

INFORMATION MATERIALS
EXTRAORDINARY GENERAL MEETING

Thursday, 19th of January 2023

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1. Items of the Agenda

The Board of Directors of the Company "PRODEA REAL ESTATE INVESTMENT COMPANY SOCIETE ANONYME" invites the shareholders in order to decide on the following sole item of the agenda:

1. Amendment (supplementation) of article 7 of the Articles of Association of the Company by adding the provision of article 82 par.2 of Law 4548/2018.

2. Draft decision on the sole item of the Agenda

1. Amendment (supplementation) of article 7 of the Articles of Association of the Company by adding the provision of article 82 par.2 of Law 4548/2018

Required quorum:	Shareholders representing 1/5 of the paid up share capital of the Company
Required majority:	50% of the total (present or represented) votes plus one vote

Following relevant recommendation of the Chairman, the Extraordinary General Meeting by majority exceeding the limit of the law, approved the proposal of the Board of Directors for the amendment (supplementation) of article 7 of the Articles of Association of the Company in order to add the provision of article 82 par.2 of Law 4548/2018 for the possibility of continuing the operation of the Board of Directors If any Director(s) resign(s), die(s) or otherwise lose(s) the status of member of the Board of Directors, without the election of a replacement.

In particular, the addition of a new paragraph 4 to Article 7 of the Company's Articles of Association is approved, as follows:

"4. If any Director(s) resign(s), die(s) or otherwise lose(s) the status of member of the Board of Directors, the remaining Directors may continue to exercise the company's management and representation without replacing such Directors in accordance to paragraph 3, provided that the remaining Directors exceed in number half the Directors who were in office prior to the occurrence of the above events. In any case, the number of Board Directors members cannot, at any time, be less than three (3).

3. Documents submitted before the Extraordinary General Meeting

The following documents are available to the shareholders on the Company's website (www.prodea.gr):

- The invitation
- The total number of voting rights incorporated in shares at the date of the present invitation
- The forms to be used for voting by proxy or representative
- The draft decision of the sole item of the agenda
- A document for the exercise of minority rights

4. Ballot

PRODEA REIC

EXTRAORDINARY GENERAL MEETING OF JANUARY 19th, 2023

Full Name/Corporate Name	
Number of Shares	

FOR AGAINST ABSTENTION

FOR THE SOLE ITEM OF THE AGENDA: Amendment (supplementation) of article 7 of the Articles of Association of the Company by adding the provision of article 82 par.2 of Law 4548/2018	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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5. Form for notification of representative for legal entities

**NOTIFICATION FORM OR REPRESENTATIVE APPOINTMENT FORM
FOR PARTICIPATING IN THE EXTRAORDINARY GENERAL MEETING
OF SHAREHOLDERS OF THE SOCIETE ANONYME UNDER THE TRADE NAME
“PRODEA REAL ESTATE INVESTMENT SOCIETE ANONYME”
and the distinctive title “Prodea Investments”
of 19.01.2023**

Shareholder details

COMPANY NAME: _____ **REGISTERED SEAT:** _____ **(the Shareholder)**

GENERAL COMMERCIAL REGISTRY (GCR) No.: _____

DSS SHARE No.: _____

SECURITIES ACCOUNT No.: _____

FULL NAME OF REPRESENTATIVE: _____

EMAIL: _____

MOBILE PHONE: _____

LEGAL DOCUMENTS, CERTIFYING THE CAPACITY OF REPRESENTATIVE:

[data from the detailed certificate of current representation from the GCR are filled in and, if necessary, data from the decision of a competent administrative body. These documents must be sent to the Company along with this, pursuant to the following instructions.]

I hereby certify that the legal documents I submit are valid and in force and that the representative mentioned has the power to represent our legal entity before your general meeting. [For more representatives, please certify whether they act separately or jointly.]

[Place], _____ / _____ /2023

On behalf of [legal entity name]

[Signature & Full Name]

Please, submit or send this (a) to the headquarters of the Company (9, Chryssospiliotissis str. 105 60 Athens) or (b) at the Shareholder Registry kept by Piraeus Bank, 9 Mitropoleos str., 105 57, Athens, 1st floor (tel. 210 32 88737, 210 3335039, 210 6160434, 210 6160435 and Fax 210 33 35009, 210 32 88211).

6. Form for appointment of proxy

**FORM OF APPOINTMENT OF PROXY
FOR PARTICIPATING IN THE EXTRAORDINARY GENERAL MEETING
OF SHAREHOLDERS OF THE SOCIETE ANONYME UNDER THE TRADE NAME
"PRODEA REAL ESTATE INVESTMENT SOCIETE ANONYME"
and the distinctive title "Prodea Investments"
of 19.01.2023**

The undersigned Shareholder of PRODEA REAL ESTATE INVESTMENT SOCIETE ANONYME (the Company):

Full Name/Company Name:	
Address/Registered Seat:	
ID No. / G.C.R. No.:	
Telephone No.:	
Number of Shares/Voting rights:	
DSS Share No (Investor Share)	
Securities Account Number	
Operator	
Full Name(s) of the duly authorized Representative(s) signing this proxy (to be filled only by legal entities):	

I hereby authorize,

....., son/daughter of....., resident of..... no.[...],

[...] str., with ID Card/Passport No....., issued by.....

with mobile phone number:.....

and email address

to represent me / the legal entity at the next Extraordinary General Meeting of the Shareholders of the Company, which shall convene on 19.01.2023, Thursday, at 10:00 a.m., which will take place remotely, in real time via teleconference, as well as at any adjourned or follow-up general meeting and **to vote in my name and on my behalf / in the name of and on behalf of the legal entity**, for the as above mentioned

number of shares of the Company's issuance, of which I am the holder/the legal entity is holder/ for which I have / for which the legal entity has the right to vote by law or by contract [for example, under a pledge or custody agreement]¹ as follows, on each of the agenda sole item listed below:

	FOR	AGAINST	ABSTENTION
SOLE ITEM OF THE AGENDA: Amendment (supplementation) of article 7 of the Articles of Association of the Company by adding the provision of article 82 par.2 of Law 4548/2018	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

I would also like to inform the Company that I have already informed my Representative(s) about their notification obligation in case of application of article 128 (5) L. 4548/2018.

This does not apply if I have served a written withdrawal hereof to the Company, at least 48 hours prior to the relevant date of the Extraordinary General Meeting.

