

SPECIAL INFORMATION

Total number of shareholders and voting rights during the Annual General Assembly on the 12/07/2021 of the company with the name "PAPAPANAGIOTOU Societe Anonyme dealerships and Representations" and the distinctive title "DROMEAS SA" (ARMAE 86/06 - No. G.E.M.I .: 114048152000).

The total number of shareholders of the company with the name "PAPAPANAGIOTOU SA - DROMEAS - OFFICE FURNITURE" with No. **A.M.A.E.** 11045/06 / **B** / 86/10, GEMI 114048152000 that exist on 18-06-2021, date of convening the Annual General Assembly of shareholders of 12-07-2021 amounts to 34,720,000. Of these shares, 34,720,000 have the right to vote, ie all.

Documents to be submitted to its Annual General Assembly on the 12-07-2021 of the company with the name "PAPAPANAGIOTOU Societe Anonyme de Commerce and Representations" and the distinctive title "DROMEAS SA" (ARMAE 11045/06 / B / 86/10 - No. G.E.M.I .: 114048152000) .

The documents that are known, on 18-06-2021, date of invitation that will be submitted to the Ordinary General Meeting of 12-07-2021 are the following:

• [ANNUAL REPORT 2020](#)

- [DRAFT MEMBERSHIP POLICY DRAFT \(Amendment-Codification\) and relevant recommendation](#)
- [REMUNERATION REPORT of the Board of Directors for the year 2020](#)
- [POLICY SUITABILITY PLAN](#)
- [BOARD RECOMMENDATION for a candidate for a new Board member](#)
- [REPORT OF ACTIONS OF THE AUDIT COMMITTEE](#)