



## 18<sup>th</sup> Ordinary General Meeting

### **SHAREHOLDERS' MINORITY RIGHTS**

We inform Messrs. Shareholders that, inter alia, they possess the following rights under Article 39, paragraphs 2, 2a, 4 and 5 of Codified Law 2190/1920.

**I.** Shareholders, representing one twentieth (1/20) of the company's paid up share capital, are entitled to request that the company's Board of Directors includes additional agenda items in the General Meeting, if the relevant application reaches the Board of Directors at least fifteen (15) days before the General Meeting. The application for the inclusion of additional items on the agenda for the General Meeting is accompanied by a justification or a draft decision to be approved at the General Meeting. The revised agenda is then published, as in the case of the previous agenda, at thirteen (13) days before the General Meeting date. At the same time, the revised agenda is made available to Shareholders through its being posted on the company's website, together with the justification or the draft decision which the Shareholders have submitted, pursuant to article 27, par. 3 of Codified Law 2190/1920.

**II.** Shareholders, representing one twentieth (1/20) of the company's paid up share capital are entitled to request that the Board of Directors, in line with article 27, par.3 of Codified Law 2190/1920, makes available to Shareholders, at least six (6) days prior to the General Meeting date, the draft decisions for items which have been included in the initial or possibly revised Daily Agenda, if the relevant application has reached the Board at least seven (7) days prior to the General Meeting date.

**III.** Following request made by any Shareholder submitted to the company at least five (5) full days before the General Meeting, the Board



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of Directors is bound to make the requested specific information available with respect to company affairs, to the extent that the requested information is useful for the actual assessment of agenda items at the General Meeting. The Board of Directors may give a comprehensive reply to Shareholders' applications with the same content. Information disclosure obligation does not exist, in the case that the relevant information is already available on the company's webpage, particularly in the form of questions and answers. Also, at the request of Shareholders representing one twentieth (1/20) of the paid up share capital, the Board of Directors must notify the Ordinary General Meeting regarding the amounts that have been paid to each Member of the Board or the company's directors or any benefit to these persons from any cause or company contract with them, over the last two years. In all of the above cases, the Board of Directors may decline the provision of information for an adequate and substantial reason, mentioned in the minutes.

**IV.** Shareholders representing one fifth (1/5) of the paid up share capital may request the Board of Directors to provide information on the progress of corporate affairs and the information relevant to the company's assets at the General Meeting. This request must be submitted to the Company at least five (5) full days before the General Meeting. The Board of Directors may decline to provide the requested information for an adequate and substantial reason, mentioned in the minutes of the General Meeting.

Similar deadlines for the exercise of minority rights shall also apply in the case of Repeat General Meetings.

In all of the cases referred to above, requesting shareholders must prove their capacity as a shareholder during the exercise of such a right. Such proof can be an attestation from the organization where the securities are kept or verification of Shareholder status through direct electronic connection between the organization and the company.