

## ANNOUNCEMENT

of the adaptation of the Greek Code of Corporate Governance of HCGC

The societe anonyme with the name "PAPAPANAGIOTOU Societe Anonyme de Commerce and Representations" and the distinctive title "DROMEAS SA" (No. G.E.M.I. : 114048152000), hereinafter the "Company", informs the investing public that on 16.07.2021 the Board of Directors of the Company met and decided to adopt the Greek Code of Corporate Governance, issued in June 2021, which has been prepared by the Hellenic Corporate Governance Council ( ), which is a body of recognized validity according to article 17 of law 4706/2020 and no. 916 / 7.6.2021 decision of the Board of Directors of the Hellenic Capital Market Commission. EKED will replace the existing Corporate Governance Code of the Company. It is noted that the explanations for non-compliance with EKED are given in accounts, in the corporate governance statement that will be published after its first application. EKED is available from the 16.07.2021 on the Company's website: [www.dromeas.gr](http://www.dromeas.gr).