

DRAFT RESOLUTIONS OF THE ORDINARY SHAREHOLDERS MEETING,
DATED 18.04.2024, FOR EACH ITEM OF THE AGENDA
OF THE COMPANY “ALPHA TRUST-ANDROMEDA INVESTMENT TRUST S.A.”
(“Company”)

Item No 1: Submission and approval of the annual Financial Statements of the fiscal year 2023 accompanied by the reports of the Board of Directors and the Certified Public Accountant Auditors of the Company.

Draft Resolution

Required quorum: 1/5 of the Company’s paid-up capital

Required majority: 50%+1 of the votes represented (at the Shareholders Meeting)

The Shareholders Meeting, following a legal vote, approves (by absolute majority of% of the represented votes, namely with votes) the Annual Financial Statements, which have been prepared in accordance with International Financial Reporting Standards (IFRS) (namely the Statement of Comprehensive Income, the Statement of Financial Position, the Statement of Changes in Equity, the Cash Flow Statement and the accompanying Explanatory Notes to the Financial Statements), the Management Report of the Board of Directors and the Independent Certified Public Accountant Auditor’s Report for fiscal year 2023.

Item No 2: Approval, in accordance with article 108 of Law 4548/2018, of the overall management of the members of the Board of Directors that took place during the fiscal year 2023 and exoneration of the Certified Public Accountant Auditors, in accordance with par. 1 c) of article 117 of Law 4548/2018.

Draft Resolution

Required quorum: 1/5 of the Company’s paid-up capital

Required majority: 50%+1 of the votes represented (at the Shareholders Meeting)

The Shareholders Meeting, following a legal vote (by absolute majority of% of the represented votes, namely with votes) resolves and approves the overall management of the members of the Board of Directors that took place during the fiscal year 2023 and expresses its acknowledgement for their services rendered to the Company.

The Shareholders Meeting, via a separate vote, (by absolute majority of% of the represented votes, namely with votes), also resolves and exonerates the Certified Public Accountant Auditors a) Dimitrios Melas, with S.O.E.L. registration number 22001 (Regular Auditor) and b) Panagiotis Gioumes, with S.O.E.L. registration number

44421 (Substitute Auditor) from any liability for the activities of the fiscal year 2023, in accordance with par. 1 c) of article 117 of Law 4548/2018.

Item No 3: Approval of financial results distribution for the fiscal year 2023, decision on the distribution of dividend for the year 2023 with the right to reinvest dividend and providing relevant authorizations to the Board of Directors.

Draft Resolution

Required quorum: 1/5 of the Company's paid-up capital

Required majority: 50%+1 of the votes represented (at the Shareholders Meeting)

The Chairman of the Shareholders Meeting informs the Messrs. shareholders that the pre-tax results for the fiscal year 2023 amounted to profits of the amount of € 6,542,921.19, and after the total tax charge of 140,297.23, and the after-tax results amounted to profits of the amount of € 6,402,623.96.

From the total results for distribution of € 10,558,388.42, the amount available for distribution amounts to € 2,040,163.80, which corresponds to realized profits and is broken down into an amount of € 1,478,434.18 which is the realized profit of the fiscal year 2023 and an amount of € 561,729.62 which is the realized profit from previous fiscal years.

Therefore, the Chairman of the Ordinary Shareholders Meeting recommends to the shareholders of the Company the approval of the distribution of a dividend from profits of the fiscal years 2023 of a total amount of € 1,073,064.90, namely € 0.30 per share and informs the shareholders that the Board of Directors has ascertained, with the assistance of the Company's financial advisors, that the requirements of article 159 of Law 4548/2018 for the above dividend distribution have been met. The above amount will be increased by the amount corresponding to the own shares that the Company will hold, within the framework of the own share buyback program, on the record date, when the final amount of the dividend per share will be determined.

