

INVITATION
TO THE REGULAR GENERAL SHAREHOLDERS MEETING
of the anonymous company with the name "PAPAPANAGIOTOU Anonymous Industrial
Trading and Representation Company" and the distinguishing title "DROMEAS
ABEEA"

(Reg. No.: 114048152000 – former ARMAE 11045/06/B/86/10)

In accordance with the law and the Articles of Association, the Board of Directors of the joint-stock company with the name "PAPAPANAGIOTOU Industrial Trading and Representation Company" and the distinguishing title "DROMEAS ABEEA" and ISIN code: GRS412503005 (hereinafter the "Company") with the date of **30 /05/2023** his decision invites the shareholders of the company to the regular General Assembly, on 30/06/2023, Friday at 12 o'clock (GMT +03:00) at the offices of the Company's headquarters in VI.PE. SERRON, P.O. 62121 – Lefkona Municipal Unit of the Municipality of Serres, for discussion and decision-making on the following agenda items:

1. Submission and approval of the Annual Financial Statements of the corporate year 01.01.2022 – 31.12.2022 and the relevant reports of the Board of Directors and the Certified Auditors.
2. Approval of distribution of profits of the corporate year 01.01.2022 – 31.12.2022
3. Submission of the Audit Committee's Activity Report for the fiscal year 01.01.2022 – 31.12.2022,
4. Approval of overall management that took place during the corporate year 01.01.2022 – 31.12.2022 and exemption of the Certified Public Accountants from any responsibility for compensation for the audit of the corporate year 01.01.2022 – 31.12.2022.
5. Election of regular and substitute Certified Auditor Accountant for the current financial year 01.01.2023 – 31.12.2023 and determination of their remuneration.
6. Approval of the fees of members of the Board of Directors for their performances at the meetings of the Board of Directors and for the services offered to the Company during the 2022 corporate year and pre-approval of the fees and compensations of members of the Board of Directors for their performances at the meetings of the Board of Directors and for the services offered to the Company during the 2023 financial year.
7. Submission for discussion and voting of the Remuneration Report of the members of the Board of Directors for the fiscal year 01.01.2022 – 31.12.2022.
8. Submission of report – report of the Independent Non-Executive Members of the Board of Directors, in accordance with article 9 par. 5 of Law 4706/2020.
9. Election of a new Board of Directors and appointment of its independent non-executive members.

10. Election of a new Audit Committee in accordance with art. 44 of Law 4449/2017 and art. 10 of Law 4706/2020.

11. Other Matters - Announcements.

If the quorum required by law (1/5 of the paid-up capital and the corresponding voting rights) is not reached for the discussion and decision-making on one or more issues, the shareholders are hereby invited and without publication of a special invitation to a repeated General Meeting of the Company, which will be held in the same place, on 07/07/2023, Friday, at 12:00 (GMT +03:00).

In accordance with article 121 par. 4 of Law 4548/2018, the Company informs the Shareholders for the following:

A. Right to participate and vote.

Each share is entitled to one vote. At the General Meeting (initial and repeat) only the natural and legal persons who appear as shareholders of the Company are entitled to participate and vote, i.e. those registered in the file of the Intangible Securities System (S.A.T.) managed by "HELLINIKO KENTRIKO SECURITIES DEPOSITORY COMPANY" [hereinafter "(EL.K.A.T.)"] or the person identified as such through registered intermediaries or other intermediaries in compliance with the provisions of the legislation (Law 4548/2018, Law 4569/2018 , Law 4706/2020 and Regulation (EU) 2018/1212) as well as the Regulation of the Operation of the Greek Central Securities Depository (Government Gazette B'1007/16.03.2021), at the beginning of the fifth (5th) day preceding the meeting of of the General Assembly, i.e. Sunday, June 25, 2023 ("Record Date").

The proof of the shareholder status can be done by any legal means and in any case it is certified electronically based on information received by the Company up to and before the start of the General Assembly by EL.K.A.T., or through the participants and registered mediators according to with the above provisions. A shareholder may participate in the General Meeting on the basis of confirmations or notifications of articles 3, 5 and 6 of Regulation (EU) 2018/1212 provided by the mediator, unless the General Meeting refuses such participation for an important reason that justifies the refusal of compliance of the written provisions (article 19 par. 1 Law 4569/2018, article 124 par. 5 Law 4548/2018). In relation to the Company, only those who have the status of shareholder as described above, at the beginning of the Record Date, are considered to have the right to participate and vote in the General Meeting. The exercise of the rights to participate and vote in the general meeting does not require the holding of the beneficiary's shares. nor the observance of another similar procedure which limits the possibility of selling and transferring them during the period of time between the Record Date and the General Assembly. Legal entities participate in the general assembly through their representatives.

Items 1, 2, 4, 5 and 6 of the Agenda are subject to a binding vote of the shareholders, Item 7 is subject to discussion and voting, but the vote is advisory, while Items 3, 8 and 11 are not subject to voting, but the Company may make various announcements and/or the shareholders or their representatives may express a position and opinion. The alternative voting options for all Agenda Items (except the 3rd, 8th and 11th), are the following: for/against/abstention. The shareholder proxy may not receive voting instructions and vote at its discretion.

