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Extraordinary General Meeting
August 3, 2026

Suggestions/comments of the Board of Directors on the items of the agenda

The Board of Directors ("**BoD**"), following a proposal from the Chairman, unanimously decided to submit to the Extraordinary General Meeting of Shareholders of August 3rd, 2026 and any iterative or postponed meeting thereof, the following suggestions / comments on the items of the Agenda:

***Item 1*: Increase of the Company's share capital by the amount of 72,873.50 euros through capitalization of distributable reserves in accordance with article 114 of law 4548/2018. Amendment of article 5 of the Articles of Association of the Company. Granting authorization to the Board of Directors.**

Required quorum: 1/5 of the paid-up share capital
Required majority: 50% of the represented capital, plus one vote

Following the:
(a) resolution of the General Meeting of the shareholders of the Company dated 28.03.2025 (under Item 9) regarding the issuance and distribution to the Managing Director of the Company, free of charge, of 73,530 new, ordinary registered shares, of a nominal value of €0.50 each, by virtue of a share capital increase to be made through the capitalization of an amount of 36,765 euros of the distributable reserve under the title "short-term reserve" that the Company has created for this purpose, in accordance with article 114 of Law 4548/2018, and
(b) resolution of the General Meeting of the shareholders of the Company dated 20.03.2026 (under Item 9) regarding the issuance and distribution to the Managing Director of the Company, free of charge, of 72,217 new, ordinary registered shares, of a nominal value of €0.50 each, by virtue of a share capital increase to be made through the capitalization of an amount of 36,108.50 euros of the distributable reserve under the title "short-term reserve" that the Company has created for this purpose, in accordance with article 114 of Law 4548/2018;
as well as the respective authorisations that were granted to the Board of Directors to proceed with any legal act or action to implement the aforesaid, the Board of Directors recommends the increase of the Company's share capital by an amount of 72,873.50 euros of the distributable reserve under the title "short-term reserve".

It is noted that the Company's Shareholders have no pre-emption right in the share capital increase in question, as it will be made through capitalization of the above reserve and in accordance with the provisions of article 27 par. 2 of law 4548/2018.

Furthermore, it is proposed that the capitalization of such reserve be made within four (4) months from the registration of the resolution of the Shareholders' General Meeting approving the share capital increase with the General Commercial Registry, while, in accordance with article 20 par. 5 of Law 4548/2018, no subsequent certification for the payment of the share capital increase will be required.

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If the proposal of the Board of Directors is approved by the General Meeting of the Company's Shareholders, article 5 of the Articles of Association will be amended by adding of a new paragraph 1.25., as follows:

"*1.25. Pursuant to the resolution of the Extraordinary General Meeting of the Company's Shareholders dated 03.08.2026, the share capital of the Company was increased by capitalization of an amount of €72,873.50 of the distributable reserve under the title "short-term reserve", through the issuance of 145,747 new, ordinary, registered shares of a nominal value of €0.50 each.*
Therefore, the share capital of the Company amounts to €197,441,622.50 divided into 394,883,245 ordinary, registered shares of a nominal value of €0.50 each."

In view of the above, the Board of Directors proposes that the Shareholders' General Meeting:
(1) to approve the share capital increase, in accordance with the terms described above,
(2) to approve the amendment of article 5 of the Articles of Association, as set out above,
(3) to authorize the Board of Directors to proceed to all legal acts and actions that are required, necessary or appropriate to implement the resolution of the Shareholders' Extraordinary General Meeting and complete the share capital increase, including to obtain all regulatory and other permits and approvals, and to procure the listing of the new shares issuable pursuant to the share capital increase on the Euronext Athens.

***Item 2*: Decision-making for the revocation of the Company's operating license as an Alternative Investment Fund Manager (A.I.F.M.), pursuant to article 63 par. 7 of Law 5193/2025.**

Required quorum: 1/2 of the paid-up share capital
Required majority: 2/3 of the represented capital, plus one vote

The Company, pursuant to Decision No. 10/740/26.11.2015 of the Board of Directors of the Hellenic Capital Market Commission (Protocol No. 4469/23.12.2015), has received an operating license as an alternative investment fund with internal management, in accordance with the provisions of par. (b) of article 5 of Law 4209/2013, as in force. Subsequently, article 63 par. 7 of Law 5193/2025, as in force, provided that a Real Estate Investment Company (R.E.I.C.), which has been licensed as an Alternative Investment Fund Manager (A.I.F.M.) may, by submitting a declaration to the Hellenic Capital Market Commission, request the revocation of the AIFM license it has obtained.

