, as in force, to the members of the Company's Board of Directors as well as to the Chairman, the Vice Chairman and the Managing Director, to take either on their behalf or on the behalf of third parties, actions which are part of any of the objectives pursued by the Company, as well as to participate as general partners or as members of the Board of Directors or in the Management of other companies pursuing identical or similar objectives to the ones of ALPHA TRUST-ANDROMEDA INVESTMENT TRUST S.A.

Point No 7: Approval of extension of the duration of the agreements with the external investment manager, ALPHA TRUST MUTUAL FUND AND ALTERNATIVE INVESTMENT FUND MANAGEMENT S.A., as in force, according to the provisions of Law 4209/2013.

Draft Decision

Required quorum: 1/5 of the Company's paid up capital

Required majority: 50%+1 of the votes represented at the General Meeting

The General Meeting, following a legal vote (unanimously or by absolute majority withvotes or.....% of the share capital) and pursuant to the provisions of Law 4209/2013 approves the extension for an additional one (1) year of the duration of the agreement signed by the Company, as follows:

- a) The Alternative Investment Fund Management Agreement with ALPHA TRUST MUTUAL FUND AND ALTERNATIVE INVESTMENT FUND MANAGEMENT S.A., which was approved by the Board of Directors on 22/2/2018.
- b) The Loan Agreement for a Salaried Employee with ALPHA TRUST MUTUAL FUND AND ALTERNATIVE INVESTMENT FUND MANAGEMENT S.A., which was approved by the Board of Directors on 17/12/2015.

Point No 8: Update from the Chairman of the Audit Committee to the shareholders on the proceedings of the Audit Committee.

The Chairman of the Audit Committee updates the shareholders regarding the actions of the Committee during the fiscal year 2020.

Point No 9 : Approval of the Eligibility Policy of the BoD members pursuant to the provisions of article 3 Law 4706/2020.

Draft Decision

Required quorum: 1/5 of the Company's paid up capital

Required majority: 50%+1 of the votes represented at the General Meeting

The General Meeting, following a legal vote (unanimously or by absolute majority ofshares or% of the share capital) approves the Eligibility Policy of the Company, already approved by the BoD decision dated 28.01.2021, pursuant to the provisions of art.3 Law 4706/2020. The Eligibility Policy will also be published on the website of the Company.

Point No 10 : Election of the Board members and determination of the independent members.

Draft Decision

Required quorum: 1/5 of the Company's paid up capital

Required majority: 50%+1 of the votes represented at the General Meeting

The General Meeting, following a legal vote (unanimously or by absolute majority ofshares or% of the share capital) approves the election of the following members of the Board of Directors:

The BoD's term of office is three years.

Pursuant to the provisions of art 5 par.2 Law 4706/2020, 1/3 of the total members of the BoD have to be independent non executive members. Consequently, the General Meeting (unanimously or by absolute majority ofshares or% of the share capital) appoints as independent members, the following:.....

The above suggested members fulfil the conditions of independence of article 4 Law 3016/2002 and of article 9 Law 4706/2020 as they have no relationship of dependence with the Company or any affiliated/related Company.

Also, the above proposed members have, as it appears from their CV data, the necessary qualifications and experience related to the activity of the Company and are deemed appropriate in accordance with what is defined in the Company's Eligibility Policy for their participation in its Board of Directors.

Furthermore, it appears that the criterion of adequate representation by gender is met, which should not be less than twenty-five percent (25%) of all members of the Board of Directors, according to article 3 par. 1 lit. b of Law 4706/2020.

The CVs of the candidate members were made available to the shareholders on the Company's website www.andromeda.eu before the Ordinary General Meeting.

Point No 11: Approval of the Remuneration Report of the financial year 01.01.2020 – 31.12.2020.

Draft Decision

Required quorum: 1/5 of the Company's paid up capital

Required majority: 50%+1 of the votes represented at the General Meeting

The General Meeting, following a legal vote, (unanimously or by absolute majority of% of the share capital or ofshares) approves the Remuneration Report for the fiscal year 2020.