Furthermore, the Chairman of the Ordinary Shareholders Meeting recommends to the shareholders of the Company that the aforementioned distribution of the dividend from the profits of the fiscal year 2023, amounting to €1,073,064.90 or €0.30 per share, be made within the framework of the five-year dividend reinvestment program (scrip dividend program) (2023 – 2028), which has been established pursuant to the resolution of the Extraordinary Shareholders Meeting of the Company dated 26.07.2023, i.e. granting the Shareholders the discretion to decide whether they wish to receive the total dividend due to them in cash or to reinvest this amount in the Company or to combine the above two ways of receiving this monetary distribution.

The Shareholders Meeting, following a legal vote (by absolute majority of% of the represented votes, namely with votes) approves the distribution of a dividend from profits of the fiscal years 2023 of a total amount of € 1,073,064.90, namely € 0.30 per share with the right of the Shareholders to reinvest the dividend in the Company.

Furthermore, the Shareholders Meeting, following a legal vote (by absolute majority of% of the represented votes, namely with votes), resolves that the distribution of the above dividend shall be carried out as follows:

- The ex-dividend date is 13.05.2024.

-The beneficiaries of the dividend shall be the shareholders of the Company registered in the records of the Dematerialized Securities System or any person identified as such based on the relevant date through registered intermediaries or other intermediaries, in line with the legislative provisions (Law 4548/2018, 4569/2019, 4706/2020 and Regulation (EU) 2018/1212) as well as the Hellenic Central Securities Depository Operating Regulation (Government Gazette B/1007/16.03.2021), on 14.05.2024 (record date).

- Payment shall begin on 07.06.2024 and will be carried out as follows: a) either by acquiring new shares of the Company within the framework of the reinvestment program (scrip dividend program) established by the resolution of the Extraordinary Shareholders Meeting of the Company dated 26.07.2023; such reinvestment shall take place by way of offsetting the dividend amount due to shareholders from the distribution of profits, or b) by payment in cash through a credit institution, in accordance with the regulations of the Operation Regulation of EL.KA.T (Hellenic Central Securities Depository), or c) by a combination of the above methods, at the discretion of the shareholder-beneficiaries who will be required to choose..

- Authorizes the Company's Board of Directors, with the right of sub-delegation to any of the Company's employees, to determine the necessary legal procedures to ensure that the said ex-dividend date and payment dates are met and to publish an announcement with more detailed information, in order to fully inform the investors, as well as to take any action required for the implementation of the above resolution.

Having regard to the above, the Shareholders Meeting, following a legal vote (by absolute majority of% of the represented votes, namely with votes) the distribution of the financial results of the fiscal year 2023, pursuant to the table below:

	1/1-31/12/2023
Net period result	6,402,623.96
Plus: previous fiscal years' results	4,155,764.46
Total results to be distributed	10,558,388.42
Distribution to :	
Dividends	2,465,429.15
Statutory reserve	325,000.00
Retained Earnings balance	7,767,959.27
Total	10,558,388.42

Item No 4: Appointment of an Auditing Company of Certified Public Accountant Auditors for the statutory and tax audit of the year 2024 and determination of its remuneration.

Draft Resolution

Required quorum: 1/5 of the Company's paid-up capital

Required majority: 50%+1 of the votes represented (at the Shareholders Meeting)

The Chairman of the Ordinary Shareholders Meeting informed the Shareholders regarding the proposal, dated 27.03.2024, submitted by the Board of Directors of the Company, following the recommendation of the Company's Audit Committee, for the appointment of the Auditing Company "GRANT THORNTON CHARTERED ACCOUNTANTS & MANAGEMENT CONSULTANTS S.A." to perform the statutory and tax audit of the fiscal year 2024 and the appointment of an Auditing Company of Certified Public Accountant Auditors, as the Regular and Substitute Certified Public Accountant Auditor for a total remuneration equal to € 18,500.00, plus VAT, which is broken down as follows: a) an amount of € 9,000.00 plus VAT, for the statutory audit of the annual financial statements for the fiscal year 2024, b) an amount of € 4,000.00, plus VAT, for the review of the interim financial statements for the period 01.01.2024-30.06.2024, c) an amount of €500.00 plus VAT for the issuance of an Assurance Report for the compliance audit of the Company's financial statements based on the European Single Electronic Reporting Format (ESEF) d) an amount of €500.00 plus VAT relating to the issuance Assurance Report for checking the completeness of the information included in the Remuneration Report (Article 112 of Law 4548/2018) and e) an amount of € 4,500.00, plus VAT, for the issuance of the tax certificate provided by law.

