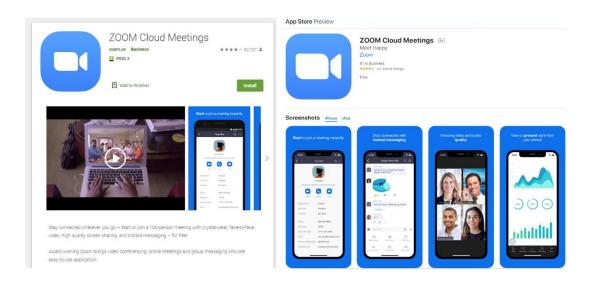
## **INSTRUCTIONS – ATTENTION POINTS**

TO THE SHAREHOLDERS of the Societe Anonyme with the name ""PAPAPANAGIOTOU Industrial Trade and Agencies Societe Anonyme" having the distinctive title "DROMEAS SA" (General Electronic Commercial Registry No 114048152000) FOR THEIR PARTICIPATION TO THE ANNUAL GENERAL MEETING VIA TELECONFERENCE IN REAL TIME

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Remote communication is going to be using the "zoom" application and it is possible for each shareholder to watch via PC, Android or Apple device. For watching / participating via a desktop PC it is not necessary the application to be installed, while for other devices such as Tablet, Smartphone it is necessary application to be installed from the playstore or the app store sites, that is free.



In order to access the electronic platform a personal computer, a smartphone or a tablet is required, a browser installed, and internet access.

The identification of the shareholders will be done using their data of e-mail and mobile phone number as they will appear in the Dematerialized Securities System and will be notified to the Company by the "Hellenic Central Securities Depository SA" on the date of registration 11/06/2020. The shareholders who wish to participate remotely are kindly requested to contact directly the

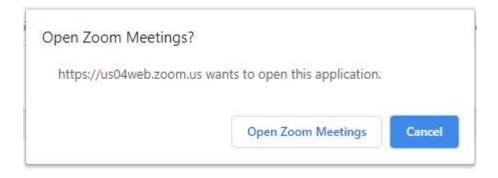
Operator of the Share Account, in which they keep the Company's shares or any other intermediary, which provides them with custody services for the Company's shares, as the case may be, in order their valid e-mail address and mobile phone number to be notified and / or updated, for identification purpose.

Shareholders or their proxies who wish, are called to communicate their clear 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, sending a relative e-mail message to the Company's e-mail address <a href="mailto:dromeas@dromeas.gr">dromeas@dromeas.gr</a>. The aforementioned communication shall be accepted only if that email message will have been sent via the shareholder's e-mail address, as it will appear in the Dematerialized Securities System, as it is mentioned above.

The Company will send an e-mail message with further information (date and time, link, meeting id) to the above valid e-mail address of the interested shareholder or his/her proxy. Also, no later than one (1) hour before the General Meeting, a password message (SMS) will be sent to the mobile phone number that will appear in the Dematerialized Securities System, as it is mentioned above. (For proxies, theri mail address and mobile phone numbers indicated in the authorization will be used). Then the interested shareholder or proxy will have the following possibilities:

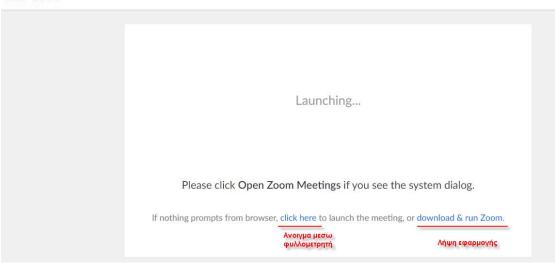
From the PC, using the link, the default browser opens and displays the following options:

- If the application is installed, he/she will be asked to open it

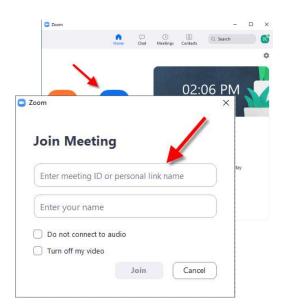


- If the application is not installed, he/she will be asked to chose either direct connection through browser or downloading the app.

## zoom



Then he/she may type the meeting id and the password be connected:



In the application, the possibilities of configuring the media of the device such as camera and microphone are available (for PCs, for laptops it is not necessary).

The Company may make changes to the relevant procedure, informing the interested shareholders in a timely manner.

It is reminded that shareholders, who wish to participate/vote in the General Meeting through real-time teleconference and through a representative, can appoint up to one (1) only representative.

The Company urges the interested shareholders to prefer participation through real-time teleconference than a physical presence. However, it is noted that, in the event of an one's or more shareholders' inability to connect to the teleconference call (eg due to technical problems or other reasons), the General Meeting will begin and continue with other participating shareholders, provided there is a legal quorum.