Point No 12: Approval of the new Remuneration Policy of the Company.

Draft Decision

Required quorum: 1/5 of the Company's paid up capital

Required majority: 50%+1 of the votes represented at the General Meeting

The General Meeting, following a legal vote (unanimously or by absolute majority withvotes or.....% of the share capital) approves the Remuneration Policy of the Company which has already been approved by the decision of the BoD dated 10.03.2021.

Point No 13: Resolution on the type of the Audit Committee, its term, the number and capacity of its members, as well as appointment of its members, in case that it is designated as an independent committee, according to article 44 Law 4449/2017 as in force.

Draft Decision

Required quorum: 1/5 of the Company's paid up capital

Required majority: 50%+1 of the votes represented at the General Meeting

The General Meeting, following a legal vote (unanimously or by absolute majority withvotes or.....% of the share capital), approves the election of the following as members of the Audit Committee :.....

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 9 par.1 and 2 Law 4706/2020 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 9 par. 2 of Law 4706/2020, with the Company or with related parties.

Furthermore,, who is independent and non-member of the Board of Directors, is Economist with experience in financials and is judged by the General Meeting of shareholders that he has a proven track record in accounting and auditing.

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 as in force.

The aforementioned Audit Committee will have the same term of office with the BoD.

Point No 14: Election of the members of the Remuneration and Nomination Committee pursuant to art.10 par.2 of Law 4706/2020

Draft Decision

Required quorum: 1/5 of the Company's paid up capital

Required majority: 50%+1 of the votes represented at the General Meeting

The General Meeting, following a legal vote (unanimously or by absolute majority ofshares or% of the share capital) approves the re-establishment of the Remuneration Committee which will consist of the following non-executive members of the Board of Directors :.....

Point No 15: Reduction of the nominal value of the company share from € 13,75 to € 3,4375 each with increase in the number of shares from 401.136 to 1.604.544. Granting of authorization to the Board of Directors.

Draft Decision

Required quorum: 1/5 of the Company's paid up capital

Required majority: 50%+1 of the votes represented at the General Meeting

The General Meeting, following a legal vote (unanimously or by absolute majority ofshares or% of the share capital) approves the reduction of the nominal value of each share from € 13,75 euros to € 3,4375 and the replacement of each one (1) old common share of the Company from four (4) new common shares of the Company with an increase of the total number of common shares of the Company from 401.136 to 1.604.544 new common shares with nominal value € 3,4375 each (stock split 1: 4).

Following the above reduction of the nominal value of the common shares of the Company, its total share capital will remain unchanged, ie it will amount toeuro (..... Euro) but be divided into 1.604.544 shares, with a nominal value of € 3,4375 each.

Furthermore, the Board of Directors is authorized to take all necessary actions and to take any appropriate measures for the implementation of this decision.

Point No 16: Amendment of article 5 of the articles of association.

Draft Decision

Required quorum: 1/5 of the Company's paid up capital

Required majority: 50%+1 of the votes represented at the General Meeting

The General Meeting, following a legal vote (unanimously or by absolute majority ofshares or% of the share capital) following the above reduction of the nominal value of the share, approves the consequent amendment of art 5 of the articles of association of the Company as follows :

Article 5th

Share capital - Capital Increase - Right of First Refusal

1.a. The Company's share capital when it was established was ten billion (10.000.000.000) GRD and was divided in ten million (10.000.000) registered shares with a nominal value of one thousand (1.000) GRD each. This capital was paid up in full in cash at the time of the Company's establishment, as specified in the article 40 the articles of association.

b. By the decision of the Company's Extraordinary General Meeting of shareholders dated 24.04.01, as this decision was re-approved by the decision of the Company's Extraordinary General Meeting of shareholders dated 30.08.01, the Company's share capital was increased by one billion (1.000.000.000) GRD, with payment in cash and the issue of one million (1.000.000) new registered shares with a nominal value of one thousand (1.000) GRD each.

