

NOMINATION

I, the nominator, Mr/Ms.
shareholder or acting on behalf of shareholder/s who represent/s
..... shares, nominate as candidates for their election by the Extraordinary General
Meeting of Shareholders of 26/03/2021 or by the 1st Repeat General Meeting of 06/04/2021 for the
position of the Members of the Board of Directors of the Company, the following persons:

1.(full name).....
under the capacity (.....)*
(profession).....

2.(full name).....
under the capacity (.....)*
(profession).....

3.(full name).....
under the capacity (.....)*
(profession).....

4.(full name).....
under the capacity (.....)*
(profession).....

5.(full name).....
under the capacity (.....)*
(profession).....

6.(full name).....
under the capacity (.....)*
(profession).....

7.(full name).....
under the capacity (.....)*
(profession).....

*** For the possible capacity as «independent»:**

I state that the candidates *(FULL NAME)*

.....
.....
.....
.....
.....

fulfill the conditions and the criteria of “independence” pursuant to L.3016/2002, as applicable, and they can be determined as «independent».

In addition, I state that:

- **There is no legal impediment and incompatibility, nor conflict of interests for the election of these candidates**
- **They have neither been convicted nor prosecuted for any criminal act.**

Athens, 2021

The nominator