7. Drafts of the Decisions by the Regular General Meeting on 27th June 2024.

1. Submission and approval of the annual Financial Report for the financial year 1/1/2023-31/12/2023, which includes the Annual Financial Statements for the financial year 01/01/2023-31/12/2023 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 1/1/2023 - 31/12/2023, which includes the Annual Financial Statements for the financial year 1/1/2023- 31/12/2023 (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 April 2024.

2. Approval of distribution of earnings for the financial year 1/1/2023-31/12/2023. Decision on the distribution of dividend.

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 distribution of earnings **for the financial year 1/1/2023-31/12/2023. Decision on the distribution of dividend.**

3. Approval of the overall management of the Company by the Board of Directors during the financial year 2023, according to article 108 of Law 4548/2018.

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, approved of the overall management of the Company by the Board of Directors during the financial year 2023, according to article 108 of Law 4548/2018.

4. Release of the Auditor of any liability for damages during the financial year 2023.

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, released the Auditor of any liability for damages during the financial year 2023.

5. Approval of remuneration for the members of the Board of Directors as well as the members of the Audit Committee for the financial year 2023 and pre-approval of the remuneration of the Board of Directors as well as the members of the Audit Committee for the financial year 2024.

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 remuneration of the members of the Board of Directors for their actual services towards the Company within the fiscal year 2023.

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 2024 according to article 109 of Law 4548/2018, for the amount of up to …….. euros.

The Shareholders who attended and voted representing ……. shares of the Company out of the total ……. shares also approved of the remuneration of the members of the Audit Committee for the financial year 2023 and pre-approved of the remuneration of the members of the Audit Committee for the financial year 2024.

6. Approval of the Auditor's remuneration for the regular and tax audit of the financial year 2023.

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 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 (01/01/2023 - 31/12/2023), which

amounts to …… euros, plus VAT, as well as for the conducted tax audit of the Fiscal Year (01/01/2023 - 31/12/2023), which amounts to …… euros, plus VAT.

7. Election of an auditing company for the regular and tax audit for the financial year 2024. Determination of remuneration.

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, elected the Auditing Company for the Financial Year 2024, 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 2024.

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 (01/01/2024 - 31/12/2024), which amounts to ……. euros, plus VAT, as well as for the tax audit of the Fiscal Year (01/01/2024 - 31/12/2024), which amounts to …….. euros, plus VAT.

8. Submission to the general assembly of the Earnings Report of the members of the Board of Directors for the financial year 2023 according to article 112 par. 3 of Law 4548/2018.

In relation to the eighth (8th) 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 2023 according to article 112 par. 3 of the Law 4548/2018.

9. Submission to the general assembly of the annual Activity Report of the Audit Committee for the financial year 2023 in accordance with article 44 par. 1 of Law 4449/2017, as modified by article 74 of Law 4706/2020.

In relation to the ninth (9th) 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.

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.

In relation to the tenth (10th) issue of the Agenda, the Report of the Independent non-executive members of the Board of Directors is submitted to the annual general assembly in in accordance with article 9 par. 5 of Law 4706/2020.

11. Expanding of the scope of the Company. Amendment of Article 2 of the Statute.

In relation to the eleventh (11th) issue of the Agenda, the Shareholders who attended and voted representing ……. shares of the Company out of the total ……. Shares decided to expand the scope of the Company and to amend Article 2 of the Staute.

12. Miscellaneous Announcements.