B. Procedure for exercising proxy voting rights

Each shareholder participates in the General Meeting and votes either in person or through a proxy. Each shareholder may appoint up to three (3) representatives. However, if the shareholder owns shares of the Company, which appear in more than one securities account, this restriction does not prevent the shareholder from appointing different representatives for the shares that appear in each securities account in relation to the General Meeting. Legal entities participate in the General Assembly by appointing up to three (3) natural persons as their representatives. A proxy acting for several shareholders may vote differently for each shareholder. The shareholder representative is obliged to notify the Company, before the start of the General Assembly meeting, of any specific event, which may be useful to the shareholders in assessing the risk of the representative serving interests other than those of the shareholder. Within the meaning of this paragraph, a conflict of interest may arise in particular when the representative:

a) is a shareholder who exercises control over the Company or is another legal person or entity controlled by that shareholder, b) is a member of the board of directors or the general management of the Company or a shareholder who exercises control over the Company, or another legal person or entity controlled by a shareholder who exercises control over the Company c) is an employee or statutory auditor of the Company or a shareholder who exercises control over the Company, or another legal person or entity controlled by a shareholder who exercises control over the of the Company, d) is a spouse or first degree relative of one of the natural persons mentioned in cases (a) to (c).

The appointment and revocation or replacement of the shareholder's representative is made in writing or by electronic means and is notified to the Company forty-eight (48) hours before the appointed time of the General Assembly meeting. The notification is made either at the offices of its headquarters (BI.PE SERRON, P.O. 62121 – Lefcona Municipal Unit of the Municipality of Serres - Shareholder Service Service) or by e-mail to the e-mail address dromeas@dromeas.gr Έντυπο εξουσιοδότησης είναι διαθέσιμο στην ιστοσελίδα της Εταιρίας www.dromeas.gr.

The beneficial shareholder is invited to confirm receipt of the appointment of representatives to the Company by calling the telephone number 2321099220.

C. Minority rights of shareholders in accordance with article 141 par. 2, 3, 6 and 7 of Law 4548/2018:

a) Following the request of shareholders representing 1/20 of the paid-up share capital, the Board of Directors is required to enter additional items on the agenda. The relevant application must reach the Board of Directors at least 15 days before the General Assembly, i.e. by June 15, 2023 and be accompanied by a justification or a draft decision to be approved by the General Assembly. The revised agenda is published in the same way as the previous agenda, thirteen (13) days before the date of the General Meeting and at the same time it is made available to the shareholders on the Company's website, together with the justification or draft decision that has been submitted by the shareholders. If these issues are not published, the requesting shareholders are entitled to request the postponement of the general meeting, setting a day for the continuation of the meeting, the one specified in the request of the shareholders, but which cannot be more than twenty (20) days from the date of the postponement, and to proceed with the publication themselves, as defined in the second paragraph of this paragraph, at the expense of the Company.

b) Shareholders representing one-twentieth (1/20) of the paid-up capital have the right to submit draft resolutions for issues included in the original or any revised general meeting agenda. The relevant request must reach the board of directors at least seven (7) days before the date of the general meeting, that is in this case by 23.06.2023, and the draft resolutions are made available to the shareholders as described below, under "E. Available Documents", at least six (6) days before the date of the General Assembly, i.e. in this case from 24.06.2023.

c) Following a request from any shareholder submitted to the Company at least five (5) full days before the General Meeting, i.e. until June 24, 2023, the Board of Directors is obliged to provide the General Meeting with the requested specific information on the Company's affairs, insofar as these are useful for the actual assessment of the agenda items. There is no obligation to provide information when the relevant information is already available on the Company's website. The board of directors may refuse to provide the information for any substantial reason, which shall be recorded in the minutes. In the cases of this paragraph, the board of directors can respond uniformly to shareholder requests with the same content.

d) Following an application by shareholders representing 1/5 of the paid-up share capital, which is submitted to the Company within the deadline of the previous paragraph, the Board of Directors is obliged to provide the General Assembly with information on the progress of the company's affairs and the financial situation of the company Company. The Board of Directors can refuse the provision of information for any substantial reason, which is recorded in the minutes.

In all the cases mentioned above, the requesting shareholders must prove their shareholder status and - except for the above case c) - the number of shares they hold when exercising the relevant right. The proof of shareholder status can be done by any legal means and is however certified electronically based on information received by the Company from EL.K.A.T. if it provides registry services, or through the participating and registered intermediaries in the Central Securities Depository in any other case. Detailed information regarding the above minority rights and the terms of their exercise are available on the Company's website (www.dromeas.gr)

D. Available Documents - Information

The information of paragraphs 3 and 4 of article 123 of Law 4548/2018 and specifically, the present invitation, the documents to be submitted to the General Assembly, draft decision for each topic of the proposed agenda and relevant recommendations of the Board of Directors, as any plans of the resolutions proposed by the shareholders in accordance with the above conditions, the recommendation of the Board of Directors for its candidate members, according to article 18 par. 1 of Law 4706/2020, the forms that must be used for proxy voting , will be posted on the Company's website www.dromeas.gr. The total number of shares and voting rights that the shares include on the date of this invitation is also available on this website. The above will also be available in paper form at the offices of the Company's headquarters in VI.PE. SERRON, P.O. 62121 – Lefkona Municipal Unit of the Municipality of Serres.

VI.PE. SERRON 30/05/2023

The Board of Directors"