

SPECIAL INFORMATION

Total number of shareholders and voting rights at the ordinary general meeting of 16.06.2020 of the Societe Anonyme with the name ““PAPAPANAGIOTOU Industrial Trade and Agencies Societe Anonyme” having the distinctive title “DROMEAS SA” (ARMAE 11045/06/V/86/10 - General Electronic Commercial Registry No 114048152000).

The total number of shareholders of the company under the name « PAPANAGIOTOU SA-DROMEAS-OFFICE FURNITURE» with Registration Number 11045/06/V/86/10, GEMI number 114048152000 occurring in the 25.05.2020, the date of invitation to the Annual General Meeting of 16.06.2020 amounts to 34.720.000. From those shares voting rights have the 34.720.000 shares i.e. all

Documents to be submitted to the Annual General Meeting of 16-06-2020 of the company named ““PAPAPANAGIOTOU Industrial Trade and Agencies Societe Anonyme” having the distinctive title “DROMEAS SA” (ARMAE 11045/06/V/86/10 - General Electronic Commercial Registry No 114048152000).

The documents that are known on 25.05.2020, the date of Invitation and will be presented at the Annual General Meeting on 16.06.2020 are as below:

- [ANNUAL REPORT 2019](#)
- [REMUNERATION POLICY DRAFT FOR BoD](#)
- [Amedment/Adaptation of the Articles of Association according to the provisions of Law 4548/2018 DRAFT](#)