RESOLUTIONS OF THE 5th ORDINARY GENERAL MEETING 06.07.2022

No	Items of the Agenda	Number of Shares for which valid votes were cast		Percentage of Participation on the total voting rights%	Total number of valid votes	Voting and Percentagesof valid votes						
						For	%	Against	%	Absent	%	Voting Results
1	Submission and approval of the Annual Financial Statements of the Company for the 5th fiscal year (01.01.2021 - 31.12.2021) with the corresponding Reports and Statements of the Board of Directors and the Certified Auditors, as well as the Corporate Governance Statement in accordance with article 152 of Law 4548/2018.	152.637.896	231.784.000	65,85%	152.637.896	152.637.896	100,00%	0	0,00%	0	0,00%	Approved
2	Approval of the overall management of the Company for the 5th fiscal year (01.01.2021 to 31.12.2021) in accordance with article 108 of Law 4548/2018, as is the case with the exemption of the Company's Certified Auditors, in accordance with subsection (c) of paragraph 1 of article 117 of law 4548/2018 for the fiscal year 2021, as well as approval for the activities of the fiscal year 01.01.2021 - 31.12.2021, in accordance with decisions of the Board of Directors.	152.637.896	231.784.000	65,85%	152.637.896	152.537.709	99,93%	0	0,00%	100.187	0,07%	Approved
3	Approval of the distribution of results of the 5th fiscal year (01.01.2021 to 31.12.2021), decision on distribution (payment) of dividend and provision to the Board of Directors of the relevant authorizations.	152.637.896	231.784.000	65,85%	152.637.896	152.637.896	100,00%	0	0,00%	0	0,00%	Approved
4	Approval of payment of fees and compensations to the members of the Board of Directors and the Committees for the 5th fiscal year (01.01.2021 to 31.12.2021) and their pre-approval for the fiscal year 2022 (01.01.2022 to 31.12.2022).	152.637.896	231.784.000	65,85%	152.637.896	151.511.305	99,26%	145.103	0,10%	981.488	0,64%	Approved
5	Submission for discussion and advisory voting by the General Meeting, according to article 112 of law 4548/2018, of the Remuneration Report for the fiscal year 01.01.2021 - 31.12.2021.	152.637.896	231.784.000	65,85%	152.637.896	152.637.896	100,00%	0	0,00%	0	0,00%	Approved
6	Election of Regular and Alternate Certified Auditors for the audit of the Financial Statements of the Company for the fiscal year 2022 (01.01.2022 to 31.12.2022) and for the issuance of the annual tax certificate and determination of their remuneration, according to article 42 of N. 4449/2017.	152.637.896	231.784.000	65,85%	152.637.896	152.621.273	99,99%	16.623	0,01%	0	0,00%	Approved
7	Submission of the Annual Report of the Activities of the Audit Committee by the Chairman of the Audit Committee, to the Shareholders for the Corporate Fiscal Year 2021 (01.01.2021 to 31.12.2021), according to the article 44 of Law 4449/2017, as amended and in force by article 74 par. 4 of Law 4706/2020.	152.637.896	231.784.000	65,85%	152.637.896							
8	Approval of program for the purchase of own shares, according to the articles 49 and 50 of L. 4548/2018 as applicable, and provision of the relevant authorizations.	152.637.896	231.784.000	65,85%	152.637.896	152.637.896	100,00%	0	0,00%	0	0,00%	Approved
9	Submission of the Report of the Independent Non-Executive Members of the Board of Directors, according to the article 9 par. 5 of L. 4706/2020.	152.637.896	231.784.000	65,85%	152.637.896							
10	Granting permission in accordance with article 98 of Law 4548/2018 to the members of the Board of Directors and the executives of its Directorates for their participation in Boards of Directors and / or in the Management of other companies as well as affiliated companies within the meaning of article 32 of Law 4308/2014.	152.637.896	231.784.000	65,85%	152.637.896	152.542.666	99,94%	95.230	0,06%	0	0,00%	Approved
11	Announcements											