

**INVITATION**  
**OF SHAREHOLDERS TO THE GENERAL ASSEMBLY**

of the societe anonyme with the name "PAPAPANAGIOTOU Societe Anonyme Societe Anonyme de Commerce and Representations" and the distinctive title "DROMEAS SA"  
(ARMAE 11045/06 / B / 86/10 - No. G.E.M.I. : 114048152000).

According to the law and the Articles of Association, the Board of Directors of the societe anonyme with the name "PAPAPANAGIOTOU Societe Anonyme Societe Anonyme de Commerce and Representations" and the distinctive title "DROMEAS SA" and ISIN code: GRS412503005 (hereinafter the "Company") with the decision of 23/05/2025 invites Messrs. shareholders of the company to the General Assembly, on **17/06/2025**, Tuesday at 12 o'clock (GMT +03: 00) at the offices of the Company's headquarters in the Industrial Area of SERRES, PC 62121 - Municipal Unit of Lefkonas of the Municipality of Serres, for discussion and decisions on the following agenda items:

1. Submission and approval of the Annual Financial Statements of the corporate year 01.01.2024 -31.12.2024 and the relevant reports of the Board of Directors and the certified Public Auditors.
2. Approval of distribution of profits of the corporate year 01.01.2024 – 31.12.2024
3. Submission of the Audit Committee's Activity Report for the fiscal year 01.01.2024 – 31.12.2024.
4. Approval of the overall management that took place during the corporate year 01.01.2024 -31.12.2024 and release of the Certified Public Accountants from any liability for compensation for the audit of the corporate year 01.01.2024 - 31.12.2024.
5. Election of regular and alternate Auditors for the current corporate year 01.01.2024 - 31.12.2024 and determination of their remuneration.
6. Approval of the remuneration of the members of the Board of Directors for their representations in the meetings of the Board of Directors and for the services offered to the Company during the corporate year 2024and pre-approval of the remuneration and compensations of members of the Board of Directors for their representations in the meetings of the Board of Directors and for the services offered to the Company during the corporate year 2025.
7. Submission for discussion and voting of the Remuneration Report of the members of the Board of Directors for the year 01.01.2024 – 31.12.2024.
8. Submission of report – statement of the Independent Non-Executive Members of the Board of Directors, in accordance with article 9 par. 5 of Law 4706/2020.
9. Approval of the proposed amendment to the Suitability Policy
10. Other Matters - Announcements.

If the quorum required by law (1/5) is not reached for the discussion and decision-making on one or more issues, the shareholders are invited hereby and without publishing a special invitation to a repeated General Meeting of the Company, which will take place in the same location, on the 24/06/2025, Tuesday, at 12:00 (GMT +03: 00)..

According to article 121 par. 4 of law 4548/2018, the Company informs Messrs. Shareholders about the following:

A. Right to participate and vote.

Each share is entitled to one vote. Only the natural and legal persons who appear as shareholders of the Company, ie those registered in the register of the Intangible Securities System (DSS) managed by the "HELLENIC CENTRAL SECURITIES DEPOSIT SA" "[hereinafter referred to as" (**EL.K.AT.**) "], are entitled to participate and vote in the General Assembly (initial and recurring or the one identified as such through the registered ombudsmen or other ombudsmen in compliance with the provisions of the legislation (Law 4548/2018, Law 4569/2018, Law 4706/2020 and Regulation (EU) 2018/1212) as well as the Rules of Operation of the Hellenic Central Securities Depository (Government Gazette BD / 1007 / 16.03.2021), at the beginning of the fifth (5th) day preceding the meeting of the General Meeting, ie Thursday, June 12, 2025 ("**Registration Date**").

The proof of shareholder status can be done by any legal means and however it is certified electronically based on information received by the Company until before the start of the General Assembly by EL.K.AT., or through the participating and registered mediators according to with the above provisions. A shareholder may participate in the General Assembly based on confirmations or notifications of articles 3, 5 and 6 of Regulation (EU) 2018/1212 provided by the mediator, unless the General Assembly refuses this participation for a good reason that justifies the refusal of the observers of the existing provisions (article 19 par. 1 L. 4569/2018, article 124 par. 5 L. 4548/2018). Against the Company is considered to have the right to participate and vote in the General Meeting only whoever holds the status of shareholder as above, at the beginning of the Registration Date. The exercise of participation and voting rights in the general assembly does not require the commitment of the beneficiary's shares nor the observance of another similar procedure which limits the possibility of selling and transferring them during the period between the Registration Date and the General Meeting. Legal entities participate in the general assembly through their representatives.

Items 1<sup>st</sup> , 2<sup>nd</sup> , 4<sup>th</sup> , 5<sup>th</sup> 6<sup>th</sup> a n d 9<sup>th</sup> , of the agenda are subject to a binding vote of the shareholders, Item 7 is subject to discussion and voting, but the vote is advisory, while Items 3 and 8 are not subject to voting, but may Company to make various announcements and / or their shareholders or representatives to express a position and opinion. The voting

alternatives for all the Items on the Agenda (except the 3<sup>rd</sup> and 8<sup>th</sup>), are the following: in favor / against / abstention. The shareholder representative may not take voting instructions and vote at his / her discretion.

