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ATHEXCSD
Central Securities Depository

RESOLUTION No 8

'Technical terms and procedures for the provision of the Registry, Corporate and Other Related Actions Service'

Codified into a single text following the decisions dated 26.04.2021, 29.11.2021, 31.01.2022, 28.02,2022, 28.03.2022 and 14.10.2022 of the Board of Directors.

THE BOARD OF DIRECTORS

OF THE HELLENIC CENTRAL SECURITIES DEPOSITORY S.A. (ATHEXCSD)

(Meeting 311/22.02.2021)

Having regard to the provisions of Article 2.6 of Part 2, Section I, of Part 8, Section V, of Articles 1.1, 1.2.6, 1.2.7, 1.3, 1.4 and 1.5 of Part 1 and of Articles 2.1, 2.6, 2.7, 2.10 and 2.14.1 of Part 2, Section VIII of the Rulebook of the Hellenic Central Securities Depository (henceforth, the 'Rulebook') and the need to lay down the technical terms and procedures for the provision of the Registry, Corporate and Other Related Actions Service',

RESOLVES AS FOLLOWS:

Scope of application

1. Part 1 of this Resolution sets out the general terms and procedures regarding the identification of the beneficiaries of Securities through ATHEXCSD in the framework of the Registry Service of Part 1, Section VIII of the Rulebook.

2. Part 2 of this Resolution sets out the general terms and procedures regarding the corporate and other related actions Service of Part 2, Section VIII of the ATHEXCSD Rulebook.

3. Part 3 of this Resolution sets out the specific terms concerning the provision by ATHEXCSD

   a) of services for identification as a CSD issuer and first intermediary within the meaning of par. 2 and 9, respectively, Article 1, of Commission Implementing Regulation (EU) 2018/1212, of services for the transmission of information between Issuers and Participants or Registered Intermediaries or other Intermediaries in accordance with Article 1.2.3, Part 1, Section VIII, including as such, information processing and formatting services in accordance with the technical specifications and formats of Regulation (EU) 2018/1212 or other related services, in particular those relating to information transmitted before the general meeting, such as its convening or confirmations for the exercise of shareholder rights or notices of participation of shareholders in the meeting, but also relating to information transmitted after the general meeting, such as regarding confirmations of receipt, recording and counting of votes (Information Transmission Services);

   b) of the services of point a) of this paragraph as well as of services for the collection of data used to identify entitled shareholders and the procedure for the reconciliation of the data and their transmission to the Issuer (Information Transmission and Identification Data Collection Services);

   c) of services for the provision of audiovisual or electronic media and technical support to Issuers for holding general meetings remotely by electronic means, partially or totally;

   d) the services referred to in points b) and c) of this paragraph, as well as related translation services (Depository & Technology Services Package)[1].

4. Part 4 of this Resolution sets out the technical terms for the operation of the Bondholder Representative Service.

Part 1 - Identification of beneficiaries

1. Identification at the request of the Issuer or Fund Manager

1.1. Procedure - Identification request format

1. To use the service for identification of entitled shareholders, the Issuer shall submit to ATHEXCSD a relevant request in accordance with paragraph 1.2.1, Part 1, Section VIII of the Rulebook, stating the Record Date to which it refers.

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[1] A new point d) was added to paragraph 3 of the Scope of Application as above by virtue of decision no. 325/31.01.2022 of the Board of Directors with effect as of 01.02.2022.

2. The request shall be submitted on the basis of the format of Table 1 of the Annex to Implementing Regulation (EU) 2018/1212, subject to the conditions laid down in Article 3 thereof.

1.1.1. Time of transmission of identification request

1. The request for identification shall be forwarded by the Issuer to ATHEXCSD as follows:
   a. In the case of a request relating to the holding of a general meeting, the request is transmitted to ATHEXCSD on the date of publication of the invitation.
   b. In all other cases, the period of time between the request and the deadline for the response cannot be less than ten (10) business days. The relevant request must be transmitted to ATHEXCSD at least two (2) business days prior to the Record Date.[2]
2. Upon receipt of the request, ATHEXCSD shall forward it to Participants after conversion of the files transmitting the request, in accordance with the provisions of article 1, Part 3 hereof.[3]
3. Identification requests received by ATHEXCSD by 16.00 on a business day shall be transmitted to Participants within the same day.
4. Identification requests received by ATHEXCSD after 16.00 on a business day shall be transmitted to Participants by no later than 10.00 on the business day following the day of their receipt.
5. An identification request of an Issuer may relate to a Record Date that is earlier than the date of the request (ex post request). In such a case, ATHEXCSD provides the identification data on the basis of historical records which it keeps in the Dematerialised Securities System (DSS).
6. The time between the ex post identification requests of the preceding paragraph and the Record Date must not exceed the period stipulated in the Market Standards for Shareholder Identification adopted by ATHEXCSD (https://ecsda.eu/wp-content/uploads/2020/12/2020_12_Market_Standards_for_Shareholder_identification.pdf).[4]

1.1.2. Collection of identification data by ATHEXCSD as a provider of relevant services

1. If delegated by the Issuer to act on its behalf as a provider for receiving and processing the identification of Intermediaries, ATHEXCSD shall receive and process the responses

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[2] The first subparagraph of paragraph 1, article 1.1.1, Part 1 was amended as above by virtue of decision no. 313/26.04.2021 of the Board of Directors with effect as of its posting.