[Place], / /2023

The Delegator

[signature & full name]

Please, submit or send this (a) to the Company (9 Chryssospiliotissis str. 10560 Athens) or (b) at the Shareholder Registry kept by Piraeus Bank, 9 Mitropoleos str., 105 57, Athens, 1st floor (tel. 210 32 88737, 210 3335039, 210 6160434, 210 6160435 and Fax 210 33 35009, 210 3288211).

Notes:

- Provided that for the participation in the Extraordinary General Meeting via teleconference the Company creates the account of the proxy on the electronic voting platform and then the proxy is notified via email to activate his account on the website <https://axia.athexgroup.gr> in order to be able to exercise the rights of the shareholder, each shareholder may appoint only one proxy for their remote participation in the Extraordinary General Meeting.
In case said representative has not been provided with specific instructions to vote, he or she may vote at will.*
- Please fill in the mobile phone number and email address of the person you wish to appoint as proxy, in order for the Company to create the account of the proxy on the voting platform, in order to be able to participate remotely in real time via teleconference in the Extraordinary General Meeting of the Company's shareholders. Otherwise, his/her participation in the Extraordinary General Meeting will not be possible.*

¹ The delegator must choose according to his/her legal position.

7. Pre-determined text for digital submission of solemn for participation in the Extraordinary General Meeting via teleconference

Pre-determined text to be filled in Step 1 of 4 of the relevant digital form.

“I hereby declare that I am shareholder of the company under the company name “Prodea Real Estate Investment Société Anonyme (the “**Company**”) with D.S.S. share number (Investor Share) [please insert your share number]

I hereby authorize,

....., son/daughter of....., resident of..... no.[...],

[...] str., with ID Card/Passport No....., issued by.....

with mobile phone number:.....

and email address

to represent me / the legal entity and to vote in my name and on my behalf / in the name of and on behalf of the legal entity remotely in real time via teleconference, for the total shares of the Company, for which I have the right/ the legal entity has the right to on the sole item of the Agenda at the Extraordinary General Meeting of the Company’s Shareholders, to meet on January 19th, 2023, Thursday and at 10:00 a.m./p.m.], or at any other follow-up or adjourned meeting, as follows:

(1) FOR THE SOLE ITEM OF THE AGENDA

Amendment (supplementation) of article 7 of the Articles of Association of the Company by adding the provision of article 82 par.2 of Law 4548/2018

[FOR/AGAINST/ABSTENTION] [please delete according to your vote]

Any revocation of this proxy will be valid provided it has been notified either in writing to the Company, or by e-mail at tmessari@prodea.gr ή info@prodea.gr, with subject “Proxy appointment Extraordinary General Meeting 19.01.2023” at least forty-eight (48) hours prior to the relevant date of the General Meeting.

8. Total of shares and voting rights

ANNOUNCEMENT

On Shares and Voting Rights

Athens, 19.01.2023

Pursuant to article 123 paragraph 3 subparagraph b of L. 4548/2018, PRODEA REAL ESTATE INVESTMENT COMPANY SOCIETE ANONYME (the "Company") announces that on 29.12.2023, namely on the date of the Invitation to the Extraordinary scheduled for 19.01.2023, the total number of shares of the Company amounts to 255.494.534 common registered shares of a nominal value of 2.71 Euros each, each one of these incorporating one vote, namely in aggregate 255.494.534 votes.

The Company has not issued any other category of shares, other than the aforementioned common shares with voting rights and does not possess own shares.

9. Shareholders' minority rights.

Pursuant to Article 141, par. 2, 3, 6 and 7 Law 4858/2018, shareholders have the following rights:

(a) Paragraph 2:

At the request of shareholders representing one twentieth (1/20) of the paid-up share capital, the Board of Directors shall include additional items on the agenda of a Extraordinary General Meeting, already convened, if the relevant request is received by the Board of Directors at least fifteen (15) days prior to the Extraordinary General Meeting, in this case by 04.01.2023. The request for inclusion of additional items on the agenda is accompanied by a justification or a draft decision, subject to adoption by the Extraordinary General Meeting and the revised agenda is published in the same way as the previous agenda thirteen (13) days prior to the date of the Extraordinary General Meeting, in this case by 06.01.2023 and shall also be made available to shareholders on the Company's website, along with the justification or draft decision, submitted by shareholders. The aforementioned documents shall also be available as described herein below under "Available documents and Information". If these items are not published, the requesting shareholders are entitled to request the adjournment of the General Meeting, pursuant to article 141 par. 2 and 5 of Law 4548/2018, setting the date for the continuation of the meeting, which cannot be later than twenty (20) days from the date of the adjournment, and to proceed with the publication themselves, as specified in the second subparagraph of this paragraph, at the expense of the Company.

(b) Paragraph 3:

Shareholders representing one twentieth (1/20) of the paid-up share capital, are entitled to submit draft decisions on items included either on the original or any revised agenda of the

Extraordinary General Meeting. The relevant request has to be received by the Board of Directors at least seven (7) days prior to the date of general meeting, in this case by 12.01.2023, and the draft decisions will become available to shareholders as described below under "Available documents and Information", at least six (6) days prior to the date of Extraordinary General Meeting, in this case by 13.01.2023.

(c) Paragraph 6:

At the request of any shareholder, submitted to the Company at least five (5) full days prior to the Extraordinary General Meeting, in this case by 13.01.2023 at 10:00 a.m., the Board of Directors shall provide the Extraordinary General Meeting with information on the course of specific corporate affairs of the Company, to the extent it is relevant to the agenda sole item. There is no obligation to provide information when the relevant information is already available on the Company's website, in particular in the form of questions and answers. Further to the above, at the request of shareholders representing one twentieth (1/20) of the paid-up share capital, the Board of Directors shall disclose to the Extraordinary General Meeting the amounts that have been paid to each member of the Board of Directors or managers of the Company, and any benefit provided to such persons due to any cause or contract between the Company and them. In all the above cases, the Board of Directors may refuse to provide the information for sufficient due cause to be recorded in the Minutes. Such a cause may be, as applicable, the representation of the requesting shareholders on the Board of Directors, in accordance with Articles 79 or 80 of Law 4548/2018. In the aforementioned cases, the Board of Directors may give a single response to several requests of shareholders with the same content.

