

## INVITATION TO AN UNSCHEDULED SHAREHOLDERS MEETING

Of the company "PAPAPANAGIOTOU SA" with the distinctive title DROMEAS SA ( Prot. Num. 11045/06/B/86/10, *GEMI 114048152000*).

According to law and the articles of association, the Board of directors of the company PAPAPANAGIOTOU SA with the distinctive title DROMEAS SA (from now on "company") with the decision of 30/11/2015, invites the shareholders in an emergency general meeting on Monday 21/12/2015 at 12 noon, in the premises of the company's headquarters in the Industrial Zone of Serres, 62121 for discussion and decision making with the following agenda:

**The modification of the 04.06.2013 program of inconvertible public mortgage bond with a total value of twenty million and one hundred and fifty three thousand and two hundred euros (€ 20.153.200,00) as a maximum limit – Provision of authorization to the board of directors**

According to art. 26 par. 2b of K.N. 2190/1920, as it was modified with the article 3 of N. 3884/2010, the company informs the shareholders of the following:

### A. Right to participate and vote.

Each share has one voting right. The General Meeting is entitled to person appearing as a shareholder in the records of Dematerialized Securities of "Greek Exchanges SA" (HELEX), in which the securities of the Company are met. Proof of shareholder status is done by presenting relevant written certification of the above organization or, alternatively, through direct electronic connection of the Company with the records of the latter. The status of shareholder must exist at the beginning of the fifth (5th) day before the date of the General Meeting of 12.21.2015, ie at 12.16.2015 (Record Date), and the relevant written certification or electronic verification of shareholder status must have been received by the Company no later than 12.18.2015, ie the third (3rd) day before the General Meeting. For the Company entitled to attend and vote at the General Meeting are only those who have shareholder status on the above Record Date. In case of non compliance with the provisions of article 28a of CL 2190/1920, the said shareholder participates in the General Meeting only after permission.

The exercise of such rights (participation and voting) does not require the blocking of shares or any other similar process that may restrict the possibility of sale and transfer of shares during the time period between the Record Date and the General Meeting.

### B. Procedure of voting by proxy

Each shareholder participates in the General Meeting and vote either in person or by proxy. Each shareholder may appoint up to three (3) proxies. However, if a shareholder has shares of the Company, which appear in more than one securities account, such limitation shall not prevent the shareholder from appointing separate proxies for the shares appearing in each securities account in relation to the General Assembly. Legal entities may participate in the General Meeting by appointing up to three (3) persons. Representative acting on behalf of several shareholders may vote differently for each shareholder. The appointment and revocation of a proxy holder in writing or by electronic means and shall be notified to the Company following the same, at least three (3) days before the date set for the meeting. A shareholder proxy must disclose to the Company, before the commencement of the General Meeting, any fact which might be useful to the shareholders in assessing the risk of the proxy serving

interests other than those of the shareholder. For the purposes of this paragraph, there may be a conflict of interests in particular when the proxy:

a) is a shareholder controlling the Company or is another legal person or entity controlled by such shareholder; b) is a member of the Board or of the Management Company or of a shareholder controlling the Company or other legal person or entity controlled by a shareholder who controls the Company c) is an employee or auditor of the Company or of a shareholder controlling the Company or other legal person or entity controlled by a shareholder who controls the Company, d) is a spouse or first degree relative to one of the natural persons referred to in points (a) to (c).

The appointment and revocation of a representative to participate in the General Meeting shall be in writing and communicated to the Company in writing, at the premises of the company (Industrial Zone of Serres, 62121 – Serres – Shareholder service) at least three (3) days before the date of the general assembly. Authorization document is available in the company's website [www.dromeas.gr](http://www.dromeas.gr).

In the absence of statutory provision, the Company does not accept electronic appointment and revocation of representatives notifications, as well as the participation and vote at the General Meeting electronically or remotely is not possible. The beneficiary shareholder is requested to ensure the confirmation of successful sending of proxy documentation and receipt by the Company by calling the telephone number 2321099251.

C. Shareholders Minority interest in accordance with paragraphs 2, 2a, 4 and 5 of article 39 of CL 2190/1920 as amended After shareholders representing 1/20 of the paid up share capital make a demand, the Board of Directors is obliged to include in the agenda of additional subjects. The application must be received by the Board at least 15 days before the General Meeting, ie until December 6, 2015 and accompanied by a justification or a draft resolution for adoption by the General Assembly. The revised agenda is published in the same manner as the previous agenda thirteen (13) days before the date of the General Meeting and will also be made available to shareholders on the Company's website, along with the justification or the draft resolution submitted by shareholders as provided for in Article 27 par. 3 of CL 2190/1920.

After shareholders representing 1/20 of the paid up share capital demand, the Board of Directors shall make available to shareholders six (6) days before the General Meeting draft decisions on items included in the initial or revised agenda provision. The application must be received by the Board of seven (7) days before the date of the General Meeting, ie until 12.14.2015.

Upon request of any shareholder submitted to the Company five (5) full days before the General Meeting, ie until December 16, 2015, the Board of Directors must provide to the General Meeting the requested information regarding the affairs of the Company to the extent they are useful for the actual assessment of the items on the agenda. Obligation to provide information does not exist if the relevant information is available on the Company's website.

After shareholders representing 1/5 of the paid up share capital, submitted to the Company within the period of the preceding paragraph, the Board of Directors is obliged to provide the General Meeting with information on the course of corporate affairs and the Company's assets. The Board may refuse to provide information on sufficient grounds, which are recorded.

In all the above mentioned cases the requesting shareholders must prove their shareholding capacity and the number of shares held in the exercise of the relevant right. Such proof can be supported by an attestation from the institution in which the respective shares or the verification of shareholder status through direct electronic entity and the Company met.

D. Available documents

The full text of draft resolutions and any documents provided to the provision of Article 27, paragraph 3 c. C and d of CL 2190/1920, as it stands will be available in hard copy at the offices of the Company headquarters in the industrial Zone of Serres 62121 –Serres

E. Available information

Information 3rd paragr. article 27 of CL 2190/1920, as applicable, will be available on the Company's website [www.dromeas.gr](http://www.dromeas.gr).

*Serres 30/11/2015  
The Board of directors*