In light of the above and pursuant to article 63 par. 7 of Law 5193/2025, as in force, the Board of Directors of the Company recommends that the General Meeting of the Shareholders of the Company:
(1) approve the revocation of the Company's operating license as an Alternative Investment Fund Manager (A.I.F.M.) by submitting a relevant declaration to the Hellenic Capital Market Commission requesting the revocation of it's A.I.F.M. license; and
(2) authorize the Board of Directors to undertake any legal act, action, or measure that may be required, necessary, or reasonably appropriate in order to implement the resolution of the Extraordinary General Meeting of Shareholders regarding the revocation of the Company's A.I.F.M. license.

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***Item 3*: Amendment of the Company's Articles of Association due to: (a) the revocation of its operating license as an Alternative Investment Fund Manager (A.I.F.M.), and (b) alignment with the provisions of Law 5193/2025.**

Required quorum: 1/2 of the paid-up share capital
Required majority: 2/3 of the represented capital, plus one vote

Further to the proposed revocation, under Item 2, of the Company's operating license as an Alternative Investment Fund Manager (A.I.F.M.), pursuant to article 63 par. 7 of Law 5193/2025, as in force, the Board of Directors of the Company recommends to the General Meeting of the Shareholders of the Company to approve the amendment of Article 3 of the Company's Articles of Association, so that it shall read as follows:

«***ARTICLE 3***
PURPOSE

The purpose of the Company is exclusively the conduct of transactions, pursuant to article 46 of Law 5193/2025, as in force.»

Furthermore, given that the previous legal framework governing Real Estate Investment Companies, as set out in articles 21 – 31 of Law 2778/1999, was repealed pursuant to article 64 of Law 5193/2025, as in force, and that the regulatory framework for Real Estate Investment Companies is now governed by the provisions of Chapter E' of Law 5193/2025, as in force, there is a need to align the Company's Articles of Association with this new regulatory framework. Accordingly, also taking into account the abovementioned proposed revocation of the Company's operating license as an A.I.F.M., the Board of Directors of the Company recommends to the General Meeting of the Shareholders of the Company to approve the amendment of Articles 20 and 21 of the Company's Articles of Association, so that they shall read as follows:

"***ARTICLE 20***
DISTRIBUTION OF PROFITS

The distribution of the Company's net profits available for distribution, in accordance with the provisions in force at the time, shall be carried out as follows:
a) The amounts of credit items in the income statement that do not constitute realized profits are deducted.
b) The amount set aside for the formation of a statutory reserve, in accordance with the provisions in force at the time, is deducted.
c) The amount required for the payment of the minimum dividend is retained, in accordance with the provisions in force at the time. By resolution of the General Meeting, it may be decided to distribute a lower dividend percentage or not to distribute a dividend, either to form an extraordinary tax-exempt reserve from other income other than capital gains or to distribute shares free of charge to shareholders, with an increase in its share capital, in accordance with the provisions of Law 5193/2025, as in force.
d) The balance of net profits, as well as any other profits, may be freely allocated by resolution of the General Meeting.

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CHAPTER F
GENERAL PROVISION

ARTICLE 21

For matters not covered by these Articles of Association, the provisions of Law 4548/2018, as in force, shall apply, as well as the specific provisions of Law 5193/2025, as in force. Any amendment to these articles of association, as well as any increase in the Company's share capital, requires prior approval from the Hellenic Capital Market Commission. Any publication within the meaning of article 13 of Law 4548/2018 concerning an amendment to the articles of association or an increase in the Company's share capital, as well as the semi-annual investment statement prepared in accordance with the provisions of Law 5193/2025, as in force, shall be disclosed to the Hellenic Capital Market Commission."