The Shareholders Meeting, following a legal vote (by absolute majority of% of the represented votes, namely with votes), approves the performance of the statutory and tax audit of the fiscal year 2024 by the Auditing Company "GRANT THORNTON CHARTERED ACCOUNTANTS & MANAGEMENT CONSULTANTS S.A.", which is located in Athens, Attica, at 58 Katehaki Street, Athens, Greece, with S.O.E.L. registration number 127, and in particular by the independent Certified Public Accountant Auditors (one regular auditor and one substitute auditor) whom the above-mentioned auditing company shall appoint.

It is noted that the independent non-executive members of the Board of Directors (Ms. Margarita Vlachochristou and Ms. Eleni Linardou) have agreed to the assignment of the audit to the above-mentioned auditing company, in accordance with Article 124 paragraph 8 of Law 4548/2018.

Item No 5: Submission for discussion, vote and approval of the Remuneration Report, in accordance with article 112 of Law 4548/2018, for the fiscal year 2023.

Draft Resolution

Required quorum: 1/5 of the Company's paid-up capital

Required majority: 50%+1 of the votes represented (at the Shareholders Meeting)

The Shareholders Meeting, following a legal vote (by absolute majority of% of the represented votes, namely with votes) approves, in accordance with article 112 of Law 4548/2018, the Company's Remuneration Report, for the fiscal year 2023.

Item No 6: Approval of the remuneration of the members of the Board of Directors for the fiscal year 2023 and pre-approval for the payment of remunerations during the current and the first semester of the following fiscal year.

Draft Resolution

Required quorum: 1/5 of the Company's paid-up capital

Required majority: 50%+1 of the votes represented (at the Shareholders Meeting)

The Shareholders Meeting, following a legal vote (by absolute majority of% of the represented votes, namely with votes), resolves and:

1) Approves the remuneration paid, during the fiscal year 2023 to the members of the Board of Directors, of a total amount of € 112,850.

The above amount includes a) € 68,650 of gross fixed remuneration of Board of Directors members for their participation in the Board of Directors, b) gross remuneration of Board of Directors members for their participation in the Company's Audit Committee, of a total amount of € 4,000 and c) gross annual remuneration of the CEO for his participation in the Board of Directors as an executive member, of a total amount of € 40,200.

2) Pre-approves the payment of remuneration to the members of the Board of Directors of the Company up to the total amount of € 180,000 for the fiscal year 2024 and up to the total amount of € 90,000 for the first semester of the fiscal year 2025.

Item No 7: Granting of permission, in accordance with article 98 par. 1 of Law 4548/2018, as in force, to the members of the Board of Directors for their participation in the Boards of Directors of companies which pursue purposes similar or comparable to the Company.

Draft Resolution

Required quorum: 1/5 of the Company's paid-up capital

Required majority: 50%+1 of the votes represented (at the Shareholders Meeting)

The Shareholders Meeting, following a legal vote, (unanimously or by absolute majority with..... votes or percentage% of the share capital), granted permission, in accordance with Article 98 par. 1 of Law 4548/2018, as in force, to the members of the

Company's Board of Directors, to perform either on their behalf or on the behalf of third parties, actions which fall within any of the purposes pursued by the Company, as well as to participate as general partners or as members of the Board of Directors or in the Management of other companies pursuing purposes similar or comparable to the ones pursued by the Company.

Item No 8: Approval of the agreement dated 31.05.2022 between the Company and the external management company under the name "ALPHA TRUST Mutual Fund and Alternative Investment Fund Management Single Member S.A.", as amended and in force, and extension of its duration, in accordance with the provisions of Law 3371/2005 and Law 4209/2013.

