7. Draft of decisions of the Ordinary General Meeting 2026

1.Submission and approval of the Company's Annual Financial Statements for the fiscal year 2025 (January 1, 2025 – December 31, 2025) on a consolidated and non-consolidated basis, including the Sustainability Report in accordance with Law 5164/2024, the statements of the representatives of the Board of Directors provided for in Article 4 of Law 3556/2007, the Corporate Governance Statement in accordance with Law 4548/2018 and Law 4706/2020, as well as the relevant Reports of the Board of Directors and the Certified Auditors.

In the first (1st) item of the Agenda, Shareholders representing..... shares of the Company for a total of ..... Shares, approved the Annual Financial Statements of the Company for the fiscal year 2025 (1.1.2025 - 31.12.2025) on a consolidated and non-consolidated basis, including the Sustainability Report in accordance with Law 5164/2024, the statements of the representatives of the Board of Directors provided for in Art. 3556/2007, the Corporate Governance Statement pursuant to Law 4548/2018 and Law 4706/2020, as well as the relevant Reports of the Board of Directors and the Auditors, as approved by the Board of Directors at its meeting of 30-4-2026.

2. Approval of the overall management of the Company by the Board of Directors during the fiscal year 2025, according to article 108 of Law 4548/2018.

In the second (2nd) item of the Agenda, Shareholders present and voting represented..... shares of the Company out of a total of ..... Shares, approved the overall management of the Company by the Board of Directors for the Annual Financial Statements and activities for the fiscal year 01/01/2025 - 31/12/2025.

3. Release of the Auditor of any liability for damages during the fiscal year 2025.

In the third (3rd) item of the Agenda, Shareholders representing..... shares of the Company representing ..... shares in total attended and voted. Shares

released the Auditor from any liability for compensation for the Annual Financial Statements and operations for the fiscal year 01/01/2025- 31/12/2025.

4. Approval of remuneration for the members of the Board of Directors as well as the members of the Audit Committee for the fiscal year 2025 and pre-approval of the remuneration of the Board of Directors as well as the members of the Audit Committee for the fiscal year 2026.

In the fourth (4th) item of the Agenda, Shareholders present and voting represented..... shares of the Company out of a total of ..... Shares, approved the remuneration paid to the members of the Board of Directors for the actual services rendered to the Company during fiscal year 2025 and pre-approved the remuneration of members of the Board of Directors for fiscal year 2026 in accordance with the provisions of para. 4 of article 109 of Law No. 4548/2018 and up to a maximum amount of ..... euros.

Subsequently, the Shareholders present and voting represented..... shares of the Company out of a total of ..... Shares, approved the remuneration of Audit Committee Members in the 2025 financial year and pre-approved the remuneration of Audit Committee Members for the 2026 fiscal year.

5. Approval of the Auditor's remuneration for the regular and tax audit of the fiscal year 2025.

In the fifth (5th) item of the Agenda, Shareholders present and voting represented..... shares of the Company out of a total of ..... Shares, approved the fees of the auditing company Grant Thornton Societe Anonyme of Chartered Accountants and Business Consultants, registered under No. SOEL 127, for the regular audit of the Company's financial year (01/01/2025-31/12/2025), which amounts to ..... Euro plus VAT, and for the tax audit of the Company's financial year (01/01/2025-31/12/2025), which amounts to ..... Euro plus VAT.

6. Election of an auditing company for the regular and tax audit for the fiscal year 2026. Determination of remuneration.

In the sixth (6th) item of the Agenda, Shareholders representing..... shares of the Company out of a total of ..... Shares, elected, taking into account and

considering the recommendation of the Audit Committee to the Board of Directors, the proposed Audit Firm for the Company's fiscal year 2026, namely: "Grant Thornton Societe Anonyme of Chartered Accountants and Business Consultants" with S.O.E.L. No. 127, was elected as the Audit Firm for the Corporate Fiscal Year 01-01/2026-31/12/2026.
Subsequently proxies and voting Shareholders representing..... shares of the Company's total ..... Shares , resolve to pre-approve the fees of the auditing company Grant Thornton Societe Anonyme of Chartered Accountants and Business Consultants, registered with the registration number SOEL 127, which will amount, for the regular audit of the Company's Financial Year (01/01/2026-31/12/2026) to ..... Euro plus VAT and for the tax audit of the Company's Financial Year (01/01/2026-31/12/2026) to ..... Euro plus VAT.