c. The Company's Extraordinary General Meeting of shareholders decided on 31.01.02 the conversion of the share capital and the nominal value of the Company's share in euro and the reduction of its share capital by 17.627.500 GRD, that is from 11.000.000.000 GRD to 10.982.372.500 GRD, with simultaneous decrease of the nominal value of the share by 1,6025 GRD that is from 1.000 GRD to 998,3975 GRD, and it amounted at 32.230.000 euro, divided into eleven million (11.000.000) registered shares, with a nominal value of two euro and ninety three cents (2,93) each.

d. The B' Repeat Extraordinary General Meeting of shareholders of the Company decided on 29.10.02 the merger with absorption of the company "ALPHA TRUST ORION INTER. INVEST. FUND S.A.", thus its share capital was increased:

i) by the amount of the contributed share capital of the absorbed company amounting at 52.200.000 euro decreased by the entire nominal value of 2.250.000 cancelled own shares, owned by the absorbed company, of an amount of 5.220.000 euro, and by the nominal value of 135.770 cancelled shares of the Company owned by the absorbing company and 218.890 cancelled shares of the absorbing company owned by the Company, of a total amount of 956.334,10 euro, and thus the share capital of the Company amounted at seventy eight million two hundred fifty three thousand six hundred sixty five euro and ninety cents (78.253.665,90), divided into twenty five million one hundred thirty five thousand six hundred and sixty (25.135.660) ordinary registered shares with a nominal value of 3,11325288 euro each; ii) by the amount of 169.593,30 euro with capitalization of reserves created from a difference from premium on capital stock and from the conversion of the share capital in euro, for the rounding of the nominal value of each one share to the amount of 3,12 euro and thus, the Company's share capital amounted at seventy eight million four hundred twenty three thousand two hundred fifty nine euro and twenty cents (78.423.259,20), divided into twenty five million one hundred thirty five thousand six hundred and sixty (25.135.660) ordinary registered shares, with a nominal value of three euro and twelve cents (3,12) each.

e. The A' Repeat Extraordinary General Meeting of Shareholders decided on 17.11.2003: i) the increase of the Company's share capital by one hundred fifty eight thousand four hundred thirty five euro and thirty five cents (158.435,35) by means of capitalization of reserves, from share premium of an amount of seven thousand nine hundred ninety eight euro and twenty three cents (7.998,23) and from capital gains due to merger of an amount of one hundred fifty thousand four hundred thirty seven euro and twelve cents (150.437,12), with a proportionate increase of the nominal value of each share, and thus the share capital amounted at seventy eight million five hundred eighty one thousand six hundred ninety four euro and fifty five cents (78.581.694,55), divided into twenty five million one hundred thirty five thousand six hundred and sixty (25.135.660) ordinary registered shares; (ii) the reduction of its share capital by fourteen million four hundred eighty five thousand seven hundred sixty one euro and fifty five cents (14.485.761,55) for offset of losses of the fiscal year carried forward and losses of the

fiscal year from a transformation's balance sheet, with proportionate decrease of the nominal value of each share, and thus, the share capital of the Company amounted at sixty four million ninety five thousand nine hundred thirty three euro (64.095.933,00) divided into twenty five million one hundred thirty five thousand six hundred and sixty (25.135.660) ordinary registered shares, with a nominal value of two euro and fifty five cents (2,55) each.

f. The B' Repeat Extraordinary General Meeting of shareholders decided on 17.05.2004 the merger by absorption of the company "ALPHA TRUST-ASSET MANAGER FUND I.T.S.A.", and the increase of its share capital:

i) by the amount of the contributed share capital of the absorbed company of an amount of 6.142.500 euro decreased by the total nominal value of 278.787,60 euro and by the total nominal value of 119.980 cancelled shares of the absorbed company, held by the absorbing company of an amount of 140.376,60 euro and thus, the share capital of the Company amounted at sixty nine million eight hundred nineteen thousand two hundred sixty eight euro and eighty cents (69.819.268,80), divided into twenty eight million six hundred fifty eight thousand eight hundred and eight (28.658.808) ordinary registered shares with a nominal value of 2,436223754 euro each; ii) by the amount of 108.222,72 euro with capitalization of reserves from "capital gains from a merger", for the rounding of the nominal value of each one share at the amount of 2,44 euro, and thus the Company's share capital amounted at sixty nine million nine hundred twenty seven thousand four hundred ninety one euro and fifty two cents (69.927.491,52), divided into twenty eight million six hundred fifty eight thousand eight hundred and eight (28.658.808) ordinary registered shares, with a nominal value of two euro and forty four cents (2,44) each.

g. The Extraordinary General Meeting of shareholders decided on 11.10.2006 the reduction of the Company's share capital by the amount of one million one hundred eight thousand forty seven euro and ninety two cents (1.108.047,92) with cancellation of four hundred fifty four thousand one hundred and eighteen (454.118) own shares of the Company, with nominal value of two euro and forty four cents (2,44) each, and thus the Company's share capital amounted at sixty eight million eight hundred nineteen thousand four hundred and forty three euro and sixty cents (68.819.443,60) divided into twenty eight million two hundred four thousand six hundred ninety (28.204.690) ordinary registered shares, with a nominal value two euro and forty four cents (2,44) each.

h. The Company's Ordinary General Meeting of shareholders decided on 20.02.2009:

i) the increase of the Company's share capital by the amount of eight hundred forty six thousand one hundred forty euro and seventy cents (846.140,70), with capitalization of reserves from share premium of an amount of four hundred forty thousand seven hundred seven euro and four cents (440.707,04), from capital gains arising from a merger of an amount of one thousand one hundred forty six euro and fifty six cents (1.146,56), from a conversion in euro of an amount of twenty thousand three hundred seventy six euro and one cent (20.376,01) and profits from the sale of own shares of an amount of three hundred eighty three thousand nine hundred eleven euro and nine cents (383.911,09), with a proportionate increase of the nominal value of each share, and thus the share capital amounted at sixty nine million six hundred sixty five thousand five hundred eighty four euro and thirty cents (69.665.584,30), divided into twenty eight million two hundred four thousand six hundred ninety (28.204.690) ordinary registered shares, with a nominal value of two euro and forty seven cents (2,47) each;

ii) The reduction of the Company's share capital by the amount of twelve million one hundred twenty eight sixteen euro and seventy cents (12.128.016,70), with the offset of an equal amount of losses from the account "Results carried forward" and a proportionate reduction of the nominal value of each share, and thus the share capital amounted at fifty seven

million five hundred thirty seven thousand five hundred sixty seven euro and sixty cents (57.537.567,60), divided into twenty eight million two hundred four thousand six hundred and ninety (28.204.690) ordinary registered shares, with a nominal value of two euro and four cents (2,04) each.

iii) further reduction of the Company's share capital by the amount of three million three hundred eighty four thousand five hundred sixty two euro and eighty cents (3.384.562,80), with return of capital to the shareholders of twelve cents (0,12) per share with a proportionate decrease of the nominal value of the share, and thus the Company's share capital amounted at fifty four million one hundred fifty three thousand four euro and eighty cents (54.153.004,80), divided into twenty eight million two hundred four thousand six hundred and ninety (28.204.690) ordinary registered shares, with a nominal value of one euro and ninety two cents (1,92) each.

i. The A' Repeat Extraordinary General Meeting of shareholders decided on 05.08.2009 the reduction of the Company's share capital by the amount of one million six hundred ninety two thousand two hundred eighty one euro and forty cents (1.692.281,40), with a return of capital to the shareholders of six cents (0,06) per share, with an equal decrease of the nominal value of shareholders, and thus the Company's share capital amounted at fifty two million four hundred sixty thousand seven hundred twenty three euro and forty cents (52.460.723,40) divided into twenty eight million two hundred four thousand six hundred ninety (28.204.690) ordinary registered shares, with a nominal value of one euro and eighty six cents (1,86) each.