Draft Resolution

Required quorum: 1/5 of the Company's paid-up capital

Required majority: 50%+1 of the votes represented (at the Shareholders Meeting)

The Shareholders Meeting, following a legal vote, (unanimously or by absolute majority with..... votes or percentage% of the share capital) and in accordance with the provisions of Law 3371/2005 and Law 4209/2013 approves:

1) the renewal of the Alternative Investment Fund Management Agreement, dated 31.05.2022, that the Company has entered into with the external management company "ALPHA TRUST Mutual Fund and Alternative Investment Fund Management Single Member S.A." («ALPHA TRUST»), as amended and in force (the "Agreement") under the same terms. It is reminded that under the Agreement, ALPHA TRUST has undertaken duties of external manager of the Company - within the meaning of article 6 par. 2 of Law 4209/2013 - and provides the investment management function of the Company, where the term "investment management" is defined as the portfolio and risk management. ALPHA TRUST has also undertaken ESG monitoring. In addition, the said management company also provides infrastructure and facilities management services and information security services. The term of the Agreement has been agreed to commence from 01.06.2022 and subject to the approval of the Ordinary Shareholders Meeting, it will be renewed annually.

The management company will be remunerated a) with a fixed remuneration calculated on a scale based on the level of the Company's net asset value b) with an additional success fee on the annual net positive return of the Company's portfolio and c) with a fixed amount of € 950 per month for the provision of ESG monitoring, portfolio risk management, monitoring/reporting services.

2) the extension of the duration of the Agreement for one (1) more year, i.e. until the next Ordinary Shareholders Meeting of the Company.

Item No 9: Submission of the Audit Committee's Annual Activity Report for the fiscal year 2023 pursuant to article 44 paragraph 1 of Law 4449/2017.

Draft Resolution

The Chairman of the Shareholders Meeting informed the Messrs. shareholders that the Company's Audit Committee has submitted to the Ordinary Shareholders Meeting its Activity Report for the fiscal year 2023 pursuant to article 44 par. 1 of Law 4449/2017, as in force. The Audit Committee's Annual Activity Report is intended to inform the shareholders of the Committee's activities during the 2023 fiscal year in accordance with its prescribed responsibilities. The Audit Committee's Annual Activity Report has been made available to shareholders and the investors via the Company's website <https://www.andromeda.eu/anakoinoseis-oles/genikes-suneleuseis/taktikes/>.

Item No 10: Submission of the Report of the independent non-executive members of the Board of Directors, pursuant to paragraph 5 of article 9 of Law 4706/2020.

Draft Resolution

The Chairman of the Shareholders Meeting informed the Messrs. shareholders that the Independent Chairman of the Company's Board of Directors, Ms Margarita Vlachochristou, in order to inform the shareholders about the activities of the independent non-executive members of the Board of Directors, during the period from 25.04.2023 to 27.03.2024, has submitted to the Ordinary Shareholders Meeting the Report of the independent non-executive members of the Board of Directors, pursuant to paragraph 5 of article 9 of Law 4706/2020.

The aforementioned Report of the independent non-executive members of the Board of Directors has been made available to shareholders and the investors via the Company's website <https://www.andromeda.eu/anakoinoseis-oles/genikes-suneleuseis/taktikes/>.

Item No 11: Election of the new Board of Directors of the Company. Appointment of independent non-executive members of the Board of Directors pursuant to Article 5, paragraph 2, of Law 4706/2020.

Draft Resolution

Required quorum: 1/5 of the Company's paid-up capital

Required majority: 50%+1 of the votes represented (at the Shareholders Meeting)

The President of the Shareholders Meeting proposes to the Shareholders the election of a new Board of Directors due to the upcoming expiration of the current Board's three-year term, elected by the resolution of the Shareholders Meeting dated 24.06.2021.