Accordingly, taking into account the abovementioned proposed amendments to the Company's Articles of Association, as well as the amendment to Article 5 of the Articles of Association proposed under Item 1, consisting of the addition of the above paragraph 1.25 as a result of the increase of the Company's share capital through the capitalization of a distributable reserve entitled "short-term reserve", the Board of Directors of the Company recommends to the General Meeting of Shareholders of the Company to approve the codification of the Company's Articles of Association in the form set out below:

"***ARTICLES OF ASSOCIATION***

TRASTOR REAL ESTATE INVESTMENT COMPANY SOCIETE ANONYME
d.t. TRASTOR R.E.I.C.

Greek General Commercial Registry No. 003548801000
ISIN
GRX487003006
License No. H.C.M.C. 5/266/14.03.2003

(consolidated text of the codified articles of association pursuant to the decision the Company's General Meeting of Shareholders dated August 3, 2026)

CHAPTER A
INCORPORATION – COMPANY NAME - REGISTERED SEAT - PURPOSE - DURATION

ARTICLE 1
INCORPORATION – COMPANY NAME

A Greek Societe Anonyme is hereby established under the company name "TRASTOR REAL ESTATE INVESTMENT COMPANY SOCIETE ANONYME" and the distinctive title "TRASTOR R.E.I.C.". In its foreign relationships, its company name and distinctive title shall be rendered in a faithful translation.

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ARTICLE 2
REGISTERED SEAT

1. *The registered seat of the company is the Municipality of Maroussi.*
2. *The Company may establish offices and branches in other cities in Greece and, subject to the approval of the Hellenic Capital Market Commission, abroad, by resolutions of the Board of Directors, which shall define their duties and the framework of their operation.*
3. *Any dispute between the Company, on the one hand, and the shareholders or any third party, on the other hand, arising from the law, the articles of association, a contract, or any other legal cause, shall fall under the exclusive jurisdiction of the Single-Judge Court of First Instance of the Company's registered seat, unless otherwise provided by law.*

ARTICLE 3
PURPOSE

The purpose of the Company is exclusively the conduct of transactions, pursuant to article 46 of Law 5193/2025, as in force.

ARTICLE 4
DURATION OF THE COMPANY

The duration of the company is set at fifty (50) years and begins upon the entry in the SA registry by the competent supervisory authority of the Administrative Decision granting the license to establish this company and approving these articles of association.

CHAPTER B
SHARE CAPITAL - SHARES

ARTICLE 5
SHARE CAPITAL

1. *The initial share capital of twenty million (20,000,000) drachmas was divided into twenty thousand (20,000) registered shares, each with a nominal value of one thousand (1,000) drachmas.*

1.1. *By resolution of the Extraordinary General Meeting of the Company's shareholders dated November 24, 2000, the Company's share capital was increased by four hundred fifty million (450,000,000) drachmas, through a cash contribution and the issuance of four hundred fifty thousand (450,000) new common registered shares, each with a nominal value of one thousand (1,000) drachmas.*

1.2. *By resolution of the Extraordinary General Meeting of the company's shareholders dated November 9, 2001, the company's share capital was increased by three billion two hundred one million four hundred thousand (3,201,400,000) drachmas, through a cash contribution and the issuance of three million two hundred one thousand four hundred (3,201,400) new common registered shares, with a nominal value of one thousand (1,000) drachmas each.*

1.3. *By resolution of the Extraordinary General Meeting of Shareholders dated September 27, 2002, it was decided a) to convert the share capital and the nominal value of each share into euros, from 1,000 drachmas each to 2.9347 euros each, b) to increase the share capital by raising the nominal value of each*

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share by 0.0653 euros, thereby bringing the price of each share to 3 euros through the capitalization of retained earnings from prior fiscal years in the amount of 239,731.91 euros.

Thus, the company's share capital now amounts to eleven million fourteen thousand two hundred (11,014,200) euros, divided into three million six hundred seventy-one thousand four hundred (3,671,400) shares with a nominal value of 3 euros each.