j. The Extraordinary General Meeting of shareholders decided on 20.10.2009 the reduction of the Company's share capital by the amount of one million three hundred ten thousand seven hundred twenty three euro and forty cents (1.310.723,40), with a cancellation of seven hundred four thousand six hundred ninety (704.690) own shares of the Company, with a nominal value of one euro and eighty six cents (1,86) each, and thus the share capital of the Company amounted at fifty one million one hundred fifty thousand (51.150.000,00) euro divided into twenty seven million five hundred thousand (27.500.000) ordinary registered shares, with a nominal value of one euro and eighty six cents (1,86) each.

k. The A' Repeat Extraordinary General Meeting of shareholders decided on 17.08.2010 the reduction of the Company's share capital by the amount of one million three hundred seventy five thousand (1.375.000,00) euro, with a return of capital to the shareholders of five cents (0,05) per share, with an equal decrease of the nominal value of the share, and thus the Company's share capital amounted at forty nine million seven hundred seventy five thousand (49.775.000,00) euro divided into twenty seven million five hundred thousand (27.500.000) ordinary registered shares, with a nominal value of one euro and eighty one cents (1,81) each.

k.a. The A' Repeat Ordinary General Meeting of shareholders decided on 22.02.2011 the reduction of the Company's share capital by the amount of two million seven hundred fifty thousand (2.750.000,00) euro, with a return of capital to the shareholders of ten cents (0,10) per share, with an equal decrease of the nominal value of the share, and thus the share capital of the Company amounted at forty seven million five hundred thousand (27.500.000) ordinary registered shares, with a nominal value of one euro and seventy one cents (1,71) each.

k.b. The A' Repeat Extraordinary General Meeting of shareholders decided on 02.08.2011 the reduction of the Company's share capital by the amount of one million three hundred seventy five thousand (1.375.000,00) euro, with a return of capital to the shareholders of five cents (0,05) per share, with an equal decrease of the nominal value of the share, and thus the Company's share capital amounts at forty five million six hundred fifty thousand (45.650.000,00) euro divided into twenty seven million five hundred thousand (27.500.000,00) ordinary registered shares, with a nominal value of one euro and eighty six cents (1,86) each.

euro divided into twenty seven million five hundred thousand (27.500.000) ordinary registered shares, with a nominal value of one euro and sixty six cents (1,66) each.

The A' Repeat Extraordinary General Meeting of shareholders decided on 02.08.2011 the reduction of the Company's share capital by the amount of one million forty five thousand eight hundred (1.045.800), with a cancellation of six hundred thirty thousand (630.000) own shares of the Company, with a nominal value of one euro and sixty six cents (1,66) each, and thus the Company's share capital amounted at forty four million six hundred four thousand two hundred euro (44.604.200) divided into twenty six million eight hundred seventy thousand (26.870.000) ordinary registered shares, with a nominal value of one euro and sixty six cents (1,66) each.

k.c. The Extraordinary General Meeting of shareholders decided on 24.10.2011 the reduction of the Company's share capital by the amount of twenty six million eight hundred seventy thousand (26.870.000,00) euro, with return of capital to the shareholders of one euro (1,00) per share, with an equal decrease of the nominal value of the share, and thus the Company's share capital amounted at seventeen million seven hundred thirty four thousand two hundred (17.734.200,00) euro divided into twenty six million eight hundred seventy thousand (26.870.000) ordinary registered shares, with a nominal value of sixty six cents (0,66) each.

k.d. The A' Repeat Ordinary General Meeting of shareholders decided on 10.07.2012 the increase of the nominal value of shareholders of the Company from sixty six cents (0,66) to sixty six (66,00) euro by a simultaneous decrease of the total number of shares (reverse split) from twenty six million eight hundred seventy thousand (26.870.000) ordinary registered shares to two hundred sixty eight thousand seven hundred (268.700) ordinary registered shares with a proportion of one (1) new share for every one hundred (100) old shares, and thus the share capital amounted at seventeen million seven hundred thirty four thousand two hundred (17.734.200,00) euro, divided into two hundred sixty eight thousand seven hundred (268.700) ordinary registered shares, with a nominal value of sixty six (66,00) euro each.

