

This is addressed to legal entities, intending to participate at the General Meeting of the Company on the 15th of May 2019.

In order for legal entities to be able to participate at our general meeting, according to the applicable legislation (Articles 124(1) and 128(4) of Law 4548/2018), such legal entities must notify us in writing of the details of their representative(s) or delegates, who will participate at the general meeting and of the information that proves the valid appointment thereof. In order to facilitate its shareholders who are legal entities, the Company has prepared relevant templates.

Template A5 -notification or appointment of representative

When to be used

In all cases of participation of a legal entity at our general meeting, this form is required to be filled in and sent together with a legalization document, certifying the capacity of representative.

Supporting legalization documents required for legal entities based in Greece

(a) Detailed certificate of valid representation of the legal entity, as issued by the General Commercial Registry (GCR), dated not earlier than two weeks before the general meeting.

(b) If the representative specified in Form A5 is not mentioned in the document under (a) or who is not thereby authorized to represent the legal entity at the general meeting, decision of the competent administrative body of the legal entity on the appointment of the representative specified.

Supporting legalization documents required for legal entities based abroad

(a) Representation certificate, as issued by the competent registry, dated not earlier than two weeks before the general meeting, indicating the representative specified in Form A5. If the appointment decision under (b) below is submitted as well, the certificate must also indicate the persons who form the administrative body of the legal entity.

(b) If the representative specified in Form A5 is not mentioned in the document under (a) or who is not thereby authorized to represent the legal entity at the general meeting, decision of the competent administrative body of the legal entity on the appointment of the representative specified.

The foregoing must be accompanied by a translation in Greek or English, certified by a competent person, unless originals are drawn up in one of these two languages.

Template A6 –appointment of representative

When to be used

In the case that a legal entity participates at our general meeting and its representative appoints another person (the delegate) to act in the name and on behalf of the legal entity at the general meeting.

Whose signature it bears

The signatory must be designated as representative in Form A5.

Other documents required in this case

In this case, both Form A5 and the legalization documents mentioned above are required, in addition to Form A6.

In case of queries, please contact our Investor Relations, Mr. Zacharias Vitzilaios, tel. (+30) 210 6264256.