7. Drafts of the Decisions by the Regular General Meeting on 1st September 2020.

1st Issue: Submission and approval of the annual Financial Report for the financial year 1/1/2019-31/12/2019, which includes the Annual Financial Statements for the financial year 01/01/2019-31/12/2019 along with the relevant Reports by the Board of Directors and the Auditor.

In relation to the first (1st) issue of the Agenda, the Shareholders who attended and voted representing ……. shares of the Company out of the total ……. shares, approved the Annual Financial Report for the Financial Year 1/1/2019 - 31/12/2019, which includes the Annual Financial Statements for the financial year 1/1/2019- 31/12/2019 (Corporate and Consolidated), along with the Board of Directors' and the Auditor's Report as they were approved by the Board of Directors at its meeting on 29 June 2020.

2nd Issue: Approval of the overall management of the Company by the Board of Directors during the financial year 2019, according to article 108 of Law 4548/2018.

In relation to the second (2nd) issue of the Agenda, the Shareholders who attended and voted representing ……. shares of the Company out of the total ……. shares, approved of the overall management of the Company by the Board of Directors during the financial year 2019, according to article 108 of Law 4548/2018.

3rd Issue: Release of the Auditor of any liability for damages during the financial year 2019.

In relation to the third (3rd) issue of the Agenda, the Shareholders who attended and voted representing ……. shares of the Company out of the total ……. shares, released the Auditor of any liability for damages during the financial year 2019.

4th Issue: Approval of remuneration for the members of the Board of Directors for the financial year 2019 and pre-approval of the remuneration of the Board of Directors for the financial year 2020 according to article 109 of Law 4548/2018.

In relation to the fourth (4th) issue of the Agenda, the Shareholders who attended and voted representing ……. shares of the Company out of the total ……. shares approved of the remuneration of the members of the Board of Directors for their actual services towards the Company within the fiscal year 2019.

Moreover, the Shareholders who attended and voted representing ……. shares of the Company out of the total ……. shares pre-approved of the remuneration of the Board of Directors for the financial year 2020 according to article 109 of Law 4548/2018, for the amount of up to …….. euros.

5th Issue: **Approval of the Auditor's remuneration for the regular and tax audit of the financial year 2019.**

In relation to the fifth (5th) issue of the Agenda, the Shareholders who attended and voted representing ……. shares of the Company out of the total ……. shares approved of the fees of the auditing company "Grant Thornton Auditors Accountants -Consultants S.A." with SOEL Reg. No. 127, for the conducted regular audit of the Fiscal Year (01/01/2019 - 31/12/2019), which amounts to 150.000,00 euros, plus VAT, as well as for the conducted tax audit of the Fiscal Year (01/01/2019 - 31/12/2019), which amounts to 25.000,00 euros, plus VAT.

6th Issue: Election of an auditing company for the regular and tax audit for the financial year 2020.

In relation to the sixth (6th) issue of the Agenda, the Shareholders who attended and voted representing ……. shares of the Company out of the total ……. Shares, elected the Auditing Company for the Financial Year 2020, i.e.-as recommended to the Board of Directors by the Audit Committee-: The company "Grant Thornton Auditors Accountants -Consultants S.A." with SOEL Reg. No. 127 was elected as the auditing company for the fiscal year 2020.

Moreover, the Shareholders who attended and voted representing ……. shares of the Company out of the total ……. Shares, pre-approved the fees of the auditing company "Grant Thornton Auditors Accountants - Consultants S.A." with SOEL Reg. No. 127, for the regular audit of the Fiscal Year (01/01/2020 - 31/12/2020), which amounts to 150.000,00 euros, plus VAT, as well as for the tax audit of the Fiscal Year (01/01/2020 - 31/12/2020), which amounts to 25.000,00 euros, plus VAT.

7th Issue: Submission for discussion and voting of the Remuneration Report of the members of the Board of Directors for the financial year 2019 according to article 112 par.3 of the Law 4548/2018.

In relation to the seventh (7th) issue of the Agenda, the Shareholders who attended and voted representing ……. shares of the Company out of the total ……. Shares approved of the Remuneration Report of the members of the Board of Directors for the financial year 2019 according to article 112 par.3 of the Law 4548/2018.

8th Issue : Submission to the general assembly of the annual Activity Report of the Audit Committee in accordance with article 74 of the Law 4706/2020.

In relation to the eighth (8th) issue of the Agenda, the annual Activity Report of the Audit Committee is submitted to the annual general assembly in accordance with article 74 of the Law 4706/2020.