(d) Paragraph 7:

At the request of shareholders representing one tenth (1/10) of the paid-up share capital, submitted to the Company at least five (5) full days prior to the Extraordinary General Meeting, in this case by 13.01.2023 at 10:00 a.m., the Board of Directors shall provide the Extraordinary General Meeting with information on the course of corporate affairs and the financial position of the Company. The Board of Directors may decline to provide the information for sufficient due cause to be recorded in the Minutes. Such a cause may be, as applicable, the representation of the requesting shareholders on the Board of Directors, in accordance with Articles 79 or 80 of Law 4548/2018. In the aforementioned cases, the Board of Directors may give a single response to several requests of shareholders with the same content.

In all the above cases, the requesting shareholders have to prove their shareholder capacity and, except for the first subparagraph of article 141 paragraph 6 of Law 4548/2018, the number of shares they hold at the time of exercise of the relevant right. The capacity of shareholder may be evidenced by any lawful means, and in any event based on information the Company receives from the "Hellenic Central Securities Depository S.A." (ATHEXCSD), which manages the Dematerialized Securities System (Central Securities Depository - CSD), on condition that it provides registry services to the Company or from intermediaries participating and registered with the Central Securities Depository in any other case.

More detailed information pertaining to the aforementioned minority rights and the conditions

for their exercise are available on the Company's website (www.prodea.gr).

Available documents and Information

The information listed in article 123 par. 3 and 4 of Law 4548/2018, namely:

this Invitation;

the announcement with respect to the total number of voting rights incorporated in shares at the date of the present Invitation;

the templates required for exercising voting rights through a representative or proxy;

predetermined text for an e-authorization for the appointment of a representative or a proxy for the participation remotely, in real time through teleconference;

the full text of all documents to be submitted to the General Meeting, draft decision for sole item of the agenda, as well as any draft resolutions proposed by shareholders in exercise of their minority rights;

document for the exercise of minority rights;

terms and conditions for the remote participation of shareholders in the general meeting

information on the processing of personal data of the shareholders and other participants in the remote general meeting;

will be made available in electronic form on the Company's website, (www.prodea.gr). The

interested shareholders may receive hard copies of any documents and draft decisions at the Company's premises at 9 Chryssopiliotissis Street, Athens, or by contacting the Investors and Public Relations Department of the Company at +30 213 33 34 397.

Terms and conditions for the remote General Meeting of the Shareholders
Of the Company

PRODEA REAL ESTATE INVESTMENT COMPANY SOCIETE ANONYME

PRODEA REAL ESTATE INVESTMENT COMPANY SOCIETE ANONYME (the Company) will hold the Extraordinary General Meeting of Shareholders on 19.01.2023 and a potential Repetitive Meeting on 26.01.2023 remotely in real-time by teleconference without the physical presence of Shareholders.

Shareholders of the Company will participate at the General Meeting exclusively by electronic means.

Participation by Shareholders at the General Meeting is subject to the present terms and conditions for the remote General Meeting (the “Terms for the remote General Meeting”). Capitalized terms used have the meaning as defined in the Appendix to the present.

Besides these Terms for the remote General Meeting, the Terms of Use by Third Party Suppliers also apply.

The Company reserves the right at any time to modify, suspend, cancel or limit the mechanisms for the electronic General Meeting and vote when necessary or appropriate for technical or security reasons.

1. Introductory remarks

How can I participate and vote at the General Meeting?

In order for Shareholders to participate and vote at the General Meeting or at the Repetitive Meeting, it is necessary that they, or their proxies, create and use an **electronic account** in the Internet Platform that has been developed by the Hellenic Exchanges-Athens Stock Exchange Group to provide remote General Meeting services,

in real-time, by teleconference to listed companies on the website <https://axia.athexgroup.gr/en/home>.

The Internet Platform is provided by “Hellenic Central Securities Depository S.A.”, while the Webex set of tools / services, provided by Cisco Hellas S.A., is used for the teleconference.

It is noted that the Internet Platform is available in English, on the website <https://axia.athexgroup.gr/en/home>.

How can I access the Internet Platform?

In order to access the Internet Platform a personal computer, a smartphone type mobile telephone or a tablet is required, with a browser application installed, and internet access.

How can I create an Account in the Internet Platform?

In order for a Shareholder or his/her proxy to create an account in the Internet Platform, a valid electronic mail (email) account and a mobile telephone number are required by the Shareholder or his/her proxy.

What do I do if the data entered in the Platform does not match the data registered in the Dematerialized Securities System (DSS)?

If, on accessing the Internet Platform the above information entered by the Shareholder does not match the data registered in the Dematerialized Securities System and provided to the Company by the Hellenic Central Securities Depository as part of its services to facilitate shareholder identification for remote general meetings which are provided to listed companies in accordance with Decision No 8 of the BoD of Hellenic Central Securities Depository S.A., “Technical terms and procedures for the provision of the Registry, Corporate and Other Related Actions Service”, shareholders must provide or/and update the information above through their Participants, in order to create the account.

How can I verify that I have successfully connected to the Internet Platform?

Shareholders that have successfully connected to the Internet Platform will be able to participate at the General Meeting by teleconference in real time via link that will be sent to them by email.

What rights may I exercise via the Internet Platform?

By activating the teleconference application (Cisco Webex) via the link at the start of the General Meeting, Shareholders will be able to:

- a) follow the proceedings of the General Meeting with electronic or audiovisual means,
- b) take the floor and address the General Meeting orally during the General Meeting,
while at the same time, through the Internet Platform they will be able to:
- c) vote in real time on the item of the agenda,
- d) receive information on the recording of their vote.

The deadlines, during which the rights of Shareholders can be exercised are included in detail in the Invitation to the General Meeting and in the present Terms for the remote General Meeting, while the time period that will be provided for voting will be announced during the General Meeting.

Can I participate and vote remotely in real-time by proxy at the General Meeting via the Internet Platform?

Yes, Shareholders may participate in the Extraordinary General Meeting vote either in person or by proxy.

