

**PROPOSED AMENDMENTS**  
**TO THE ARTICLES OF ASSOCIATION**

**Agenda Item 7:**

**Article 13**  
**(Current Provisions)**

1. The General Meeting must convene at the Company's registered address or in the district of another municipality within the prefecture of the registered address or another municipality adjoining to that of the registered address, at least once per fiscal year and within no more than six (6) months of the end of that fiscal year. It may also convene in the district of the municipality where the Athens Stock Exchange is registered.
2. The invitation to the General Meeting is published in accordance with the provisions of article 26 of Codified Law 2190/1920 and includes at least the building with an exact address, the date and time of the meeting, a clear account of the matters on the agenda, the shareholders entitled to participate, as well as precise instructions as to how the shareholders will be able to participate in the meeting and exercise their rights, either in person or by proxy.

**Article 13**  
**(Recommended Provisions)**

1. *The General Meeting is mandatorily convened at the Company's registered address or in the district of another municipality within the prefecture of the registered address or another municipality adjoining to that of the registered address, at least once per fiscal year and within no more than six (6) months of the end of that fiscal year. It may also convene in the district of the municipality where the Athens Stock Exchange is registered.*
2. *The invitation to the General Meeting includes at least the information provided in article 26 of codified law 2190/20 and is published in accordance with the provisions of of codified law 2190/1920.*

**Article 14**  
**(Current Provisions)**

1. Each share offers the right to one vote, except for non-voting preferred shares.
2. The shareholders may participate in the General Meeting by one or more proxies, whether these are shareholders or not.
3. Ten (10) days prior to the Regular General Meeting, each shareholder may collect from the Company its annual financial statements and the related reports by the Board of Directors and the auditors.

**Article 14**  
**(Recommended Provisions)**

1. *Each share offers the right to one vote, except for non-voting preferred shares.*
2. *The shareholders may participate in the General Meeting by one or more proxies, whether these are shareholders or not.*

***3. The appointment and revocation of shareholders' representatives in General Meetings may be also done by electronic means, by sending the relevant proxy forms either by electronic mail (e-mail) or by fax, as specified in the General Meeting Invitation.***

*4. Ten (10) days prior to the Regular General Meeting, each shareholder may collect from the Company its annual financial statements and the related reports by the Board of Directors and the auditors.*

**Article 15**  
**(Current Provisions)**

1. In order for a shareholder to participate in the General Meeting, they must submit a statement by HELLENIC EXCHANGES SA or by any other authority stipulated by the Law, confirming that the shares granting them the related right have been deposited, together with any documents regarding their representation, at the Company Cashier or at the Deposits and Loans Fund or at any Bank in Greece, at least five (5) days prior to the day on which the General Meeting is to be held.

2. Any shareholders or representatives thereof who have not complied with the provisions of paragraph 1 of this article shall participate in the General Meeting subject to permission being granted by the Meeting.

**Article 15**  
**(Recommended Provisions)**

***1. Eligible to participate in a General Meeting are those shareholders who appear as such with the registry of the institution where the Company shares are recorded. The shareholder status is evidenced either by presenting a relevant written certification issued by the above institution or through the direct electronic connection of the Company with the records of the said institution. The shareholder status must exist at the beginning of the fifth day before the date of the General Meeting (Record Date) and the relevant written certification or electronic verification of the above institution regarding the shareholder status must be received by the Company at the latest on the third day before the date of the General Meeting. Participation in Reiterative General Meetings is allowed under the same above formal requirements. The shareholder status must exist at the beginning of the fourth day before the date of the Reiterative General Meeting (Record Date for Reiterative General Meetings) and the relevant written certification or electronic verification of the shareholder status must be received by the Company at the latest on the third day before the date of the Reiterative General Meeting,***

*2. Any shareholders or representatives thereof who have not complied with the provisions of paragraph 1 of this article shall participate in the General Meeting subject to permission being granted by the Meeting.*

