SHAREHOLDERS' MINORITY RIGHTS PROVIDED FOR IN PARAGRAPHS 2,3,6 AND 7 OF ARTICLE 141 OF THE L. 4548/2018

In view of the General Meeting of the Shareholders of the Company on 2nd August 2024, detailed information on the rights of the Shareholders under paragraphs 2, 3, 6 and 7 of article 141 of Law 4548/2018 is given below.

a) Upon 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 General Meeting, if the relevant request is submitted to the Board of Directors until the 18th of July 2024, i.e. at least fifteen (15) days prior to the 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 General Meeting; the revised agenda is published in the same way as the previous agenda, on the 20th of July 2024, i.e. at least 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 141 par. 4 of L. 4548/2018.

b) Upon request of shareholders representing 1/20 of the paid-up share capital, the Board of Directors, according to the provisions of article 123 par. 3 of L. 4548/2018, makes available to the shareholders the latest by the 27th of July 2024 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 26th of July 2024, i.e. at least seven (7) days prior to the date of the Regular General Meeting.

c) Upon request of any shareholder submitted to the Company until the 26th of July 2024, i.e. at least five (5) full days prior to the 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.

Furthermore, upon request of shareholders representing one twentieth (1/20) of the paid-up capital, the Board of Directors may be requested to announce to the General Meeting the amounts which during the last two years were paid to each member of the Board of Directors or to the managers of the Company, as well as any benefit to such persons due to any cause or contract of the Company with them.

d) Upon request of shareholders representing one tenth (1/10) of the paid-up share capital submitted to the Company until the 26th of July 2024, i.e. at least five (5) full days prior to the 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)