

Submission for approval of the corporate and consolidated annual financial statements of the fiscal year 01.01.2023 to 31.12.2023 in accordance with the International Financial

the Certified Auditor's Report regarding the above-menhe 6/Ln8B/TF2336.40 595.32 841.92 reV//MCI3106/L

management, the financial statements and the consolidated financial statements, for the fiscal period under examination (01.01.2023-31.12.2023).

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Presentation and submission to the General Meeting of the Annual Activities Report of the Audit Committee for the fiscal year 01.01.2023 to 31.12.2023 according to art. 44 of Law 4449/2017 as in force.

Pre-approval of the provision of compensation and remuneration to the members of

Resolution regarding the type of the Audit Committee, its composition (number of members and their positions) and of its term.

Approval of the new Remuneration Policy of the Company in accordance with article par. 2 of L 4548/2018, as in force, due to the expiration of the four (4) years duration of the previous one.

Permission to the