

COMMENTS OF THE BoD OF EYDAP S.A.

ON THE AGENDA OF

THE EXTRAORDINARY SHAREHOLDERS' GENERAL MEETING OF EYDAP SA

On March 20th, 2020

(Article 123, Law 4548/2018)

1. Election of Members of the BoD of EYDAP S.A. by the majority shareholder, under Article 11, paragraphs 2 (c) and 7 of the Articles of Association of EYDAP S.A. and article 197 of Law 4389/2016..

For the election of Representative members in the BoD of EYDAP SA, only the majority Shareholder - "HELLENIC CORPORATION OF ASSETS AND PARTICIPATIONS S.A." and "HELLENIC REPUBLIC ASSET DEVELOPMENT FUND S.A.", is present and votes in accordance with the article 11, paragraph 2, section c and 7 of EYDAP Articles of Association and article 197 of Law 4389/2016.

The tenure of the Members to be elected shall be until the election of the Members of the BoD of EYDAP S.A, from the General Meeting of Shareholders, which will be convened in accordance with the Law until the tenth (10th) calendar day of the ninth (9th) month of the year 2024.

By its letter dated 11.2.2020, "HELLENIC CORPORATION OF ASSETS AND PARTICIPATIONS S.A" notify EYDAP S.A the proposal of the Finance Minister for the replacement of the Member of the BoD of EYDAP S.A Mr. Alexander Pouliasis, in accordance with Article 197, paragraph 4, item b of Law 4389/2016, elected by the Extraordinary General Meeting of the Shareholders of EYDAP S.A, by Mr. Christos Karaplis.

2. Election of Members of the Audit Committee of the BoD of EYDAP S.A., according to article 44 of Law 4449/2017.

During the 1359th meeting of the BoD on February 19th, 2020, the BoD of EYDAP S.A., decided and recommends to the Extraordinary General Meeting of Shareholders the election of the Audit Committee Members, according to article 44 of Law 4449/2017.

3. Various Announcements

Under this agenda item, fall all the announcements upon the topics that the BoD wishes to inform the Extraordinary General Meeting, but neither voting nor resolution are required.