

## **DRAFT DECISION OF THE GENERAL ASSEMBLY**

**Subject: Election of new Board of Directors, appointment of independent members of the Board, in accordance with the provisions of Law. 3016/2002 and election of the Audit Committee in accordance with Article 44 of Law. 4449/2017.**

The General Assembly decided by majority proportion of valid votes ...% of the paid-up share capital (i.e. ....shares ... and ... valid positive votes) the election of a new Board of Directors.

Elected as members of the new Board of Directors of the Company:

1. George Samios
2. Dimitrios Toulatos
3. Vasiliki Anagnostopoulou
4. Dimitrios Valachis
5. George Ioannidis
6. Konstantinos Angelopoulos
7. Nikolaos Faldamis
8. Andreas Koutoupis
9. Zhang Haolei

From the above members of the Board of Directors are appointed as independent non-executive members, in accordance with the provisions of law. 3016/2002. As today, the following members

Andreas Koutoupis  
Nikolaos Faldamis  
George Ioannidis

The abovementioned persons are elected as members of the Audit Committee.