7. Election of an auditing company for the (limited) assurance on the Sustainability Report for the fiscal year 2026.

In the seventh (7th) item .... of the Agenda, Shareholders representing..... shares of the Company in total ..... Shares, elected the audit firm "Grant Thornton Societe Anonyme of Chartered Accountants and Business Consultants", with registered number SOEL 127, to provide (limited) assurance on the Sustainability Report for the 2026 financial year, for a fee of ..... Euro plus VAT.

8. Submission to the general assembly of the Earnings Report of the members of the Board of Directors for the fiscal year 1/1/2025 – 31/12/2025 in accordance with article 112 par. 3 of Law 4548/2018.

In the eighth (8th) item of the Agenda, the Remuneration Report of the members of the Board of Directors for the fiscal year 1/1/2025-31/12/2025 pursuant to article 112 par. 3 of the Law. 4548/2018. The Remuneration Report, in accordance with the law, is submitted for discussion at the Ordinary General Meeting of Shareholders as an item on the agenda. The shareholders' vote is advisory.

9. Submission to the general assembly of the annual Activity Report of the Audit Committee for the fiscal year 2025 in accordance with article 44 par. 1 of Law 4449/2017, as modified by article 74 of Law 4706/2020.

Under the ninth (9th) item on the agenda the annual report of the Audit Committee's activities is submitted to the Annual General Meeting as required by Article 74 of Law 4702020, as amended by Article 74 of Law 4702020. 4706/2020.

10. Submission of the Report of the Independent non-executive members of the Board of Directors in accordance with article 9 par. 5 of Law 4706/2020.

Under the tenth (10th) item of the Agenda, the Report of the independent non-executive members of the Board of Directors is submitted to the Ordinary General Meeting in accordance with the provision of Article 9 para. 5 of Law 4706/202011.

11. Approval of the revision of the Remuneration Policy for the members of the Board of Directors and the General Manager in accordance with article 110 of Law 4548/2028.

On the eleventh (11ο) item of the agenda, Shareholders representing..... shares of the Company out of a total of ..... Shares approved the Revision of the Remuneration Policy as prepared by the Board of Directors at its meeting held on 4-6-2026.

12. Election of new members of the Board of Directors and appointment of independent non-executive members.

On the twelfth (12ο) item of the agenda, Shareholders representing..... shares of the Company out of a total of ..... Shares, resolved to elect the new nine-member Board of Directors and appointed its independent non-executive directors, as follows:

1. Vasileios Apostolopoulos, son of Georgios, Executive Member
2. Christos Apostolopoulos, son of Georgios, Executive Member
3. Georgios Apostolopoulos, son of Vasileios, Executive Member
4. Athanasios Askitis, son of Evangelos, Independent Non-Executive Member

5. Georgios Zerdilas, son of Charalambos, Executive Member.
6. Kalliopi Zisopoulou, daughter of Nikolaos, Executive Member
7. Maria Risva, daughter of Sofoklis, Independent Non-Executive Member
8. Vasiliki Mengou, daughter of Ioannis, Independent Non-Executive Member and
9. Nikolaos Koritsas, son of Christos, Non-Executive Member.

13. Appointment of members of the Audit Committee in accordance with Article 44 of Law 4449/2017.

On the thirteenth (13th) item of the agenda, Shareholders representing..... shares of the Company out of a total of ..... Shares, resolved to elect the Members of the Audit Committee as follows:
Agesilaos Panagakos, Chairman
Maria Risva, Member
Panagiotis Katsichis, Member

14. Miscellaneous Announcements.