Specifically, for Shareholder participation by proxy at the Extraordinary General Meeting on 19.01.2023 or the Repetitive Meeting thereof, remotely in real-time by teleconference, **Shareholders or their custodian can appoint up to one (1) proxy, whose appointment must be made at least forty-eight (48) hours before the date of the General Meeting (i.e. by 17.01.2023 AT 10:00 am at the latest)**, through the “**Proxy document for appointing a representative to participate remotely by teleconference**”, available in hard copy through the shareholder service and investor relations department of the Company (9 Chryssospiliotissis street, 10560, Athens tel: + 30 213 3334397) and in electronic form on the Company’s website at www.prodea.gr or, in the case of Shareholders identified through intermediaries, through confirmations or notifications of Articles 5 and 6 of Regulation (EU) 2018/1212 provided by intermediaries as described in the Invitation.

Upon receipt of the information above by the Company, and based on the email address and mobile telephone of the proxy, as declared in the proxy document, **an account is created for the proxy on the internet platform**; the proxy is informed by email in order

to activate the account in order to exercise the rights of the shareholder in accordance with the provisions in the Invitation.

2. Right to participate and vote at the General Meeting

When will the General Meeting commence its proceedings?

The General Meeting is considered to have begun its proceedings with the announcement of the start of the General Meeting by the Chairperson of the Meeting to Shareholders.

Each Shareholder may participate, follow substantively the proceedings of the General Meeting and vote in real – time electronically, provided that he/she has taken the necessary steps mentioned in the Invitation to the General Meeting to create and use an electronic account in the Internet Platform according to the terms of the present document and the instructions provided in the Invitation.

How and when must I connect to the Internet Platform in order to participate in the General Meeting?

In order to participate at the General Meeting, Shareholders must connect through the Internet Platform, before the start of the General Meeting and declare that they intend to participate in the General Meeting.

Following the declaration of the intention to participate, Shareholders will receive a personalized information message by electronic mail with the link that must be followed to connect to the teleconference (video conference) of the General Meeting.

On the date of the General Meeting, in order to participate in the proceedings, Shareholders must connect in a timely fashion through the Internet Platform, at least fifteen minutes (15') before the start time of the General Meeting that has been announced in the Invitation, and declare the number of voting rights with which they will participate and vote at the General Meeting, and, whether they wish to modify them (to a lower number).

Can I participate in English?

It is noted that, shareholders that wish to participate in the General Meeting in English, will be able to do so via telephone, in accordance with the detailed instructions that will be provided.

If I do not connect on time, will I be able to vote?

No, Shareholders that do not connect to the Internet Platform on time before the start of the General Meeting as above and up until the announcement of the start of the proceedings by the Chairperson of the General Meeting, will not be counted among the Shareholders present at the General Meeting, they will not be able to exercise the right to vote or to take the floor and submit questions to the General Meeting, and will only be able to follow the live feed of the General Meeting by teleconference (video conference).

What will happen if I have not appointed a proxy or representative?

Shareholders who have not appointed a proxy or representative by the deadline (i.e. at least 48 hours before the date of the General Meeting), but who, however, have connected on time through the Internet Platform before the start of the General Meeting will participate at the General Meeting, unless the General Meeting refuses for good reason and justifies its refusal.

In that case (i.e. if the General Meeting refuses for good reason), they will not be counted among the Shareholders that are present at the General Meeting, and they will only be able to attend the live feed of the General Meeting by teleconference (video conference).

What are my rights after I have connected on time and in compliance with the formalities?

Shareholders who have complied with the formalities above and have connected on time through the Internet Platform before the start of the General Meeting:

- (i) are considered to be present in person at the General Meeting;
- (ii) are included in the calculation of the quorum of shareholders present or represented at the General Meeting and the in calculation of the percentage of the issued share capital of the Company present or represented at the General Meeting based on the number of voting rights they stated they would exercise,
- (iii) will be able to follow with electronic or audiovisual means the proceedings of the General Meeting;
- (iv) will have the right to vote in real-time during the General Meeting on the item of the agenda at the point in time announced by the Chairperson of the General Meeting;

(v) will be able to take the floor and address the General Meeting orally during the General Meeting;

(vi) will receive information on the registration of their vote.

How will I be registered?

The names of Shareholders that have been registered as participants in the General Meeting through the Internet Platform will be included in the list of Shareholders that are present at the General Meeting in person or by proxy (if there is one).

What will happen if I disconnect earlier?

Any early disconnection by Shareholders, who had connected on time in accordance with the above, before the end of the General Meeting does not affect the calculation of the quorum of Shareholders present or represented at the General Meeting for the time they are connected.

Shareholders can connect again to the Internet Platform and continue to follow the remainder of the General Meeting and exercise all of their rights to participate and vote electronically. In all other cases, Shareholders will only be able to follow the live stream of the Meeting through teleconference (video conference).

How can I take the floor during the General Meeting?

Shareholders wishing to take the floor through the Internet Platform during the Meeting will have to press the sign on the right side of the screen via which they can raise their hand through the platform, when this option is provided.

At which point during the General Meeting will I be able to vote?

Shareholders will be able to vote electronically from the time the Chairperson of the General Meeting announces the start of voting on the item of the agenda, following the completion of the proposal and discussion on the item of the agenda, and up until the time the Chairperson of the General Meeting announces the end of voting.

The Chairperson of the General Meeting may, at their absolute discretion, decide that voting can take place from the start of the General Meeting up until the time when they announce the end of voting.

3. Vote confirmation and voting results

I submitted my vote through the Internet Platform. Can I withdraw it?

No, submission of the vote by the Shareholder through the Internet Platform is final and cannot be withdrawn, subject to the conditions herein.

Can I receive confirmation of my vote?

Yes, each Shareholder who voted at the General Meeting will receive from “Hellenic Central Securities Depository S.A.” confirmation of registration of their vote on the item of the agenda through the Internet Platform after the end of the General Meeting.

What happens if I do not exercise the voting rights that I declared?

If during voting the voting rights which were declared for participation at the General Meeting, are not fully exercised by the Shareholder, then, following the end of the General Meeting, he/she will receive confirmation by the “Hellenic Central Securities Depository S.A.” that the remaining rights were noted as “ABSTAIN”.

Will I be informed about the results of the vote?

The results of the vote on the items of the General Meeting will be published on the website of the Company in accordance with the law.

4. Technical infrastructure

The Company ensures, insofar as possible, that the technical infrastructure to conduct the remote General Meeting is accurate, secure and accessible to Shareholders with compatible devices.

The Company will cooperate and make use of the services of reliable Third Party Suppliers to provide the technical infrastructure required to conduct the General Meeting.