He then informed the shareholders about the proposal of the Board of Directors to elect with a three-year term running from 18.04.2024 to 17.04.2027, which may be automatically extended until the following Ordinary Shareholders Meeting of the Company's shareholders, five (5) candidates, specifically Ms. Margarita Vlachochristou, Mr. Vasilios Kletsas, Ms. Eleni Linardou, Mr. Alexios Soutogiannis, and Mr. Phaeton

Theodoros Tambakakis. Furthermore, he pointed out that the aforementioned candidates, according to their resumes and their previous service on the Company's Board of Directors, possess adequate knowledge and skills, references of character and reputation, sufficient time to perform their duties, and experience relevant to the Company's activities, therefore they are deemed suitable in accordance with the Company's Suitability Policy for participation in its Board of Directors. Additionally, it is noted that the proposed composition of the Board of Directors meets the criterion of adequate gender representation, in accordance with the provisions of article 3, paragraph 1, item b of Law 4706/2020.

It is noted that for the purpose of informing the shareholders, the resumes of the candidates for the new Board of Directors and the Information Note of the Board of Directors about the candidates, in accordance with the provisions of article 18, paragraph 1 of Law 4706/2020, have been published along with other accompanying documents of the Ordinary Shareholders Meeting on the Company's website <https://www.andromeda.eu/anakoinoseis-oles/genikes-suneleuseis/taktikes/> , twenty (20) days before the holding of the Ordinary Shareholders Meeting.

The Shareholders Meeting, following a legal vote (by absolute majority of% of the represented votes, namely with votes) decides the election of a new Board of Directors consisting of five (5) members, specifically Ms. Margarita Vlachochristou, Mr. Vasilios Kletsas, Ms. Eleni Linardou, Mr. Alexios Soultogiannis, and Mr. Phaedon Theodoros Tambakakis, and sets the term of the new Board of Directors to three years, ending on 17.04.2027, with the possibility of being automatically extended until the immediately following Ordinary Shareholders Meeting of the Company's shareholders.

Subsequently, the President of the Shareholders Meeting informs the shareholders that according to article 5, paragraph 2 of Law 4706/2020, one third (1/3) of the total number of the Board of Directors' members must be independent non-executive members. Furthermore, he announces to the shareholders that on 31.12.2023, nine (9) fiscal years cumulatively were completed since the election of Mr. Alexios Soultogiannis as an independent non-executive member of the Board of Directors of the Company and according to item c' of paragraph 2 of article 9 of Law 4706/2020, it is presumed that he is now deemed to have close ties with the Company, resulting in him no longer being considered an independent member of the Board of Directors. The Board of Directors, during its meeting on 6.2.2024, accepting the relevant recommendation of the Remuneration and Nominations Committee, recognized the above and unanimously decided not to replace Mr. Soultogiannis by electing a new independent member, but for the latter to remain on the Board of Directors as a non-executive member, since in the current composition of the Board of Directors, the independent members are not fewer than the minimum number required by law, in accordance with the provisions of paragraph 2 of article 5 of Law 4706/2020. Therefore, the Board of Directors legally continued its operation as it was until the present Ordinary Shareholders Meeting, which is called anew to decide on the number of independent members. Consequently, the President of the Shareholders Meeting proposes to the shareholders to appoint as independent non-executive members of the Board of Directors of the Company two (2) individuals, a number that, according to the relevant recommendation of the Remuneration and Nominations Committee, is deemed sufficient and proportional to the size and scope of the Company's activities.

Finally, the President of the Shareholders Meeting notes that among the members of the new Board of Directors, Ms. Margarita Vlachochristou and Ms. Eleni Linardou, are independent members because neither of them holds directly or indirectly a voting rights percentage greater than zero point five percent (0.5%) of the Company's share capital and

they are free from financial, business, familial, or other types of dependent relations, which could affect their decisions and their independent and objective judgment. Therefore, Ms. Margarita Vlachochristou and Ms. Eleni Linardou meet the independence criteria of article 9 of Law 4706/2020, and it is proposed that they be appointed as independent non-executive members of the Board of Directors of the Company.

The Shareholders Meeting, following a legal vote (by absolute majority of% of the represented votes, namely with votes) decides the election of Ms. Margarita Vlachochristou and Ms. Eleni Linardou as independent members of the Board of Directors.

Item No 12: Determination of the type, composition (number of members and qualifications), and term of the Audit Committee and election of its new members, in accordance with the provisions of Article 44 of Law 4449/2017 as amended by Article 74 paragraph 4b of Law 4706/2020 - Determination of the remuneration of the members of the Audit Committee.

