

ANNOUNCEMENT
OF THE DECISIONS OF THE ANNUAL ORDINARY GENERAL
MEETING OF SHAREHOLDERS ON THE 16/06/2020

On the 16/06/2020 at 12 o'clock in the offices of the company's headquarters in the industrial area of Serres, the Ordinary General Meeting of the Company's shareholders was convened and met under the name "**PAPAPANAGIOTOU SA**" and the distinctive title "**DROMEAS SA**". Specifically, 4 shareholders were present, holders with a total of 24,894,305 common registered shares of the Company, representing a percentage of 71.70% (quorum percentage) of its total share capital. There was no real-time teleconference. The Company informs that during the above General Meeting of its shareholders, the following decisions on the issues of the agenda were discussed and taken:

1. The shareholders present, with a percentage of participation in the Company's share capital of 71.70%, id est shareholders holding 24,894,305 total shares of the Company, according to article 148 of Law 4548/2018, unanimously decided to approve the annual financial statements (of the company) and the consolidated ones), the management report of the Board of Directors, as well as the audit report of the certified auditor-accountant on them. The final result of the fiscal year 2019 does not result in a dividend to be distributed.
2. After the approval of the annual financial statements (of the company and the consolidated ones) the present shareholders with a percentage of participation in the share capital of the Company 71.70% and after a clear vote, id est shareholders holding 24,894,305 total shares, unanimously approved the total of the year 1.1-31.12.2019, according to article 108 of Law 4548/2018 and decided the exemption of the Certified Public Accountants from any liability for compensation for the corporate year 2019, according to article 117 par. c) of Law 4548/2018.
3. The shareholders present with a share of the Company's share capital of 71.70%, ie shareholders holding 24,894,305 total shares of the Company, with the consent of the Independent Members of the Board of Directors and according to the positive proposal of the Audit Committee, decided the audit of the current year 2020 in a regular elective, specifically in Athanasios Tsaklis

of Dimitrios with Registration Number of SOEL 14951 and alternate auditor Dimitrios G. Plastaras with Registration Number of SOEL 27771 of the Audit Company METRON AUDITING S.A. The Board of Directors was further authorized as concluded in accordance with the requirements of the current Audit Standards for the award of a audit project within a reasonable period of time.

4. The present shareholders with a percentage of participation in the share capital of the Company 71.70%, ie shareholders holding 24,894,305 total shares of the Company, unanimously and in principle approved a Plan of Political Remuneration of the members of the Board of Directors, which decided on 18-06 -2019 meeting and has been posted on the Company's website, making amendments as to the provision of remuneration of members elected or appointed members of the Company's Audit Committee and in respect of individual formalities.
5. The shareholders present with a percentage of participation in the share capital of the Company 71.70%, ie shareholders holding 24,894,305 total shares of the Company, voted unanimously for the Remuneration Report of the members of the Board. 01.01-31.12.2019 and approved the fees paid to its members during the year 1.1.-31.12.2019, which are lower than those approved. Also, the present shareholders with a percentage of participation in the share capital of the Company 71.70%, ie shareholders holding 24,894,305 total shares of the Company, unanimously approved the budgeted fees, benefits and compensation of a performance report until 31.12.2020, at the amount of the previous year, ie € 170,000.00.
6. The shareholders present with a percentage of participation in the share capital of the Company 71.70%, ie shareholders holding 24,894,305 total shares of the Company, unanimously elected to the new Board of Directors, with a term of up to 15-06-202266, Athanasios PAPAPANAGIOTOU, Stavroula PAKONSTANTINOY, Konstantinos PAPAPANAGIOTOU, Stylianos PETRISLIS, Grigorios ZAROTIADIS and Panagiotis PANAGIOTAKAKI and from them appointed independent members of their Board of Directors, Grigorios ZAROTIADIS and Panagiotis PANAGIOTAKAKIS.



DROMEAS

7. The shareholders present with a percentage of participation in the share capital of the Company 71.70%, ie shareholders holding 24,894,305 total shares of the Company, unanimously elected Grigorios ZARORTIADIS of Vassilios, as Chairman of the company of the Company's Audit Committee, with that of the Board of Directors and authorized the Board of Directors to appoint, recall and replace the other members, in accordance with the provisions of article 44 of law 4449/2017.

8. The shareholders present with a share of the Company's share capital of 71.70%, ie shareholders holding 24,894,305 total shares of the Company, unanimously decided to Modify / harmonize the Articles of Association with the provisions of Law 4548/2018, as well as Council during its meeting on 25-05-2020 and relevant plan has been posted on the Company's website

The Board of Directors



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