What risks are there with regards to the technical infrastructure of the General Meeting? Shareholders should know that certain residual risks associated with the technical infrastructure used for the remote General Meetings will always exist.

The Company, through Third Party Suppliers, takes all measures, technical and organizational, and makes every possible effort to ensure as much as possible the continuous and uninterrupted operation of the Internet Platform and the teleconference

application, so that the services provided through it are available continuously and uninterruptedly with an acceptable response time without interruption to Shareholders with compatible devices.

However, due to the nature of the Internet and web applications, the Company and the Third Party Suppliers cannot guarantee the absolute completeness, correctness or continuity of their operation and they may not be available to part or all of the Internet, or may respond with interruptions, or, finally, respond in times longer than usual. In cases such as the above, the Company and the Third Party Suppliers will make every possible effort to restore its operation, however beyond that, the Company and the Third Party Suppliers cannot be held responsible or become legally accountable for their availability or response time.

What measures should I take with regards to information systems' security?

It is recommended that Shareholders take all measures to protect the integrity and security of their information systems, hardware and software, in order to adequately protect the access data and the usage data of the Internet Platform that are stored on the local storage systems of the devices of Shareholders, portable and non-portable.

Any failure in Shareholders' systems or connection or usage data leak due to an intrusion by malicious software in the operating systems of Shareholders, does not relieve the latter from their obligations under the present terms, does not constitute force majeure or exceptional condition, nor does it imply any liability of the Company or the Hellenic Central Securities Depository S.A. as provider of the platform for any damages suffered by Shareholders.

Furthermore, Shareholders are solely responsible for their personal equipment and the required technical means which will allow access to the Internet Platform.

What must I ensure prior to the General Meeting?

Shareholders must, prior to the start of the General Meeting, check their connection and ensure that they have access to the Internet Platform and have correctly installed and configured the teleconference application (Cisco Webex).

The Company, through Third Party Suppliers, has ensured the timely implementation of the technical infrastructure for the Internet Platform in order to allow Shareholders to control their access and to verify that they can participate substantively in the General Meeting.

Will there be a help desk available?

Yes, a help desk will be available to Shareholders (or their proxies) during the General Meeting and also to provide access testing for the Internet Platform at + 30 210 33.66.120 or by email at:

AXIAeShareholdersMeeting@athexgroup.gr

Can I notify about any failure in the technical infrastructure?

Yes, shareholders can notify any failure in the technical infrastructure through the abovementioned help desk.

Any failure or deficiency in the equipment of Shareholders, software, network infrastructure, servers, connection to the Internet or telephone, video or voice equipment, power outage, any kind of mechanical failure during the General Meeting or similar events, including data security instances (which includes any unauthorized use, piracy, denial-of-service attack, access denial, potential failure, or intrusion that arises from the theft or illegal interception of a password or a network password or any other attack), which may prevent the remote participation of Shareholders at the General Meeting, will, in any case, be in the sole responsibility of those Shareholders.

Inability by one or more Shareholders to follow the proceedings and participate at the General Meeting or to vote electronically during (any part) of the General Meeting, does not affect the validity of the General Meeting, or any work carried out therein.

What will happen if there is a failure in technological infrastructure during the General Meeting?

In the event that during the General Meeting the Chairperson of the General Meeting becomes aware of any failure in the technological infrastructure that may have occurred during the General Meeting and which materially impacts the proceedings of the General Meeting, the Chairperson of the General Meeting informs Shareholders that are participating at the General Meeting.

The Chairperson of the General Meeting may decide, at their absolute discretion, taking into consideration the possible impact in the decision making process at the General Meeting, whether the General Meeting should be postponed or adjourned due to this failure, or to proceed with the proceedings even though some Shareholders may not have the ability to participate and/ or vote and/or follow the General Meeting.

In the event that, at the discretion of the Chairperson, the Internet Platform or the teleconference application no longer allows all (or some) Shareholders to follow the proceedings of the General Meeting, to vote electronically during (any part) of the General Meeting and to submit questions, then the Chairperson may, at their absolute discretion, continue, adjourn, postpone the General Meeting, change the order of discussion and / or decision on the items of the General Meeting or to proceed with the General Meeting without the ability for some or all of the Shareholders that participate remotely at the General Meeting through the Internet Platform and the teleconference application to follow the proceedings of the Meeting and/ or to vote electronically during (any part) of the General Meeting. The Chairperson of the Meeting notifies this decision, to the extent possible, to Shareholders present at the General Meeting.

If the Chairperson of the General Meeting decides to suspend or postpone the General Meeting, then the whole process that has taken place up to the point of suspension or postponement will be valid.

5. Contact

For any questions and instructions concerning these Terms for the remote General Meeting, you may contact the shareholder service and investor relations department of the Company by email at info@prodea.gr or by calling +30 213 3334397 (daily between 09.00 – 17.00).

For any information regarding technical support to Shareholders and their representatives, you may contact the Help Desk by email at AXIAeShareholdersMeeting@athexgroup.gr or by telephone at +30 210 3366120.

Appendix - Definitions

Company refers to the company PRODEA REAL ESTATE INVESTMENT COMPANY SOCIETE ANONYME

General Meeting refers to the General Meeting of Shareholders of PRODEA REAL ESTATE INVESTMENT COMPANY SOCIETE ANONYME which will take place remotely in real time by teleconference and the use of electronic means, without the physical presence of shareholders at the venue, under the conditions of articles 125 and 126 of Law 4548/2018.

Internet Platform refers to the internet platform www.athexgroup.gr/AXIAeShareholdersMeeting that has been developed by the Hellenic Exchanges – Athens Stock Exchange Group and is available by the “Hellenic Central Securities Depository” for the provision of General Meeting services to issuing companies that take place remotely, in real-time by teleconference without the physical presence by shareholders.

Teleconference application / teleconference refers to the Webex set of tools / services that are provided by Cisco Hellas S.A., through which the teleconference (video conference) is provided.

Mail vote refers to the remote participation of Shareholders in the vote on the items of the General Meeting that will take place before the General Meeting.

