

INVITATION OF SHAREHOLDERS IN THE ANNUAL GENERAL MEETING

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).

According to the law and the statute, the BoD of the Societe Anonyme under the name “PAPAPANAGIOTOU Industrial Commercial and Agencies Societe Anonyme” having the distinctive title “DROMEAS” (hereinafter the Company) along with their decision on May 25th 2020 calls the shareholders of the company in the Annual General Meeting, on **June 16th 2020**, Tuesday, at 12:00 a.m. at the offices of the Company in Industrial Area of SERRES, GR 62121 – Municipal Section Lefkonas at the Municipality of Serres, for discussion and decisions on the following topics of the agenda:

1. Submission for approval of the annual financial statements for the fiscal year 01.01 - 31.12.2019, along with the Management's and Auditor's Report
2. Approval of the overall management and discharge of the auditors for the audit of the fiscal year 01.01-31.12.2019.
3. Election of auditors for the fiscal year 01.01-31.12.2020.
4. Submission for discussion and voting of the Remuneration Policy Draft.
5. Submission for discussion and voting of the Remuneration Report of board members for the year 01.01-31.12.2019, approval of the remuneration of BoD for the year 01.01-31.12.2019 and preliminary approval of the remuneration of BoD for the year 01.01-31.12.2020.
6. Election of the new BoD
7. Audit Committee reconstruction
8. Amedment/Adaptation of the Articles of Association according to the provisions of Law 4548/2018
9. Announcements.

Should the quorum required by law not be achieved for the discussion and decision-making on one or more subjects, the shareholders are invited by the present and without publication of a special invitation to a Repeated General Meeting of the Company which will take place at the same place, on 23/06/2020, Tuesday at 12:00 a.m.

In accordance with article 121 paragraph 4 of L. 4548/2018 the Company should inform the Shareholders on the following:

A. Right to participate and vote.

All shareholders of the Company have the right to participate at the General Meeting and vote, either in person or by proxy in accordance with the provisions of Law 4548/2018 and the conditions below. Each share entitles to one vote. At the General Meeting of June 16th 2020, shareholders of the Company of record in the Dematerialized Securities System(DSS) on June 11th 2020 (“Record date”), i.e. on the start of the fifth (5th) day before the date of the General Meeting, are allowed to participate and vote. The DSS is administered by the “HELLENIC CENTRAL SECURITIES DEPOSITORY S.A.”(the Central Securities Depository which provides registry services under the meaning of par. 6 of article 124 of Law 4548/2018).The above record date of June 11th 2020 is the record date for the case of Repetitive General Meeting. The status of shareholder is certified by the Company through information that is provided by the

“HELLENIC CENTRAL SECURITIES DEPOSITORY S.A.”and therefore shareholders are not required to provide a written certificate. Exercising of those rights (to participate and vote) does not require the commitment of shares or of any other similar process, which limits the sale and transfer of shares during the interval between the Record Date and the General Meeting. Legal entities participate in the general meeting through their representatives.

B) Procedure for exercising voting right by proxy

Each shareholder participates in the General Meeting and may vote either in person or by proxy. Any shareholder may appoint up to three (3) representatives. However, if the shareholder owns shares which appear in more than one securities account, this restriction does not preclude the shareholder to appoint different representatives for the shares held in each account in relation to the General Meeting. Representative acting on behalf of several shareholders may vote differently for each shareholder. The proxy holder shall notify the Company before the General Meeting each specific event, which may be useful to shareholders for the risk assessment that the representative will serve interests other than the interests of the shareholder. For the purposes of this paragraph may be apparent conflict of interests, especially where the agent:

a) is a shareholder who has control of the Company or other legal person or entity which is controlled by such shareholder.

b) is a board member or a member of the general administration of the Company or shareholder who has control of the Company, or other legal person or entity controlled by a shareholder who has control of the Company.

c) is an employee or an auditor of the Company or shareholder who has control of the Company, or other legal person or entity controlled by a shareholder who has control of the Company.

d) is spouse or first degree relative with one of the individuals mentioned in the above cases (a), (b) and (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 or by e-mail, at least forty-eight (48) hours before the date of the General Meeting. Proxy form is available on the website www.dromeas.gr The abovementioned document must be filled-in, signed with the signature authenticity verified, and submitted to the Investor Relations Department of the Company, at Industrial SERRES, GR 62121 - Municipal Section Lefkonas, Municipality of Serres, or digitally signed by using a recognized digital signature (qualified certificate) by the shareholder by e-mail at dromeas@dromeas.gr. The recipient shareholder is required to ensure the confirmation of successful delivery of the form appointing representatives and of the receipt by the Company by calling the phone number 00302321099251.

Specifically for shareholder participation by proxy at the General Meeting on June 16th 2020 or any Repetitive Meetings, remotely in real-time by teleconference, or by shareholder participation by proxy at the vote on the items of the General Meeting that will take place before the General Meeting, 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

C) Participation –voting in real time by teleconference:

Due to the extreme conditions, and within the framework of measures taken by the State for the limitation of the spread of the COVID -19 virus, the shareholders will be given the opportunity to participate in the Annual General Meeting of shareholders remotely, in real time, via a teleconference, according to art. 33, par. 2 of the Executive Committee Act of March 20th, 2020 (Official Government Gazette A68/20.03.2020). The identification of the shareholders will be done

using their data of e-mail address and mobile phone number as they will appear in the System of Intangible Securities on June 11th 2020 ("Record date") and will be notified to the Company by the "Hellenic Central Securities Depository SA". For this purpose, shareholders that wish to participate remotely are requested to contact without delay the Operator of their Account where the shares of the Company are kept, or any other intermediary, that provides them with custody services for the shares of the Company, as the case may be, in order to notify them or to update their valid email address and mobile telephone number for identification. Shareholders or their proxies who wish to participate remotely, are called to communicate their intention to participate in the Annual General Meeting of Shareholders or/and to vote via teleconference, the latest up to the Record Date (Thursday, June 11th, 2020) directly to the Company, at its head offices (Industrial SERRES, GR 62121 - Municipal Section Lefkonas, Municipality of Serres, Shareholder Services Department – dromeas@dromeas.gr). The aforementioned communication must be performed by a method that allows the identification of the person who performs the communication with the person that is entitled to participate in the Annual General Meeting of Shareholders. The Company has the right to check this identification at any time and to act accordingly.

