

**COMMENTS OF THE BoD OF EYDAP S.A.**

**ON THE AGENDA OF**

**THE EXTRAORDINARY SHAREHOLDERS' GENERAL MEETING OF EYDAP SA**

**On May 15<sup>th</sup>, 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.**

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For the election of Members- Representatives 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 in force 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.

Following the written notification dated on 11.2.2020, the "HELLENIC CORPORATION OF ASSETS AND PARTICIPATIONS S.A" notifies EYDAP S.A about the proposal of the Minister of Finance for the replacement of the Member of the BoD of EYDAP S.A Mr. Alexandros Pouliasis, in accordance with Article 197, paragraph 4, section b of Law 4389/2016, by the election at the Extraordinary General Meeting of the Shareholders of EYDAP S.A, of 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.**

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During the 1366<sup>th</sup> meeting of the BoD on April 22<sup>th</sup>, 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**

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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.