Shareholder of the Company refers to any person registered on the Record Date in the Dematerialized Securities System (“DSS”) of the Hellenic Central Securities Depository S.A. (“ATHEXCSD”) or any person identified as such based on the relevant date through registered intermediaries or other intermediaries, in line with the legislative provisions (Law 4548/2018, Law 4569/2018, Law 4706/2020 and Regulation (EU) 2018/1212), as well as the Rulebook of the Hellenic Central Securities Depository (Government Gazette B/1007/16.03.2021) on the start of the fifth (5th) day before the date of the Extraordinary General Meeting (“Record date”), i.e. on 02.06.2022 and has the right to vote, his / her proxies, as well as the proxies of Shareholders or otherwise exercising the right to vote representing legal persons.

Terms for the remote General Meeting refers to the present terms and conditions.

Chairperson of the General Meeting refers to the Chairperson of the General Meeting that will take place remotely in real-time by teleconference and the use of electronic means, without the physical presence of shareholders at the venue.

Third Party Suppliers refers to the companies “Hellenic Central Securities Depository S.A.”, headquartered in Athens, and “Cisco Hellas S.A.”, headquartered in Marousi Attica.

PRODEA REAL ESTATE INVESTMENT COMPANY SOCIETE ANONYME

(General Commercial Registry No.

003546201000 and HELLENIC CAPITAL MARKET COMMISSION'S Decision No.

6/458/13.12.2007)

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

of January 19th, 2023

INFORMATION ON THE PROCESSING OF PERSONAL DATA OF THE SHAREHOLDERS AND OTHER PARTICIPANTS

IN THE REMOTE GENERAL MEETING OF THE COMPANY

The société anonyme under the name PRODEA REAL ESTATE INVESTMENT COMPANY SOCIETE ANONYME and distinctive title Prodea Investments with General Commercial Registry No. 3546201000 and HELLENIC CAPITAL MARKET COMMISSION'S Decision No. 6/458/13.12.2007 (hereinafter referred to as the "Company"), in its capacity as the controller of personal data in the context and in compliance with the Regulation (EU) 2016/679 of the European Parliament and of the Council of 27 April 2016 (hereinafter referred to as "General Data Protection Regulation" or "GDPR"), the Law 4624/2019 and in general according to currently applicable legislation in force with regard to the protection of personal data, shall hereby provide the following update on the processing necessary of the personal data of the natural persons who are or were registered shareholders of the Company, of those who have the capacity of the shareholder of the Company, of their representatives as well as of the pledged creditors of the shares, anyone who has voting right over the shares, and in general derives or/and exercises rights over the shares of the Company, their representatives, of those who exercise the voting right by representing legal entities as well as of those who participate, under any capacity, to the General Shareholders Meetings of the Company (hereinafter, for the purposes of the present, all the above categories of natural persons will be jointly referred to as "Shareholders" and each of them as "Shareholder").

It shall be noted that processing means any operation or set of operations which is performed on personal data or on sets of personal data, whether or not by automated means, such as collection, recording, organization, structuring, storage, adaption or alteration, retrieval, consultation, use, disclosure by transmission, dissemination or otherwise making available, alignment or combination, restriction, erasure or destruction.

The Company, as the issuer of the shares, legally processes the personal data of the Shareholders, i.e. of the above natural persons, under the aforementioned capacities, always for legitimate and fair purposes, following the principles of the fair and transparent processing, applying the appropriate technical and organizational measures, in compliance with the requirements of the GDPR as well as the current legal framework, always having as a guide and primary concern the safeguarding and protection of personal data and the fundamental rights of data subjects.

Following the above, the Company, in compliance with the principle of transparency, is currently informing the Shareholders about the terms of processing of personal data concerning them.

(I) Which personal data the Company processes and where it collects them from

The personal data of the Shareholders which are collected and processed by the Company in the context of the operation and service of the shareholder capacity and in order to carry out the tasks required under the shareholder relationship are the most necessary, adequate, relevant and limited to what is necessary in relation to the purposes for which they are processed.

Indicatively the main categories of personal data concerning the Shareholders and which the Company processes for legitimate purposes of processing, are the following:

- (a) Identification data and identity documents, such as name and surname, father's name, spouse's name, date of birth, number and copy of identity card or passport or other equivalent document, tax identification number (A.F.M.), competent Tax Authority (D.O.Y.), country of tax residence, any special tax treatment, profession/activity, citizenship and other demographic data.
- (b) Contact information such as postal and e-mail address (email), fixed and mobile telephone number.
- (c) Bank account number.
- (d) Number and type of shares.

- (e) Investor Record Code Number in the Dematerialized Securities System (DSS), Securities Account with the Dematerialized Securities System (DSS), Number of Shareholder's Registry.
- (f) Correspondence and communication data.
- (g) Data relating to the capacity under which the Shareholder participates to the General Meeting of the Company and the relevant supporting documentation, details of the shares and of any rights they hold on such shares, information regarding any trading activity of shares.
- (h) Data relating to the participation and the exercise of the voting right of the Shareholder in the General Meeting of the Company, information regarding any requests addressed to the Company, signature of the Shareholders and in general any information in the context of implementing the current rules on financial instruments markets.

The above personal data are collected either directly from the Shareholders for the performance of tasks concerning them – who shall take care for the update of their personal information, so that the Shareholders' Registry remains update up-to-date and accurate – either from third persons authorized by the Shareholders, either from the société anonyme under the name "Hellenic Central Securities Depository S.A.", which, at its capacity as operator of the Dematerialized Securities System (DSS), keeps the details of identification of the Shareholders as well as other information related to the Company's shareholder structure, any transactions on the shares and are provided to the Company through electronic records, according to the provisions of the legislation in force and the Regulation of the Dematerialized Securities System (DSS).

(II) Which are the purposes of processing of personal data

The Company collects the personal data of the Shareholders, as above mentioned, and in general processes them, for the fulfillment of legitimate purposes of processing and always according to valid legal basis which establish the lawfulness of the processing.

Specifically, the Company processes the personal data of the Shareholders in order:

- (a) To identify the Shareholder.
- (b) To communicate with the Shareholder.
- (c) To verify the possibility and legality of exercising Shareholders' rights, according to the relative legislation and moreover to facilitate the Shareholders to exercise their rights, according to the law (indicatively exercise of the right of participation and voting right and in general exercise of the rights of the Shareholders in the General Meetings, shareholder confirmation, drawing up a shareholders' list, keeping minutes of the General Meeting, participation to corporate actions, dividend distribution).
- (d) To facilitate the settlement of corporate actions (e.g. dividend distribution, share capital increase etc), to disclose transactions of liable individuals to the Athens Stock Exchange, to monitor transactions on the Company's shares.
- (e) To perform the Company's contractual obligations towards the Shareholders (i.e. dividend distribution) and in general to fulfill the Company's obligations towards the Shareholders.
- (f) To comply with legal obligations.
- (g) To fulfill and support legal rights, to protect and service the legitimate interests of the Company (such as in case of legal claims of the Company), except where such interests are overridden by the interests or fundamental rights and freedoms of the data subjects which require protection of personal data.
- (h) To fulfill the obligations arising from provisions of tax legislation and other compulsory provisions.

