



Serres, 25/06/2024

**ANNOUNCEMENT OF DECISIONS FROM THE ANNUAL GENERAL ASSEMBLY OF SHAREHOLDERS
ON THE 25/06/2024
OF COMPANY "PAPAPANAGIOTOU SOCIETE ANONYME Industrial Company of Trade and
Representations" and distinctive title DROMEAS AVEEA / TR.R.NR.: 114048152000)**

On the 25/06/2024 at 12 p.m. at the offices of the company's headquarters at the Industrial Area of Serres, the Annual General Assembly of shareholders of the Company under the Name "PAPAPANAGIOTOU SOCIETE ANONYME Industrial Company of Trade and Representations" and the distinctive title DROMEAS AVEEA was convened and held. Specifically, Shareholders of a total of 24967305 common registered shares of the Company participated, representing 71.91% (quorum rate) of its paid-up share capital. The meeting was held with the physical presence of the shareholders. The Company informs that during the aforementioned General Assembly of its shareholders, the following decisions were discussed and taken regarding the items on the agenda:

1. With 24967305 votes, i.e. 100% of the share capital represented at the Ordinary General Assembly, corresponding to 71.91% of the paid-up share capital, the annual financial statements (of the Company and the consolidated ones), the management report of the Board of Directors were approved Board, as well as the audit report of the certified auditor-accountant on them, as they were posted on the Company's website www.dromeas.gr and contained in the Annual Financial Report of 2023, in accordance with article 148 of Law 4548/2018. No dividend to be distributed arises from the final result of the year 2023.
2. The Annual Activity Report of the Audit Committee for the year 2023 was submitted to the General Assembly, which is posted on the corporate website www.dromeas.gr, without the participating shareholders expressing any objection or observation.
3. With 24967305 votes, i.e. 100% of the share capital represented at the General Assembly, corresponding to 71.91% of the paid-up share capital, the overall management of the year 1.1-31.12.2023 was approved, in accordance with article 108 of Law 4548/2018 and it was decided to exempt the Certified Auditors from any liability for compensation for the 2023 financial year, in accordance with article 117 par. 1 item. c) of Law 4548/2018.

4. With the consent of the Independent Members of the Board of Directors and the relevant recommendation of the Audit Committee, with Votes 24967305, i.e. 100% of the share capital represented at the Ordinary General Meeting, corresponding to 71.91% of the paid-up share capital, the audit of the current fiscal year 2024 at the Auditing company «**DCP PROTAU CERTIFIED AUDITORS ACCOUNTANTS BUSINESS ADVISORS S.A.** », with Company Registration Number in SOEL 206 was approved. The Board of Directors was authorized to determine the remuneration.

5. With 24967305 votes, i.e. 100% of the share capital represented at the General Assembly, corresponding to 71.91% of the paid-up share capital, the fees paid to the members of the Board of Directors, during the period 01.01-31.12. 2023, were approved. Pre-approved fees for the members of the Board of Directors during the current fiscal year 1.1.-31.12.2024, in the amount of €170,000 (for show expenses and other benefits, related to their status as members of the Board).

6. With 24967305 votes, i.e. 100% of the share capital represented at the General Assembly, corresponding to 71.91% of the paid-up share capital, the Remuneration Report of the members of the Board of Directors for the year 2023 was voted in accordance with article 112 par 3 of Law 4548/2018, which has been posted on the Company's website www.dromeas.gr.

7. The report of the Independent Non-Executive Members of the Board of Directors was submitted to the General Assembly, which includes a comprehensive report on compliance with their obligations for the fiscal year 01.01.2023 – 31.12.2023, in accordance with the specific provisions of article 7 and article 9 5 of Law 4706/2020, as available on the corporate website www.dromeas.gr, without any objection or observation.

The Board of Directors