



02.09.2020 EXTRAORDINARY GENERAL SHAREHOLDERS MEETING

Drafts of proposed resolutions for the only item on the Agenda

Approval of a share buyback program by the Company, in accordance with article 49 of Law 4548/2018, as currently in effect, and provision of relevant authorizations to the Company's Board of Directors.

It is proposed that the General Meeting takes a decision on the purchase of the Company's own shares through the Athens Stock Exchange, in accordance with the provisions of article 49 of law 4548/2018 and pursuant to Regulation EU/596/2014 and the delegated regulation EU/1052/2016, as well as on the provision of the relevant authorizations to the Company's Board of Directors.

In particular, it is proposed to purchase shares, corresponding to a maximum of 10% of the total paid-up share capital of the Company (which includes the already purchased own shares, based on the 09/06/2016 and 25/07/2018 decisions of the General Meetings, amounting to 2,764,904), within a 24-month period from the date of the relevant decision by the General Meeting, i.e. until 02/09/2022, within a range of purchase prices of 0.78 euros per share (minimum price) and 15.00 euros per share (maximum price).