#### B. Procedure for exercising voting rights through a representative

Each shareholder participates in the General Assembly and votes either in person or through a representative. Each shareholder can appoint up to three (3) representatives. However, if the shareholder holds shares of the Company, which appear in more than one securities account, this restriction does not prevent the shareholder from appointing different representatives for the shares appearing in each securities account in relation to the General Assembly. Legal entities participate in the General Assembly by appointing as their representatives up to three (3) natural persons. A representative acting for more than one shareholder may vote differently for each shareholder. The shareholder representative is obliged to notify the Company, before the beginning of the General Assembly, of any specific event that may be useful to the shareholders in assessing the risk that the agent will serve interests other than the shareholder. For the purposes of this paragraph, a conflict of interest may arise, in particular when the agent:

- a) is a shareholder who exercises control of the Company or is another legal entity or entity controlled by that shareholder, b) is a member of the board of directors or the general management of the Company or a shareholder who exercises control of the Company, or another legal entity or entity controlled by a shareholder who exercises control of the Company c) is an employee or certified auditor of the Company or shareholder exercising control of the Company, or another legal entity or entity controlled by a shareholder, who exercises control Company, d) is a spouse or first degree relative with one of the natural persons mentioned in cases (a) to (c).

The appointment and revocation or replacement of the shareholder's representative is made in writing or electronically and is notified to the Company forty-eight (48) hours before the scheduled meeting time of the General Meeting. The notification is made either at its headquarters (INDUSTRY SERRON, PC 62121 - Municipal Unit of Lefkona of the Municipality of Serres - Shareholder Service) or by e-mail to the email address [dromeas@dromeas.gr](mailto:dromeas@dromeas.gr).

Authorization form is available on the Company's website [www.dromeas.gr](http://www.dromeas.gr).

The beneficiary shareholder is required to arrange for the confirmation of the receipt of the appointment of representatives to the Company, by calling the telephone number 2321099220.

#### C. Minority rights of shareholders according to article 141 par. 2, 3, 6 and 7 of law 4548/2018:

a) At the request of shareholders representing 1/20 of the paid-up share capital, the Board of Directors is obliged to include additional items on the agenda. The relevant application must be submitted to the Board of Directors at least 13 days before the General Assembly, ie by June 2nd, 2025 and must be accompanied by a justification or a draft decision for approval by the General Assembly. The revised agenda is published in the same way as the previous agenda, thirteen (13) days before the date of the General Assembly and at the same time is made available to the shareholders on the Company's website, together with the justification or draft decision submitted by shareholders. If these issues are not published, the requesting shareholders are entitled to request the postponement of the general assembly, setting a day for the continuation of the meeting, the one set in the shareholders' request, which, however, cannot be more than twenty (20) days from the date of the postponement, and to publish themselves, as defined in the second paragraph of this paragraph, at the expense of the Company.

b) Shareholders representing one twentieth (1/20) of the paid-up capital have the right to submit draft decisions on issues included in the initial or any revised agenda of the general assembly. The relevant application must be submitted to the board of directors at least seven (7) days before the date of the general meeting, ie in this case until 18.06.2024, and the draft decisions are made available to the shareholders as described below, under "E. Available Documents ", at least six (6) days before the date of the General Assembly, ie in this case from 11.06.2025.

c) At the request of any shareholder submitted to the Company at least five (5) full days before the General Meeting, ie until June 11<sup>th</sup>, 2025, the Board of Directors is obliged to provide the General Assembly with the requested specific information on the Company's affairs, to the extent that they are useful for the actual assessment of the items on the agenda. There is no obligation to provide information when the relevant information is already available on the Company's website. The board of directors may refuse to provide the information for a substantial reason, which is recorded in the minutes. In the cases of this paragraph, the board of directors can respond uniformly to the requests of shareholders with the same content.

d) At the request of shareholders representing 1/5 of the paid-up share capital, which is submitted to the Company within the deadline of the previous paragraph, the Board of Directors is obliged to provide the General Assembly with information on the course of corporate affairs and its assets. The Board of Directors may refuse to provide information for a substantial reason, which is recorded in the minutes.

In all the above cases, the applicant shareholders must prove their shareholding status and - except in the above case c) - the number of shares they hold when exercising the relevant right. The proof of shareholder status can be done by any legal means and in any case, it is certified electronically based on information received by the Company from EL.K.AT. if it provides registry services, or through the participating and registered intermediaries in the

Central Securities Depository in any other case. Detailed information on the above minority rights and the conditions for exercising them are available on the Company's website ([www.dromeas.gr](http://www.dromeas.gr)).

#### D. Available Documents - Information

The information of par. 3 and 4 of article 123 of Law 4548/2018 and specifically, the present invitation, the documents to be submitted to the General Assembly, a draft decision on each issue of the proposed agenda and relevant suggestions of the Board of Directors, as any draft decisions proposed by the shareholders in accordance with the above terms, the forms to be used for voting through a representative, will be posted on the Company's website [www.dromeas.gr](http://www.dromeas.gr). The total number of shares and voting rights that the shares incorporate at the date of this call is also available on this website. The above will also be available in paper form at the offices of the Company's headquarters in the Industrial Area. SERRES, PC 62121 - Municipal Unit of Lefkonas of the Municipality of Serres.

**SERRES INDUSTRIAL AREA 23/05/2025**

*«The Board of Directors »*