Further instructions and indications for participation - voting via video conference in real time are posted on the company's website www.dromeas.gr For any questions and for instructions, shareholders may contact the Investor Relations Department of the Company by email at dromeas@dromeas.gr Shareholders that will participate at the General Meeting by teleconference in real-time are taken into consideration for the formation of the quorum and majority and will be able to exercise their rights effectively during the General Meeting. Therefore, shareholders will have the ability to follow the proceedings of the General Meeting take the floor and address the General Meeting and vote in real time during the GM on the matters of the daily agenda as well.

D) Latest dates for exercising minority shareholder rights (par. 2, 3, 6 and 7 of article 141 of Law 4548/2018)

1. At the request of shareholders representing one twentieth (1/20) of the paid-up share capital, the Board of Directors is obliged to include additional items on the daily agenda of the General Meeting, which has already been convened, if the relevant request is received by the Board of Directors at least fifteen (15) days prior to the General Meeting, i.e. by June 1st 2020 at the latest. The request to include additional items in the daily agenda is accompanied by a justification or a draft decision for approval by the General Meeting, and the revised daily agenda is published in a similar manner as the previous daily agenda, thirteen (13) days before the date of the General Meeting, i.e. by June 3rd 2020 at the latest, and simultaneously made available to shareholders on the website of the Company together with the justification or the draft decision that has been submitted by shareholders, in accordance with the provisions in paragraph 4 of article 123 of Law 4548/2018. If those items are not published, the requesting shareholders are entitled to request the postponement of the General Meeting, in accordance with paragraph 5 and to make the publication themselves, in accordance with the second subparagraph of the present paragraph, at the expense of the Company.

2. Shareholders representing one twentieth (1/20) of the paid-up share capital have the right to submit draft decisions for items that are included in the initial or any revised daily agenda of the General Meeting. The request must reach the Board of Directors seven (7) days before the date of the General Meeting, i.e. by June 9th 2020 at the latest, and the draft decisions are made available to shareholders in accordance with the provisions of paragraph 3 of article 123 of law 4548/2018 at least six (6) days before the date of the General Meeting, i.e. by June 10th 2020 at the latest.

3. Following a request by any shareholder, which is submitted to the company at least five (5) full days before the General Meeting, i.e. by June 10th 2020 at the latest, the Board of Directors is obliged to provide the General Meeting with the information specifically requested concerning Company affairs, insofar as they are relevant to the items on the daily agenda. There is no obligation to provide information, when the information is already available on the website of the Company, especially if it is available in the form of questions and answers. In addition, at the request of shareholders representing one twentieth (1/20) of the paid-in share capital, the Board of Directors is obliged to announce to the General Meeting the amounts that, over the previous two years, have been paid to each member of the Board of Directors or to Directors of the Company, as well as any benefit to these persons for whatever reason or by whatever contract of the Company with them. In all of the abovementioned cases, the Board of Directors may refuse to provide such information for sufficiently important reason, which is recorded in the minutes. Such a reason may be the representation of the requesting shareholders to the Board of Directors, in accordance with articles 79 or 80 of Law 4548/2018. In the cases referred to in this paragraph, the Board of Directors may answer once to shareholder requests having the same content.

4. At the request of shareholders representing one tenth (1/10) of the paid-up share capital, which is submitted to the Company at least five (5) full days before the General meeting, i.e. by June 10th 2020 at the latest, the Board of Directors is obliged to provide to the General Meeting information about the course of corporate affairs and the assets of the Company. The Board of Directors may refuse to provide information for sufficiently important reason which is recorded in the minutes. Such a reason may be the representation of the requesting shareholders to the Board of Directors, in accordance with articles 79 or 80 of Law 4548/2018, provided that the corresponding members of the Board of Directors have received this information in a manner that is adequate.

In all of the abovementioned cases, requesting shareholders are obliged to prove their shareholder status and, with the exception of the case of the first subparagraph of paragraph 3, the number of shares they possess during the exercise of the relevant right. Proof of the status of shareholder is based on the information received by the Company from the company "Hellenic Central Securities Depository" which administers the Dematerialized Securities System which is the central securities depository under the meaning of §5 article 40 of law 4548/2018.

E) Available Documents - Information Page 5 of 5

Information referred to in the provision of Article 123 par. 3 and 4 of L 4548/2018, thus:

a) This Invitation

b) the total number of shares and voting rights that the shares incorporate at the date of the call, as well as information regarding the exercise of minority rights of par. 2, 3, 6 and 7 of article 141 of Law 4548/2018

c) the forms to be used for voting through a representative or representatives

d) the draft decisions on every subject of the agenda and any draft decisions proposed by the shareholders, exercising their minority rights,

will be available on the website www.dromeas.gr . and in hard copy at the offices of the Company in Industrial SERRES, GR 62121 - Municipal Section of the Municipality of Serres Lefkonas.

SERRES, 25/05/2020

The Board of Directors