Draft Resolution

Required quorum: 1/5 of the Company's paid-up capital

Required majority: 50%+1 of the votes represented (at the Shareholders Meeting)

Regarding the type, term, and composition of the Company's Audit Committee, the President of the Shareholders Meeting proposes to the shareholders, in accordance with Article 44, paragraph 1b' of Law 4449/2017, as it stands, the following:

- a) The Audit Committee to be composed of three (3) members and to constitute an independent committee of the Company, consisting of two (2) members of the Board of Directors, all non-executive members, and one (1) third party, not a member of the Board of Directors.
- b) The term of the members of the Committee to coincide with the term of the members of the Board of Directors.
- c) The members of the Committee to be elected by the Shareholders Meeting to meet the criteria of Article 44 of Law 4449/2017, as it stands.
- d) Following its election by the Company's Shareholders Meeting, the Committee will convene in a body for the appointment of one of its independent members as its President.

Following the relevant proposal, the Shareholders Meeting, following a legal vote (by absolute majority of% of the represented votes or a percentage% of the share capital), decides and approves all the above recommendations from a to d.

Subsequently, the President of the Shareholders Meeting informs the shareholders that the term of the members of the Audit Committee, in accordance with the resolution of the Ordinary Shareholders Meeting held dated 24.06.2021, coincides with the term of the members of the Board of Directors and is therefore three years. In light of the impending expiration of the current Audit Committee's term, which had been elected pursuant to the resolution of the Shareholders Meeting dated 24.06.2021 and following the election of the new Board of Directors as above, the President of the Shareholders Meeting proposes to the shareholders the election of new members of the Audit Committee and suggests Margarita Vlachochristou and Eleni Linardou, both independent non-executive members of the Board of Directors, and Eleni Kyriazi, a third party not a member of the Board of Directors.

The President emphasizes that all the above-proposed candidate members of the Audit Committee have sufficient knowledge in the field in which the Company operates, namely

portfolio investments, and generally meet the conditions of paragraph 1 of Article 44 of Law 4449/2017, as it stands. Additionally, the above candidates are independents, that is, they meet the conditions of Article 9 paragraphs 1 and 2 of Law 4706/2020 because today: (a) they do not hold shares in a percentage greater than 0.5% of the Company's share capital, and (b) they have no dependent relationship, as defined in the provision of Article 9 paragraph 2 of Law 4706/2020, with the Company or with persons associated with it. Finally, Ms. Eleni Kyriazi is considered to have demonstrated adequate knowledge a) in accounting matters due to her studies in Applied Economics and Finance, and b) in the auditing sector because she has served for many years as an internal auditor in major financial institutions.

It is noted that for the purpose of informing the shareholders, the resumes of the candidates for the new Board of Directors and the Information Note of the Board of Directors about the candidate members of the Audit Committee have been published along with other accompanying documents of the Ordinary Shareholders Meeting on the Company's website <https://www.andromeda.eu/anakoinoseis-oles/genikes-suneleuseis/taktikes/>, twenty (20) days before the holding of the Ordinary Shareholders Meeting.

As a result, the Shareholders Meeting, following a legal vote (by absolute majority of% of the represented votes, namely with votes) decides the election of a new three-member independent Audit Committee, composed of Ms. Margarita Vlachochristou and Ms. Eleni Linardou (independent non-executive members of the Board of Directors) and Ms. Eleni Kyriazi (a third party not a member of the Board of Directors). It is determined that the term of the Audit Committee coincides with the term of the Board of Directors, i.e., it is three years, ending on 17.04.2027, with the possibility of being automatically extended until the immediately following Ordinary Shareholders Meeting of the Company.

Finally, the Shareholders Meeting, following a legal vote (by absolute majority of% of the represented votes, namely with votes) approves the remunerations of the members of the Audit Committee as follows: an annual amount of €5,000 for the President of the Committee and an annual amount of €2,000 for each member of the Committee.

