

## **Shareholders' Minority Rights described in article 39 of the C.L. 2190/1920**

### **SHAREHOLDERS' MINORITY RIGHTS PROVIDED FOR IN ARTICLE 39 OF THE C.L. 2190/1920**

a) On request of shareholders representing 1/20 of the paid-up share capital, the Board of Directors of the Company is obliged to register additional issues in the agenda of the Extraordinary General Meeting, if the relevant request is submitted to the Board of Directors until the 9<sup>th</sup> of November 2017, i.e. at least fifteen (15) days prior to the Extraordinary General Meeting. The request for the inclusion of additional issues in the agenda is accompanied by a reasoning or by a draft of the decision under approval by the Extraordinary General Meeting; the revised agenda is published in the same way as the previous agenda, on the 11<sup>th</sup> November 2017, i.e. thirteen (13) days prior to the date of the General Meeting and at the same time it becomes available for the shareholders on the Company's website, along with the reasoning or the draft of the decision already submitted by the shareholders according to the provision of article 27 par. 3 of C.L. 2190/1920.

b) On request of shareholders representing 1/20 of the paid-up share capital, the Board of Directors, according to the provisions of article 27 par. 3 of C.L. 2190/1920, makes available to the shareholders the latest by the 18<sup>th</sup> November 2017, i.e. at least six (6) days prior to the General Meeting, drafts of the decisions on issues that have been included in the initial or the revised agenda, if the relevant request is submitted to the Board of Directors by the 17<sup>th</sup> of November 2017, i.e. at least seven (7) days prior to the date of the General Meeting.

c) On request of any shareholder submitted to the Company until the 17<sup>th</sup> of November 2017, i.e. at least five (5) full days prior to the Extraordinary General Meeting, the Board of Directors is obliged to provide the General Meeting with the requested specific information on the Company's affairs, to the extent that this information is useful for the real evaluation of the issues of the agenda. The Board of Directors can deny the provision of information due to substantial reasons that are reported in the minutes. The Board of Directors can give a single unified answer to applications of shareholders with the same

content. There is no obligation to provide information, when the relevant information is already available on the Company's website, especially in the form of questions and answers.

d) On request of shareholders representing 1/5 of the paid-up share capital submitted to the Company until the 17<sup>th</sup> November 2017, i.e. at least five (5) full days prior to the Extraordinary General Meeting, the Board of Directors is obliged to provide the General Meeting with information on the course of corporate affairs and on the Company's property. The Board of Directors can deny providing the requested information due to substantial reasons that are reported in the minutes. Equivalent time limits for any exercise of the shareholders' minority rights also apply in case of a Repeat General Meeting.

More detailed information in relation to the aforementioned minority rights and the terms for their exercise will be available on the Company's website ([www.iatriko.gr](http://www.iatriko.gr))