

SUGGESTED AMENDMENT
OF PAR. 3 OF ARTICLE 5 OF EYDAP SA ARTICLES OF ASSOCIATION
WITH THE TITLE " SHARE CAPITAL "

Article 5
Share Capital

«By the decision of the General Meeting of Shareholders dated 27.6.2001, it was decided to increase it by four hundred and seventy-three million nine hundred and twenty-five thousand drachmas (473.925.000) or one million three hundred ninety thousand eight hundred twenty-nine EURO and five cent (1.390.829,05) from the shares premium account and increase of the nominal value of each share to two hundred and four drachmas and forty-five cents (204.45) or sixty cent EURO (0.60). So that the total Share Capital of the Company amounted to twenty-one billion seven hundred seventy-three million nine hundred twenty-five thousand drachmas (21.773.925.000) or sixty-three million nine hundred thousand EURO (63.900.000) divided into one hundred and six million five hundred thousand shares (106.500.000) of a nominal value of each share of two hundred and four drachmas and forty-five cents (204.45) or sixty cents EURO (0.60).

With the decision of the General Meeting of Shareholders dated 25.6.2021, it was decided to increase it by twenty-four million four hundred ninety-five thousand euros (24.495.000) from the shares premium account and increase the nominal value of each share to 0.83 EUROS (0.83). Thus, the Share Capital of the Company amounted to eighty-eight million three hundred ninety-five thousand EURO (88.395.000) divided into one hundred and six million five hundred thousand shares (106.500.000) with a nominal value of 0.83 million shares. With the decision of the General Meeting of Shareholders dated 25.6.2021, it was decided to reduce the Share Capital of the Company by twenty-four million four hundred ninety-five thousand euros (24.495.000) from the shares premium account and the formation of the nominal value of each share at 0.60 EURO (0.60). Thus, the Share Capital of the Company currently amounts to sixty-three million nine hundred thousand EUROS (63.900.000) and is divided into one hundred and six million five hundred thousand shares (106.500.000) of a nominal value of each share of sixty cents (0.60). »