Item No 13: Approval of the early termination of the share buyback program which was established by the resolution of the Ordinary Shareholders Meeting dated 03.05.2022.

Draft Resolution

Required quorum: 1/5 of the Company's paid-up capital

Required majority: 50%+1 of the votes represented (at the Shareholders Meeting)

The Shareholders Meeting, with a legal vote (by absolute majority of% of the represented votes, namely with votes) decided the early termination of the own share buyback program decided by the Ordinary Shareholders Meeting on 03.05.2022 (program's duration: from 03.05.2022 until 02.05.2024). It is noted that in execution of the above program, the Company has proceeded with the purchase of a total of 180,813 own shares at an average acquisition price of 6.44 euros per share, which corresponds to 5.06% of the total number of the Company's shares on 28.03.2024, i.e. publication date of the invitation for the Ordinary Shareholders Meeting.

Item No 14: Approval of a new share buyback program in accordance with the provisions of Articles 49 et seq. of Law 4548/2018

Draft Resolution

Required quorum: 1/5 of the Company's paid-up capital

Required majority: 50%+1 of the votes represented (at the Shareholders Meeting)

The Shareholders Meeting, following a legal vote (by absolute majority of% of the represented votes, namely with votes) decided a) to initiate a new own share buyback program up to the number of shares corresponding to 10% of the Company's paid-up share capital, including the number of own shares that the Company will already hold on the date of the Shareholders Meeting, pursuant to previous own share buyback programs, with a duration of twenty-four (24) months from the approval, i.e., until 17.04.2026, with a minimum acquisition price of €0.01 per share and a maximum acquisition price of €20 per share, in accordance with Article 49 of Law 4548/2018 and b) to grant authorization to the Board of Directors of the Company to determine, within the aforementioned framework, the exact time, number, and price of the shares to be acquired.

The Shareholders Meeting, following a legal vote (by absolute majority of% of the represented votes, namely with votes) decides that, in the event of an alteration of the Company's paid-up share capital, the maximum number of own shares that the Company may acquire will be adjusted proportionally with the change in the paid-up share capital. This means that the shares to be acquired, even after the alteration of the paid-up share capital, will correspond to the same percentage (10% minus the own shares already held by the company as the case may be) of the total Company share capital, and authorizes the Board of Directors of the Company to proceed with the relevant adjustment.

Item No 15: Change of the duration of the Company to indefinite term and amendment of the relevant Article 4 of Incorporation of the Company.

Draft Resolution

Required quorum: 1/2 of the Company's paid-up capital

Required majority: 2/3 of the votes represented (at the Shareholders Meeting)

The President of the Ordinary Shareholders Meeting proposes to the Shareholders of the Company in order to avoid any obligation to extend the duration of the Company in the future, to approve the change of the Company's duration from fixed to indefinite and the corresponding amendment of the Articles of Association.

The Shareholders Meeting, following a legal vote (by absolute majority of% of the represented votes, namely with votes) approves the change of the Company's duration from fixed to indefinite and the amendment of the relevant Article 4 of the Company's Articles of Association, which will be as follows:

"ARTICLE 4

DURATION

The duration of the company was initially set to fifty (50) years and begun from the registration in the Commercial Register of the administrative decision to grant the license for the establishment of the company and the approval of its articles of association. By the resolution of the 1st Repeat Extraordinary Shareholders Meeting on 4.12.2012, the duration of the Company was set until 31.12.2019, and subsequently, by the resolution of the 1st Repeat Extraordinary Shareholders Meeting on 10.12.2018, the duration of the Company was further extended and set until 31.12.2022. By the resolution of the Extraordinary Shareholders Meeting on 25.2.2022, the duration of the Company was once again extended and set until 31.12.2032. By the resolution of the Ordinary Shareholders Meeting on 18.04.2024, the duration of the Company was set to be indefinite. The duration of the company can be amended by a resolution of the Shareholders Meeting, in accordance with Articles 27 paragraphs 3 and 4 and 28 paragraph 2 of the articles of association and amendment of this article.”

Item No 16: Miscellaneous announcements.