The A' Repeat Ordinary General Meeting of shareholders decided on 10.07.2012:

The increase of the Company's share capital by the amount of three hundred sixty three thousand six hundred twenty six euro and twenty cents (363.626,20), with capitalization of a reserve from share premium of an amount of one hundred twenty seven thousand eight hundred ninety one euro and sixty four cents (127.891,64) and profit from sale of own shares of an amount of two hundred thirty five thousand seven hundred thirty four euro and fifty six cents (235.734,56), with a corresponding increase of the nominal value of the share, and thus the share capital amounted at eighteen million ninety seven thousand eight hundred twenty six euro and twenty cents (18.097.826,20) euro, and a simultaneous reduction of the share capital of the Company by the amount of eleven million three hundred eighty thousand three hundred twenty six euro and twenty cents (11.380.326,20), with an offset of an equal amount of losses from the account "Results carried forward" and decrease of the nominal value of the share in 25,00 euro each, and thus the share capital of the Company amounted at six million seven hundred seventeen thousand five hundred (6.717.500,00) euro, divided into two hundred sixty eight thousand seven hundred (268.700) ordinary registered shares, with a nominal value of twenty five (25,00) euro each.

k.e. The A' Repeat Extraordinary General Meeting of shareholders decided on 4.12.2012 the reduction of the Company's share capital by the amount of two million four hundred eighteen thousand three hundred euro (2.418.300,00), with offset of an equal amount of losses from the account "Results carried forward" and decrease of the nominal value of the share from 25,00 to 16,00 euro each, and thus the Company's share capital amounted at four million two hundred ninety nine thousand two hundred (4.299.200,00) euro, divided into two hundred sixty eight thousand seven hundred (268.700) ordinary registered shares, with a nominal value of sixteen (16,00) euro each.

k.f. The A' Repeat Extraordinary General Meeting of shareholders decided on 4.12.2012 the increase of the Company's share capital by the amount of fifty million (50.000.000,00) euro with payment of cash for the issue of three million one hundred twenty five (3.125.000) new ordinary registered shares with a nominal value of sixteen (16,00) euro each. Thus, the share capital of the Company amounted at fifty four million two hundred ninety nine thousand two hundred euro (54.299.200,00), divided into three million three hundred ninety three thousand seven hundred (3.393.700) ordinary registered shares, with a nominal value of sixteen (16,00) euro each.

k.g. The decision of the Board of Directors of the Company dated 26/4/2013 certified the part payment of the increase of the Share Capital which had been decided at the A' Repeat Extraordinary General Meeting of shareholders on 4/12/2012, by the amount of two million eight hundred eighty eight thousand eight hundred (2.388.800,00) euro, with the issue of one hundred forty nine thousand three hundred (149.300) new ordinary registered shares, with a nominal value of sixteen (16,00) euro each and price of disposal twenty four (24,00) euro. In a special account under the name "Paid difference from premium on stock capital" was transferred an amount of one million one hundred ninety four thousand four hundred (1.194.400,00) euro. Thus the Company's share capital amounted at six million six hundred eighty eight thousand (6.688.000,00) euro, divided into four hundred eighteen thousand (418.000) ordinary registered shares, with a nominal value of sixteen (16,00) euro each.

k.h. The A' Repeat Ordinary General Meeting of shareholders decided on 24.4.2014 the reduction of the Company's share capital by the amount of six thousand two hundred seventy two (6.272,00) euro with cancellation of three hundred ninety two (392) own shares of the Company with a nominal value of sixteen (16,00) euro each.

k.i. The A' Repeat Extraordinary General Meeting of shareholders decided on 10.12.2018 the reduction of the Company's share capital by the amount of two hundred sixty three thousand five hundred fifty two (263.552,00) euro, with cancellation of sixteen thousand four hundred seventy two (16.472) own shares of the Company, with a nominal value of sixteen (16,00) euro each.