1.4. *By resolution of the Extraordinary General Meeting of the Company's shareholders dated February 14, 2003, it was decided to increase the share capital by seven million eight hundred sixty thousand euros (€7,860,000) through a cash contribution by issuing 2,620,000 new common registered shares, with a nominal value of three euros (€3) each and an offering price of €10.08 each. The difference between the offering price and the nominal value of the new shares, amounting to euros 18,549,600, will be credited to the "share premium" account.*

1.5. *By resolution of the Extraordinary General Meeting of the Company's Shareholders dated March 11, 2003, it was decided to increase the Company's share capital by eighteen million five hundred forty-nine thousand six hundred euros (€18,549,600) by capitalizing a reserve amount derived from the "share premium" account and issuing 6,183,200 new common registered shares, with a nominal value of three euros (€3) each.*

1.6. *By resolution of the Company's Extraordinary General Meeting of Shareholders dated July 21, 2003, it was decided to reduce the par value of each of the Company's shares from three euros (€3.00) to one euro (€1.00), with a simultaneous increase in the number of the Company's shares from 12,474,600 registered shares to 37,423,800 registered shares.*

1.7. *By the resolution of the Extraordinary General Meeting of the Company's Shareholders dated September 24, 2003, as reiterated and ratified by the resolutions of the Extraordinary General Meetings of its shareholders dated December 1, 2004, and April 28, 2005, it was resolved to increase the Company's share capital by twelve million four hundred seventy-four thousand, six hundred euros (€12,474,600.00) through the issuance of twelve million four hundred seventy-four thousand six hundred (12,474,600) common registered shares, each with a nominal value of one (1.00) Euro each, to be paid in cash through a public offering.*

1.8. *By resolution of the Extraordinary General Meeting of the Company's Shareholders dated February 21, 2006, it was decided to increase the Company's share capital through the capitalization of a portion, €12,125,311.20, of the share premium reserve, as follows:*

(a) Euros 6,486,792 by increasing the nominal value of the share by €0.13, i.e., from €1.00 to €1.13, and simultaneously

(b) Euros 5,638,519.20 through the issuance of 4,989,840 new common registered shares with a nominal value of €1.13 each, which will be distributed free of charge to the Company's shareholders at a ratio of one (1) new share for every ten (10) existing shares.

1.9. *By resolution of the Extraordinary General Meeting of the Company's shareholders dated July 1, 2016, it was decided to reduce the Company's share capital by the amount of 34,579,591.20 Euros by reducing the nominal value of the share from 1.13 Euros to 0.50 Euros, for the purpose of creating a special reserve of the same amount, in accordance with Article 4, par. 4a of Regulatory Law 2190/1920. Thus, the Company's share capital now amounts to 27,444,120 Euros, divided into 54,888,240 common registered shares with a nominal value of €0.50 each.*

1.10. *By resolution of the Extraordinary General Meeting of the Company's shareholders dated July 1, 2016, it was decided to increase the Company's share capital by a cash contribution of an amount of 15,437,317.50 euros through the issuance of 30,874,635 new common registered shares with a nominal value of 0.50 Euros and an offering price of 0.78 Euros each. The difference between the offering price and*

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the nominal value of the new shares, namely, the amount of € 8,644,897.80 will be credited to the "Share Premium" account.

Thus, the Company's share capital now amounts to 42,881,437.50 Euros, divided into 85,762,875 common registered shares with a nominal value of €0.50 each.

1.11. *By decision of the Company's Board of Directors dated January 12, 2017, article 5 of the Company's Articles of Association was amended in accordance with article 13a par. 2 of Regulatory Law 2190/1920 due to the partial coverage of the share capital increase, which had been decided by the resolution of the Extraordinary General Meeting of the Company's shareholders dated July 1, 2016, by the amount covered, namely, 12,901,206.50 Euros, through the issuance of 25,802,413 new common registered shares with a nominal value of 0.50 Euros and an offering price of 0.78 Euros each. The difference between the offering price and the nominal value of the new shares, namely, the amount of 7,224,675.64 Euros, will be credited to the "Share Premium" account. Consequently, the Company's share capital now amounts to 40,345,326.50 Euros, divided into 80,690,653 common registered shares, with a nominal value of fifty cents (€0.50) each.*

1.12. *By resolution of the Extraordinary General Meeting of the Company's shareholders dated May 9, 2019, it was decided to increase the Company's share capital by a cash contribution of €14,239,527.00 through the issuance of 28,479,054 new common registered shares with a nominal value of €0.50 and an offering price of €0.80 each. The difference between the offering price and the nominal value of the new shares, namely, the amount of €8,543,716.20, will be credited to the "Share Premium" account. Thus, the Company's share capital now amounts to €54,584,853.50, divided into 109,169,707 common registered shares with a nominal value of €0.50 each.*