- (i) To manage and maintain the Shareholder Register, in accordance with the applicable legal provisions.
- (j) To perform over the counter transfers of the shares.
- (k) To publish acts and information of the Company in the General Commercial Registry (G.E.M.I.), the Athens Stock Exchange or on the website of the Company, as required by law.
- (l) To respond to requests of the Shareholders, carry out requests of the Shareholders in connection with the services provided by the Company (e.g. issuance of certificates), to provide replies and clarifications to specific inquiries or requests addressed to the Company by the Shareholders.
- (m) To keep an archive of the Company's shareholders.

(III) Who are the recipients of personal data

Access to the personal data of the Shareholders shall be awarded only to the Company's employees, within the range of their responsibilities and in the exercise of the duties assigned to them and specifically those who are responsible for Shareholders' identification and for reviewing the lawful exercise of their rights.

The Company shall not transmit or disclose the personal data of the Shareholders except in case to:

- (a) Natural persons and legal entities, to which the Company assigns the execution of certain tasks on its behalf, such as, inter alia, to providers of technical and support services, database management companies, file storage and recordkeeping companies, postal services providers, providers of services related to the development, maintenance and customization of IT applications, e-mail services providers, companies providing webhosting services (including cloud services), in general to providers of services, to lawyers, law firms, accountants, chartered accountants or audit firms, to external advisers and collaborators of the Company.
- (b) The société anonyme under the name "Hellenic Central Securities Depository S.A."
- (c) Supervisory, audit, tax, independent, judicial, police, public and/or other authorities and bodies within the scope of their statutory tasks, duties and powers (indicatively Bank of Greece, European Central Bank, Hellenic Capital Market Commission, Athens Stock Exchange, Hellenic Central Security Depository, Anti-Money Laundering Authority, Deposits and Loans Funds, General Commercial Registry).
- (d) Other Shareholders of the Company, as appropriate, in accordance with the law.
- (e) Other companies which belong to the Group of the Company.

The Company has lawfully ensured that any processors of personal data, acting on its behalf, according to the above mentioned, shall meet all requirements and provide sufficient guarantees to implement appropriate technical and organizational measures in such a manner that such processing will meet the requirements of the GDPR and in general of the applicable legislative and regulatory framework and ensure the protection of the rights of the data subjects.

In case that transfer of personal data to third countries (i.e. to countries outside the European Economic Area (EEA)) or international organizations is required, such transfer and in general processing shall be subject to compliance with the GDPR and in general the legislative framework with regard to the protection of personal data and only under the condition that requirements shall be met and the provisions of GDPR shall be applied, in order to ensure that the level of protection of natural persons guaranteed by GDPR is not undermined and that sufficient safeguards are provided for the protection of personal data.

(IV) Data retention period

The retention period of Shareholders' personal data by the Company, in the context of the shareholder capacity, is determined for the whole duration of the Company and in accordance with the applicable regulatory framework as in force.

The personal data will be stored/kept by the Company for the period of time determined by law and in general required by the legal and/or regulatory framework in force or is required for the purposes of legitimate interests of the Company, for the exercise of claims and for the defense of the Company in case of litigation, for the pursuit of claims of the Company as well as for the performance of contractual obligations and in general in accordance with the respective the legal basis and the purpose of their processing.

(V) Measures of protection and security of personal data

The Company has incorporated into its systems, policies and internal procedures all the technical and organizational measures aimed at ensuring the lawfulness, objectivity of processing, transparency, limitation of purpose, minimization, accuracy, storage limitation, integrity and confidentiality and is in full compliance with all principles relating to the processing of Shareholders' personal data, in accordance with the provisions of the GDPR and the applicable legal framework. At the same time, the Company implements the appropriate technical and organizational security measures in its systems and procedures, with the aim of protecting the confidentiality, integrity and availability of personal data as well as protecting personal data against unauthorized or unlawful processing, accidental loss, destruction or damage, alteration, prohibited dissemination or access and in general any other form of unfair processing.

(VI) Data subjects' rights

The Shareholder, as data subject, has the following rights, according to GDPR, which may be exercised on case by case basis:

- (a) **Right of access** to the personal data concerning the Shareholder, and specifically to know which personal data concerning him/her, are kept and processed by the Company, their source as well as the purposes of the processing, the categories of the personal data, the recipients or categories of recipients (article 15 of GDPR).
- (b) **Right to rectification** of inaccurate personal data as well as supplementation of personal data, in order to be complete and accurate, by submitting any necessary document which shows the need for supplementation or rectification (article 16 of GDPR).
- (c) **Right to erasure (right to be forgotten)** of the personal data, when inter alia, there is no longer valid purpose of processing, subject to the Company's obligations and legal rights to retain them, pursuant to the current applicable laws and regulations (article 17 of GDPR).
- (d) **Right to restriction of processing**, if either the accuracy of the personal data is contested or the processing is unlawful or the purpose of the processing was eliminated and provided that there is no legitimate reason to retain them (article 18 of GDPR).
- (e) **Right to data portability** of the personal data, by virtue of which the Shareholder has the right to receive the personal data concerning him or her, which he or she has provided to the Company, in a structured, commonly used and machine-readable format or has the right to ask to transmit those data to another controller, provided that the processing is based on consent and is carried out by automated means and subject to the Company's legal rights and obligations to retain the personal data (article 20 of GDPR).
- (f) **Right to object** the processing of personal data concerning him or her on grounds relating to the particular situation of the Shareholder in case the processing is carried out for the purposes of the legitimate interests pursued

by the Company or by any third party or in order to perform a task carried out for reasons of public interest or in the exercise of official authority vested in the Company (article 21 of GDPR).

Furthermore, the Shareholder, as data subject, has the right not to be subject to a decision based solely on automated processing, including profiling, which produces legal effects concerning him or her or similarly significantly affects him or her, unless special reasons occur according to the legislation in force.

