

Minority Rights

Pursuant to article 121 paragraph 4 of Law 4548/2018, the company under the name "PAPAPANAGIOTOU Anonymous Industrial Trading and Representation Company" and the distinguishing title "DROMEAS AVEEA" (G.E.M.I.: 114048152000), in the context of the Invitation to Messrs. shareholders of the company to a Regular General Assembly, on 25/06/2024, Tuesday at 12 o'clock (GMT +03:00) at the offices of the Company's headquarters in IND. AREA OF SERRES, P.O. 62121 – Lefkona Municipal Unit of the Municipality of Serres, informs Mr. shareholders that, among others, they have the following rights provided for in paragraphs 2, 3, 6 and 7 of article 141 of Law 4548/2018:

i. At the request of shareholders, representing one-twentieth (1/20) of the paid-up capital, the Board of Directors is obliged to add additional items to the agenda of the General Meeting, if the relevant request reaches the Board of Directors at least fifteen (15) days before the General Assembly, i.e. until June 10, 2024. The application for the registration of additional items on the agenda is accompanied by a justification or a draft decision to be approved by the General Assembly Meeting and the revised agenda is published in the same way as the previous agenda, thirteen (13) days before the date of the General Meeting, i.e. until 12.06.2024 and at the same time it is made available to the shareholders on the Company's website, together with the justification or the draft decision submitted by the shareholders in accordance with the provisions of paragraph 4 of article 123 of Law 4548/2018. If these issues are not published, the requesting shareholders are entitled to request the postponement of the General Assembly, in accordance with paragraph 5 of article 141 of Law 4548/2018 and to proceed with the publication themselves, as defined in the second paragraph of paragraph 2 of article 141 of Law 4548/2018, at the expense of the Company.

ii. 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 agenda of a General Assembly. The relevant application must reach the Board of Directors at least seven (7) days before the date of the General Assembly, i.e. by 18.06.2024, and the draft decisions are made available to the shareholders as defined in paragraph 4 of article 123 of the Law N. 4548/2018, at least six (6) days before the date of the General Assembly, i.e. until 19.06.2024.

iii. Following a request from any shareholder, submitted to the Company at least five (5) full days before the General Meeting, i.e. until June 19, 2024, 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 relevant to the agenda items. There is no obligation to provide information when the relevant information is already available on the Company's website, especially in the form of questions and answers. Also, at the request of shareholders, representing one-twentieth (1/20) of the paid-up capital, the Board of Directors is obliged to announce to the General Assembly, as it is Regular, the amounts paid to each member of the Board of Directors during the last two years or the directors of the Company, as well as any provision to these persons from any cause or contract of the Company with them. In all of the above cases, the Board of Directors can refuse to provide the information for a very substantial reason, which is recorded in the minutes. Such reason may be, depending on the circumstances, the representation of the applicant shareholders in the Board of Directors, in accordance with articles 79 or 80 of Law 4548/2018. In cases of exercising this right and in accordance with the provisions of paragraph 6 of article 141 of Law 4548/2018, the Board of Directors may respond uniformly to shareholder requests with the same content.

iv. Following a request from shareholders, representing one-tenth (1/10) of the paid-up capital, which request is submitted to the Company at least five (5) full days before the General Meeting, i.e. until June 19, 2024, the Board of Directors is obliged to provide the General Assembly with information on the course of corporate affairs and the financial situation of the Company. The Board of Directors may refuse to provide information on nuanced essential reason, which is recorded in the minutes. Such reason may be, under the circumstances, the representation of the applicant shareholders in the Board of Directors, in accordance with articles 79 or 80 of Law 4548/2018. In all the above cases of exercising their rights, the requesting shareholders must prove their shareholder status and, except for the first case under no. iii above, 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 participating and registered intermediaries in the Central Securities Depository in any other case.

Serres, 31.05.2024
The Board of Directors