1.13. *By resolution of the Company's Board of Directors dated December 12, 2019, pursuant to the authorization granted by the resolution of the Extraordinary General Meeting of the Company's shareholders dated October 29, 2019, it was decided to increase the Company's share capital by a total amount of €40,345,326.50, which was carried out partly through the set-off of a due and payable claim and partly through a cash payment, through the issuance of 80,690,653 new common registered shares with a par value of €0.50 and an offering price of €0.90 each. The difference between the offering price and the nominal value of the new shares, namely, the amount of €32,276,261.20, will be credited to the "Share Premium" account.*

Thus, the Company's share capital now amounts to 94,930,180 Euros, divided into 189,860,360 common registered shares with a nominal value of 0.50 Euros each.

1.14. *Pursuant to the decision of the Company's Board of Directors dated June 30, 2020, article 5 of the Articles of Association was amended, in accordance with article 28 of Law 4548/2018, due to the partial coverage of the share capital increase that had been decided by the Company's Board of Directors on December 12, 2019, following the authorization granted on October 29, 2019, by the Extraordinary General Meeting of the Company's shareholders, by the amount covered, namely, 20,675,399 Euros, through the issuance of 41,350,798 new common registered shares with a nominal value of 0.50 Euros and an offering price of 0.90 Euros each. The difference between the offering price and the nominal value of the new shares, namely, the amount of €16,540,319.20, will be credited to the "Share Premium" account.*

Consequently, the Company's share capital now amounts to €75,260,252.50, divided into 150,520,505 common registered shares, with a nominal value of fifty cents (€0.50) each.

1.15. *Pursuant to the resolution of the Company's Annual General Meeting of Shareholders dated July 30, 2020, the share capital was increased through the capitalization of the distributable reserve titled "short-term share-based incentive plan reserve" by the amount of €66,887 through the issuance of 133,774 new common registered shares with a nominal value of €0.50 each.*

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Consequently, the Company's share capital amounts to €75,327,139.50, divided into 150,654,279 common registered shares with a nominal value of fifty cents (€0.50) each.

1.16. *Pursuant to the resolution of the Company's Annual General Meeting of Shareholders dated April 21, 2021, the Company's share capital was increased through the capitalization of the distributable reserve under the heading "incentive program reserve (short-term)' by the amount of €36,645.50 through the issuance of 73,291 new, common, registered shares, with a nominal value of €0.50 each.*

Consequently, the Company's share capital amounts to €75,363,785, divided into 150,727,570 common, registered shares, with a nominal value of €0.50 each.

1.17. Pursuant to the resolution of the Company's Ordinary General Meeting of Shareholders dated June 10, 2022, the Company's share capital was increased through the capitalization of €36,775.50 from the distributable reserve under the heading "incentive program reserve (short-term)" and an amount of €365,673 from the distributable reserve under the heading "incentive program reserve (long-term)", totaling €402,448.50 through the issuance of a total of 804,897 new, common, registered shares with a nominal value of €0.50 each.

Consequently, the Company's share capital amounts to €75,766,233.50, divided into 151,532,467 common, registered shares, with a nominal value of €0.50 each.

1.18. Pursuant to the resolution of the Company's Ordinary General Meeting of Shareholders dated May 5, 2023, the Company's share capital was increased through the capitalization of €36,466.50 from the distributable reserve under the heading "incentive program reserve (short-term)" and an amount of €377,621.50 from the distributable reserve under the heading "incentive program reserve (long-term)", namely, a total of €414,088 through the issuance of a total of 828,176 new, common, registered shares with a nominal value of €0.50 each.

Consequently, the Company's share capital amounts to €76,180,321.50, divided into 152,360,643 common, registered shares, with a nominal value of €0.50 each.

1.19. By resolution of the Company's Board of Directors dated December 14, 2023, pursuant to the authorization granted to it by the resolution of the Extraordinary General Meeting of the Company's shareholders dated November 17, 2023, it was resolved to increase the Company's share capital by a total amount of €26,408,447.50, which was carried out through a cash payment by issuing 52,816,895 new, common registered shares with a nominal value of €0.50 each and an offering price of €1.42 per share. The difference between the offering price and the nominal value of the new shares, namely, the amount of €48,591,543.40, will be credited to the "Share Premium" account.