k.j. The Ordinary General Meeting of shareholders decided on 5.6.2019 the reduction of the Company's share capital by the amount of three hundred thousand eight hundred fifty two euro (300.852,00) with a decrease of the nominal value of the share by 0,75 cents per share.

k. With the decision of 18.11.2019 of the Extraordinary General Meeting of the Company's shareholders, it was decided to reduce the share capital of the Company by the amount of three hundred thousand eight hundred fifty two (300,852.00) euros with a reduction of the nominal value of the share by 0,75 minutes per share.

l. With the decision of the Ordinary General Meeting of the Company's shareholders dated 22.06.2020, it was decided to reduce the share capital of the Company by the amount of three hundred thousand eight hundred and fifty two (300,852.00) euros with a reduction of the nominal value of the share by 0.75 minutes per share.

m With the decision of the General Meeting of Shareholders dated 24.06.2021, it was decided to reduce the nominal value of each common share of the Company from € 13,75 euros to € 3,4375 and to replace each one (1) old common share of the Company by four (4) new common shares of the Company with an increase of the total number of common shares of the Company from 401.136 to 1.604.,544 new common shares with a nominal value of € 3,4375 (stock split 1: 4).

Thus, the share capital of the Company will amount to five million five hundred and fifteen thousand six hundred and twenty euros (€ 5,515,620), divided into 1.604.544 shares, with a nominal value of € 3,4375 euros each.

2. In each case of increased the share capital which is not covered by a contribution in kind or by the issue of bonds with a right of conversion in shares, a right of first refusal is provided for the entire new capital or bond loan in favor of the existing shareholders at the time of the issue of shares, according to their share in the existing share capital. After the end of the deadline set by the body of the company which decided the increase for the exercise of the right of first refusal, which cannot be less than fourteen (14) days, the shares which have not been paid according to the aforementioned are disposed by the Board of Directors of the Company at its own discretion, at a price not lower than the price paid by the existing shareholders. The body that decided the increase, and, in any case, the Board of Directors that disposes the shares remained as above, may, at their own discretion, decide that the shareholders who have already exercised the right of first refusal shall be preferred upon disposal of the shares which have been paid according to their share in the existing share capital (right of first refusal "at a second degree"). The invitation for the exercise of the right of first refusal, in which also the deadline within which this right must be exercised, should be mentioned, is published, with the Company's due diligence. The publication of the invitation for the exercise of the right of first refusal may be replaced by registered letters "upon receipt" which shall be sent to the shareholders in the addresses mentioned in the book of shareholders. The invitation and the notification of the deadline for the exercise of the right of first refusal may be omitted, provided in the General Meeting were present shareholders who represented the entire capital and were informed about the deadline set for the exercise of the right of first refusal or declared their decision for the exercise or not of the right of first refusal by them.

3. The General Meeting decided with increased quorum and majority pursuant to the provisions of articles 27 par.3, 4 and 28 par.2 of the articles of association, that the right of first refusal provided in the previous paragraph 2 may be limited or repealed. In order for a similar decision to be taken, the Board of Directors is obliged to submit to the General Meeting a written report mentioning the reasons imposing the limitation or repeal of the right of first refusal and shall justify the price proposed for the issue of new shares. This decision of the General Meeting and the report of the Board of Directors is subject to disclosure/publicity.

4. There is no exclusion from the right of first refusal, within the meaning of the previous paragraph 3, when the shares are paid and taken by financial institutions or investment undertakings, that have the right to accept securities in custody, so that these can be offered to the shareholders pursuant to the par.2 of this article. Further, there is no exclusion from the right of first refusal, when the capital's increase intends in the participation of the personnel in the company's capital.

5. Each increase of the share capital is made upon amendment of this article pursuant to the provisions of articles 27 par.3, 4 and 28 par. 2 of the articles of association.

Point No 17: Miscellaneous announcements.