



SOLEMN DECLARATION

(article 8 L. 1599/1986)

DECLARATION OF INDEPENDENCE OF A CANDIDATE OF INDEPENDENT NON-EXECUTIVE BOARD MEMBER

The accuracy of the information submitted with this application can be verified based on the records of other authorities (article 8, par. 4, L. 1599/1986)

To ⁽¹⁾ :	The Committee of Remuneration and Candidacy of EYDAP's Board of Directors								
Name:				Surname:					
Father's Name and Surname:									
Mother's Name and Surname:									
Date of birth ⁽²⁾ :									
Place of Birth:									
ID Number:				Tel:					
Place of Residence:			Street:			No:		ZIP:	
Fax:				Email:					

In my personal responsibility and knowing the sanctions ⁽³⁾ set in the provisions of paragraph 6 of Article 22 of Law 1599/1986, I declare that:

I have been informed of the conditions of independence set by article 9 of law 4706/2020 and I am free from financial, business, family or other dependent relationships which could influence my decisions and my independent and objective judgment and specifically: ⁽⁴⁾

- A) I do not hold, directly or indirectly, more than 0.5% of the voting rights in EYDAP's share capital,
- B) I am not receiving any significant compensation or benefit from the Company, or from an affiliated company, I do not participate in a stock option system or in any other compensation or benefit system connected to the performance, except for the fee for my participation in the Board or in its committees, nor in the collection of fixed benefits in the frame of a pension system, including deferred benefits, for services previously provided to the Company
- C) I do not have nor had myself or a person closely associated with me, within the last three (3) fiscal years, a business relationship with: the Company or any affiliated person thereof or a shareholder holding, directly or indirectly, a percentage of ownership equal to or greater than 10% of the Company's share capital (or of any affiliated companies thereof)
- D) I have not or a person closely associated with me, served on the Board of the Company or of any affiliated company thereof for more than nine (9) fiscal years cumulatively
- E) I have not or a person closely associated with me, served as a senior executive in EYDAP or with an affiliated company thereof within the last three (3) fiscal years; For the same period, I have not or a person closely associated with me, maintained an employment or project or services or salaried mandate relationship with the Company or with an affiliated company
- F) I have not, or a person closely associated with me, up to the second degree kinship, by blood or by marriage, nor I am the spouse or a partner considered to be equivalent to a spouse of a Board member or of a senior executive or of a shareholder holding a percentage of ownership equal to or greater than 10% of the Company's share capital or of any affiliated company thereof;

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- G) I have never been, or a person closely associated with me, appointed by a specific shareholder of the Company, in accordance with the Articles of Incorporation, as provided for in article 79 of Greek Law 4548/2018;
 - H) I do not or a person closely associated with me, represent shareholders holding, directly or indirectly, a percentage equal to or greater than 5% of the voting rights at the Company's general shareholders meeting, without written instructions;
 - I) I have not or a person closely associated with me, conducted the statutory audit of the Company or any affiliated company thereof either through a firm or myself or a relative up to the second degree, by blood or by marriage, or my spouse, within the last three (3) fiscal years;
 - J) I am not or a person closely associated with me, an executive member of another company, in the Board of which an executive member of EYDAP participates as a non-executive member.
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In case any of the above negative conditions ceases to exist on my behalf, I undertake the responsibility to disclose it immediately to the Board of Directors of the Company, to the Legal Services Department as well as to the Regulatory Compliance Service.

Date:20.....

Signer

(Signature)

- (1) Filled in by the applicant of the Authority or Organization of the public sector that this application is sent to. .
- (2) Written in full.
- (3) Whoever knowingly states false facts or denies or conceals the true facts with a written solemn declaration of Article 8 shall be punished with imprisonment of at least three months. If the person responsible for these acts intended to obtain pecuniary advantage harming others or intended to harm others, is punishable by imprisonment of up to 10 years.
- (4) In case of insufficient space the declaration may continue at the back side and is signed by the applicant.