Consequently, the Company's share capital now amounts to €102,588,769.00, divided into 205,177,538 common registered shares with a nominal value of €0.50 each.

1.20. By resolution of the Company's Board of Directors dated March 26, 2024, the Company's share capital was increased by a total amount of €19,746,050 through the issuance of 39,492,100 new, common registered shares with a nominal value of €0.50 each, resulting from the conversion of all 52,129,572 convertible bonds, with a total nominal value of €52,129,572, issued by the Company, pursuant to the Extraordinary General Meeting of its shareholders held on January 13, 2023, the decision of its Board of Directors dated February 23, 2023, as well as the March 2, 2023 Programme for the issuance of a bond loan with mandatory convertible bonds in an amount of up to €55,000,000, with a conversion ratio of 1.32 bonds to one (1) new share of the Company. The difference between the conversion price and the nominal value of the new shares, namely, the amount of €32,383,522, will be credited to the "Share Premium" account.

Consequently, the Company's share capital now amounts to €122,334,819, divided into 244,669,638 common registered shares with a nominal value of €0.50 each.

1.21. Pursuant to the resolution of the Company's Ordinary General Meeting of Shareholders dated May 17, 2024, the Company's share capital was increased through the capitalization of € 33,930 from the

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distributable reserve under the heading "incentive program reserve (short-term)," through the issuance of a total of 67,860 new, common, registered shares, with a par value of €0.50 each.
Consequently, the Company's share capital amounts to €122,368,749 divided into 244,737,498 common, registered shares, with a nominal value of €0.50 each.
1.22. By resolution of the Company's Ordinary General Meeting of Shareholders dated March 28, 2025, it was decided to increase the Company's share capital, with the option of partial subscription, in accordance with article 28 of Law 4548/2018, by a total amount of up to €120,036,765, through the issuance of up to 240,073,530 new, common, voting, registered shares with a nominal value of €0.50, as follows: (a) through a cash payment in the total amount of up to €120,000,000, through the issuance of up to 240,000,000 new, common, voting, registered shares, with a par value of €0.50 each, through a public offering; and (b) by capitalizing the distributable reserve under the heading "incentive program reserve (short-term)" in the amount of €36,765 and the issuance of 73,530 new, common, voting, registered shares, with a nominal value of €0.50 each, as part of the short-term incentive program established by the Company, in accordance with the provisions of article 114 of Law 4548/2018. The difference between the offering price and the nominal value of the new shares from the cash capital increase will be credited to the "Share Premium" account.
Thus, the Company's share capital now amounts to up to €242,405,514, divided into up to 484,811,028 common, registered shares with a nominal value of €0.50 each.
1.23. By resolution of the Company's Ordinary General Meeting of Shareholders dated March 20, 2026, the resolution of the Ordinary General Meeting of Shareholders dated March 28, 2025 of the Company's Ordinary General Meeting of Shareholders regarding the increase in its share capital was revoked, given that said increase was never certified.
1.24. By the decision of the Company's Board of Directors dated May 4, 2026, pursuant to the authorization granted to it by the decision of the Company's Ordinary General Meeting of Shareholders dated March 20, 2026, it was decided to increase the Company's share capital by payment in cash, with the possibility of partial subscription, in accordance with article 28 of Law 4548/2018, by a total amount of up to €75,000,000, through the issuance of up to 150,000,000 new, common, voting, registered shares with a nominal value of €0.50. Any difference between the offering price and the nominal value of the new shares from the share capital increase through payment in cash shall be credited to the "Share Premium" account.
Thus, the Company's share capital now amounts to €197,368,749, divided into 394,737,498 common registered shares with a nominal value of €0.50 each.
1.25. Pursuant to the resolution of the Extraordinary General Meeting of the Company's Shareholders dated 03.08.2026, the share capital of the Company was increased by capitalization of an amount of €72,873.50 of the distributable reserve under the title "short-term reserve", through the issuance of 145,747 new, ordinary, registered shares of a nominal value of €0.50 each.
Therefore, the share capital of the Company amounts to €197,441,622.50 divided into 394,883,245 ordinary, registered shares of a nominal value of €0.50 each.
2. *Pre-emption rights in share capital increases: In any case of a share capital increase carried out either in cash, or by contribution in kind, or in a combination thereof (cash and contribution in kind), pre-emption rights are granted to the entire new capital, to shareholders existing at the time of issuance, in proportion to their participation in the existing share capital.*