(g) In case the processing is based on previous explicit consent of the Shareholder, the Shareholder has the right to withdraw the consent at any time, without said withdrawal affecting the lawfulness of processing based on consent before its withdrawal.

(h) **Right to file a complaint with the competent authority**, by which the Shareholder has the right to submit – file a complaint with the Hellenic Data Protection Authority (www.dpa.gr), which is the competent supervisory authority for the protection of the fundamental rights and freedoms of natural persons with regard to their personal data processing, when he/she assumes that his/her rights are infringed in any way and that the processing infringes the current applicable legislation as well as the right to initiate judicial proceedings.

Furthermore, it shall be noted that the Company has, in any case, the right to refuse the satisfaction of Shareholder's request if, indicatively, the personal data processing is necessary for the retention of the capacity as shareholder and/or the possession of his/her voting right, for the exercise of his/her rights as the Company's Shareholder or as person having voting right, as well as in case they are necessary for the establishment, exercise or defense of the Company's legal rights, the compliance of the Company with its legal obligations or the fulfillment of the Company's obligations towards the Shareholders.

The Company reserves in any case the right to deny the deletion of Shareholder's personal data if such personal data is essential for the purposes of maintaining the archive of the Company's Shareholders, as well as in any case the processing or retention is necessary for the establishment, the exercise and the defense of the Company's legal rights or the fulfillment of the Company's obligations.

The exercise of the right to data portability does not imply the deletion of data from the Company's records.

(VII) How to exercise the right of the data subjects

All requests of the Shareholders regarding personal data concerning them and processed by the Company and the exercise of their rights shall be dispatched in writing to the Company and send to the email address gdpr@prodea.gr or delivered to the Investor Relations Department of the Company.

Any refusal of the Company or any unjustified delay in responding to the requests of the Shareholders, following the exercise of the Shareholders' rights, shall give them the right to recourse to the Hellenic Data Protection Authority, as the competent supervisory authority for the application of the GDPR, according to the above mentioned.

Based on the respective applicable policy on data protection and in the context of the current legislative and regulatory framework, the Company may review or amend this update, which shall always be up to date and available on www.prodea.gr

SUPPLEMENTARY INFORMATION ON THE PROCESSING OF PERSONAL DATA OF THE SHAREHOLDERS OF the COMPANY AND OTHER PARTICIPANTS TO REMOTE SHAREHOLDERS MEETINGS OF COMPANY

The Company, under its capacity as controller of personal data and additionally to the above under (A) Information on the processing of personal data of the Shareholders of the Company, hereby notifies the Shareholders that, for reasons

of participation to the remote Extraordinary General Meeting of the Shareholders of the Company, which shall take place on Thursday, January 19th, 2023 and at 10:00 a.m. or any adjournment or repetitive meeting thereof and which will take place remotely, in real-time, by teleconference and the use of electronic means and for the reasons of participation in the future to any other remote Annual General Meeting of the Company, remote Extraordinary General Meeting of the Company or any remote Repetitive General Meetings of the Company and in general for reasons of participation to any remote General Meeting of the Company (hereinafter referred to as "General Meeting"), will be collected and processed either by the Company either by the société anonyme under the name "Hellenic Central Securities Depository S.A.", processor on behalf of the Company, to which the Company has assigned the organization of any remote General Meeting, either by anyone else processor on behalf of the Company, to which the Company assigns the organization of any remote General Meeting, the codes of process of the Shareholders in the online platform www.athexgroup.gr/AXIAeShareholdersMeeting, through which they will have the possibility to participate and vote remotely in the General Meeting (hereinafter referred to as the "Online Platform").

Furthermore, the Company informs the Shareholders that, according to article 131 (way of voting in the General Meeting) par. 2 of Law 4548/2018, the remote voting is obvious and the exercise of the right to vote by the Shareholder and the content of his/her vote, if requested, may be communicated to the other participants in the General Meeting, Shareholders.

In addition, the Company, through this supplementary information, informs, in the capacity of the controller, in accordance with the GDPR, the Law 4624/2019 and the other provisions on the protection of personal data, the natural persons other than the Shareholders, who will participate in teleconference (video conference) of the remote General Meeting, such as Members of the Board of Directors of the Company, executives of the Company, auditors and other third parties, that it processes the following personal data, which are collected directly by the data subjects in question, for the purposes of the legitimate interests pursued by the Company for that processing:

- (a) Identification data, such as name, surname, father's name, identity card, passport or other equivalent document.
- (b) Data relating to the capacity under which such persons are entitled to participate to the General Meeting.
- (c) E-mail address (email), mobile telephone number, in order for the natural person to participate to the teleconference.
- (d) Data image - sound (video) from the participation of the natural person to the General Meeting.

Recipients of this data are the executives responsible for the management of the General Meeting of the Company, the société anonyme under the name "Hellenic Central Securities Depository S.A." to which the Company has assigned, as the processor on behalf of the Company, the organization of the remote General Meeting as well as any sub-processors (further processors) the processing for the société anonyme under the name "Hellenic Central Securities Depository A.E." (such as the company Cisco Hellas S.A., which provides the WEBEX tool / services team with which video conference is provided through cloud services) which is maintained within the European Economic Area (E.O.X.), as well as anyone else who performs the processing (processor) on behalf of the Company, to which the Company entrusts the organization of any remote General Meeting as well as any sub-processor (further processor) the processing for the above processors.

The above personal data are kept by the Company for the period required by law and in general in accordance with the applicable legal and / or regulatory framework or for the exercise of claims or the defense of the legitimate interests of the Company and in general in accordance with the respective legal basis for the retention of personal data based on the purpose that their processing serves.

In other respects, with regard to the rights of the above data subjects, in accordance with the GDPR, as well as to the exercise of these rights by the subjects, but also in general with respect to all other, than the above, terms relating to

the processing of personal data of the above data subjects, all that is mentioned in the above with respect to Information on the processing of personal data of the Shareholders of the Company, shall apply.

It is further noted that in the context of the remote General Meetings of the Company, the necessary teleconference is carried out by using platforms that support security services, ensuring that the link of the planned teleconference is adequately protected and in general careful study of the terms of use and terms of protection of personal data precedes the selection of the teleconference solution, in full compliance with the GDPR, the Law 4624/2019 and in general the current legislation on personal data protection.