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ARTICLE 6
SHARES

1. *The Company's shares are registered, indivisible, listed on the Athens Stock Exchange, and dematerialized; they are maintained in book-entry form as provided for by the applicable provisions in force.*
2. *The Company's shareholder register is maintained electronically and may be maintained by a central securities depository, a credit institution, or an investment firm authorized to hold financial instruments. A shareholder vis-à-vis the Company is deemed to be the person registered in the register where the dematerialized shares are recorded, or the person identified as such through registered intermediaries, in accordance with the provisions in force at the time.*
3. *The rights and obligations attached to each share follow the legal owner thereof.*

CHAPTER C
GENERAL MEETING OF SHAREHOLDERS

ARTICLE 7
POWERS OF THE GENERAL MEETING OF SHAREHOLDERS

The powers of the General Meeting are those provided for by the applicable provisions in force at any given time and by these articles of association.

ARTICLE 8
CONVENING OF THE GENERAL MEETING

The General Meeting of Shareholders shall be convened at the Company's registered seat, or in the municipality within the region of the registered seat or in a neighboring municipality, or in the municipality where the Athens Stock Exchange is located, at least once every fiscal year, within the time limit specified by the provisions in force at the time.

ARTICLE 9
PARTICIPATION IN THE GENERAL MEETING - REPRESENTATION

1. *Shareholders may participate in the General Meeting in person or through a duly authorized proxy, who is appointed, revoked, or replaced in writing in accordance with the provisions in force at the time.*
2. *Shareholders may notify the Company of the appointment, revocation, or replacement of their proxy by electronic means, in particular by email to the email address to be published in the invitation of the General Meeting.*
3. *Shareholders, or some of them, may participate in the General Meeting remotely via audiovisual or other electronic means, provided that this is decided by the Board of Directors convening the meeting. The Board of Directors shall determine the details regarding the remote participation of shareholders in the General Meeting, in compliance with the provisions in force at the time and taking adequate measures to ensure compliance with the provisions of article 125 par. 1 of Law 4548/2018 or any subsequent provision regulating the same matter.*

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4. *The members of the Board of Directors and the Company's Auditors may participate in the General Meeting using the electronic means described in the preceding paragraph. The same applies to other persons who are not shareholders or representatives of shareholders, provided, however, that they are permitted to attend the General Meeting.*
5. *Shareholders or some of them may participate in the voting held prior to the General Meeting remotely, by mail, or via electronic means (mail-in voting), provided that this is decided by the Board of Directors convening the meeting. The Board of Directors shall determine the details regarding shareholders' participation by mail-in vote, in compliance with the provisions in force at the time and taking adequate measures to ensure compliance with the provisions of article 126 par. 3 of Law 4548/2018 or any subsequent provision regulating the same matter.*

ARTICLE 10
ITEMS FOR DISCUSSION - MINUTES OF THE GENERAL MEETING

Minutes shall be kept of the items discussed and decided upon at the General Meeting. Copies and extracts of the minutes shall be certified by the Chairman of the Board of Directors or his/her deputy.

CHAPTER D
BOARD OF DIRECTORS

ARTICLE 11
COMPOSITION - TERM OF OFFICE

1. *The Company is managed by the Board of Directors, which consists of five (5) to fifteen (15) members.*
2. *The members of the Board of Directors are elected by the General Meeting of the Company's shareholders for a four-year (4) term.*
3. *A legal entity may also serve as a member of the Board of Directors.*

ARTICLE 12
POWERS – RESPONSIBILITIES OF THE BOARD OF DIRECTORS

1. *The Board of Directors is responsible for the administration (management and disposal) of the Company's assets and for representing the Company. It decides on all general matters concerning the Company within the scope of the corporate purpose, with the exception of those which, according to the law or these articles of association, fall within the exclusive competence of the General Meeting.*
2. *The Board of Directors may, exclusively in writing, delegate the exercise of all its powers and responsibilities (except those requiring collective action), as well as the representation of the company, to one or more persons, whether or not they are members of the Board, while simultaneously defining the scope of such delegation. These persons may further delegate the exercise of the powers delegated to them, or part thereof, to other members of the Board of Directors, Company employees, or third parties, provided that this is provided for in the relevant decision of the Board of Directors.*

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3. *The Board of Directors may delegate the internal audit of the Company to one or more persons, whether members of the Board or not.*

ARTICLE 13
CONSTITUTION OF THE BOARD OF DIRECTORS

1. *Immediately after its election, the Board of Directors shall convene and constitute itself into a body, electing from among its members a Chairman, Vice Chairman and Managing Director.*
2. *The Chairman of the Board of Directors presides over its meetings. When the Chairman is absent or unable to perform his duties, the Vice Chairman shall act in his stead with full authority; and when the Vice Chairman is unable to perform his duties, following a decision by the Board of Directors, the Managing Director or a member of the Board of Directors designated by the Board.*
3. *The Board of Directors may be assisted in its work by a Corporate Secretary, who may be a member of the Board or a third party, appointed by resolution of the Board.*

ARTICLE 14
NON-REPLACEMENT OF A MEMBER OF THE BOARD OF DIRECTORS

In the event of resignation, death, or any other loss of membership of a member or members of the Board of Directors, the remaining members may continue to manage and represent the Company without replacing the missing members, provided that their number exceeds half of the members as they were prior to the occurrence of the aforementioned events. In any case, the number of such members may not be fewer than three (3).

ARTICLE 15
CONVENING OF THE BOARD OF DIRECTORS

The Board of Directors meets at the company's headquarters or via teleconference, with some or all of its members, in accordance with the provisions in force at the time.

ARTICLE 16
QUORUM - MAJORITY

The Board of Directors shall have a quorum and its meetings shall be valid when more than half of the directors are present or represented; however, the number of directors present may never be fewer than five (5).

ARTICLE 17
MINUTES OF THE BOARD OF DIRECTORS

1. *Minutes shall be kept of the discussions and decisions of the Board of Directors.*

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2. *Copies and extracts of the minutes of the Board of Directors shall be certified by the Chairman or his/her deputy, or another person designated by the Board of Directors.*
3. *In the event that minutes are prepared without a meeting, in accordance with the provisions in force at the time, the signatures of the directors or their representatives may be replaced by an exchange of emails or other electronic means.*

ARTICLE 18
COMPENSATION OF BOARD MEMBERS

Members of the Board of Directors may be granted remuneration or compensation in accordance with the Company's Remuneration Policy, which is prepared and approved as provided by the applicable provisions in force at the time.

CHAPTER E
FISCAL YEAR - DISTRIBUTION OF PROFITS

ARTICLE 19
FISCAL YEAR

The fiscal year is twelve months in duration and begins on January 1 and ends on December 31 of the same year.

ARTICLE 20
DISTRIBUTION OF PROFITS

The distribution of the Company's net profits available for distribution, in accordance with the provisions in force at the time, shall be carried out as follows:
a) The amounts of credit items in the income statement that do not constitute realized profits are deducted.
b) The amount set aside for the formation of a statutory reserve, in accordance with the provisions in force at the time, is deducted.
c) The amount required for the payment of the minimum dividend is retained, in accordance with the provisions in force at the time. By resolution of the General Meeting, it may be decided to distribute a lower dividend percentage or not to distribute a dividend, either to form an extraordinary tax-exempt reserve from other income other than capital gains or to distribute shares free of charge to shareholders, with an increase in its share capital, in accordance with the provisions of Law 5193/2025, as in force.
d) The balance of net profits, as well as any other profits, may be freely allocated by resolution of the General Meeting.

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CHAPTER F
GENERAL PROVISION

ARTICLE 21

For matters not covered by these Articles of Association, the provisions of Law 4548/2018, as in force, shall apply, as well as the specific provisions of Law 5193/2025, as in force. Any amendment to these articles of association, as well as any increase in the Company's share capital, requires prior approval from the Hellenic Capital Market Commission. Any publication within the meaning of article 13 of Law 4548/2018 concerning an amendment to the articles of association or an increase in the Company's share capital, as well as the semi-annual investment statement prepared in accordance with the provisions of Law 5193/2025, as in force, shall be disclosed to the Hellenic Capital Market Commission."

Item 4: Other items

Discussion of issues that will not be put to vote and any other announcements.