[3] The second subparagraph of paragraph 1, article 1.1.1., Part 1 was renumbered as a new paragraph 2. Paragraphs 2 and 3 were renumbered as new paragraphs 3 and 4 respectively as above by virtue of decision no. 313/26.04.2021 of the Board of Directors with effect as of its posting.

[4] Subparagraphs 5 and 6 of paragraph 1.1.1 were added as above by virtue of decision no. 322/29.11.2021 of the Board of Directors with retroactive effect as of 12.04.2021.

from the business day following the Record Date of beneficiaries until the time specified by the Issuer as the deadline (date and time) for the response.[5]

2. On the business day following the response deadline of par. 1, ATHEXCSD shall submit the data to the Issuer in accordance with the format of Table 2 of the Annex to Commission Implementing Regulation (EU) 2018/1212.[6]

1.1.3. Obligations of Participants, Registered Intermediaries and other Intermediaries

1. The Participants, Registered Intermediaries or other Intermediaries, which identify in accordance with Article 1.2.3, Part 1, Section VIII of the Rulebook, shall be immediately informed of the provision of the identification data in accordance with Articles 17 and 19 of Law 4569/2018, Article 27 of Law 4706/2018 and Article 9 of Commission Implementing Regulation (EU) 2018/1212.
2. The Participants, Registered Intermediaries or other Intermediaries in accordance with Article 1.2.3, Part 1, Section VIII of the Rulebook shall submit to the Issuer or to the provider appointed by the latter, including as such ATHEXCSD where applicable in accordance with the terms hereof, the identification details in response to the Issuer's request for identification in accordance with the format of Table 2 of the Annex to Commission Implementing Regulation (EU) 2018/1212 in compliance with the conditions of Article 3 thereof.[7]
3. The identification data shall be submitted to the Issuer by the Participant, Registered Intermediary or other Intermediary of Article 1.2.3, Part 1, Section VIII of the Rulebook, as applicable, by sending a file, in compliance with the conditions laid down in Articles 2 and 9 of Regulation (EU) 2018/1212.[8]
4. The procedure of paragraphs 1 to 3 shall also apply to any other process for correction or updating of submitted identification data in compliance with applicable provisions.
5. The above obligations do not apply to the Market Infrastructure Operators when they operate as Participants in the context of maintaining the collateral of Securities, in accordance with Article 1., Part 1, Section VII of the Rulebook.[9]

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[5] *Paragraph 1 of article 1.1.2, Part 1 was amended as above by virtue of decision no. 313/26.04.2021 of the Board of Directors with effect as of its posting.*

[6] *Paragraph 2 of article 1.1.2, Part 1 was amended as above by virtue of decision no. 313/26.04.2021 of the Board of Directors with effect as of its posting.*

[7] *Paragraph 2 of article 1.1.3, Part 1 was amended as above by virtue of decision no. 313/26.04.2021 of the Board of Directors with effect as of its posting.*

[8] *Paragraph 3 of article 1.1.3, Part 1 was amended as above by virtue of decision no. 326/28.02.2022 of the Board of Directors with effect as of 01.03.2022.*

[9] *Paragraph 5 of article 1.1.3, Part 1 was amended as above by virtue of decision no. 338/14.10.2022 of the Board of Directors with effect as of 12.04.2021*

1.2. Specific categories of requests

1. When submitting the application to ATHEXCSD for the provision of identification data, the Issuer shall declare whether the identification being requested is the consequence of a corporate action or other non-mandatory procedure applied for its communication with the shareholders.

2. The Issuer may also submit to ATHEXCSD other information required by it for the purposes of non-discrimination, equal treatment, proportionality and transparency in relation to the costs involved in each instance of providing identification data, in compliance with provisions in force.

3. The costs and charges relating to Rulebook, as the above specific categories of requests are determined in accordance with the relevant Decision of ATHEXCSD.

1.3. Identification of holders of securities other than listed stocks

1. ATHEXCSD implements identification procedures corresponding to those referred to in Articles 1.1 and 1.2 of this Resolution at the request of the Issuer or the Fund Manager and in any other case of identification requests relating to:

   a) stocks other than listed stocks; or

   b) other Securities listed or not listed as the case may be.

2. In order to carry out the relevant procedures, ATHEXCSD shall take into account the type of request of the Issuer or Fund manager as appropriate, the legal deadlines set by it and the applicable provisions. ATHEXCSD specifies the instances of corporate actions relating to Securities not listed on a Trading Venue, in Annex I attached hereto, which forms an integral part of this Resolution.

3. Where required by the characteristics of the relevant corporate action or requested by the Issuer or Fund Manager, the identification procedures in the cases of Securities, other than listed stocks, may deviate from those of Articles 1.1 and 1.2 of this Resolution under conditions on the basis of which ATHEXCSD may provide relevant services.

1.4. Record keeping

All information concerning identification requests submitted to ATHEXCSD and the responses to them in accordance with the conditions of Articles 1.1 and 1.2 shall be kept by ATHEXCSD in a specially formatted file in accordance with the techniques of Commission Implementing Regulation (EU) 2018/1212 and the more specific procedures of ATHEXCSD.

2. Identification at the request of authorised persons and authorities of Article 22, Law 4569/2018

1. Similar identification conditions to those laid down in Article 1 shall also apply in cases where the identification request is submitted by an authorised person or authority of Article 22, Law 4569/2018.

2. Depending on each authorised person or authority in accordance with the above, ATHEXCSD shall set out specific technical procedures to satisfy the relevant requests.

3. Where the relevant information necessitates the lifting (non-applicability) of confidentiality, the authorised person or authority, as the case may be, shall provide the necessary information confirming or evidencing such lifting, in compliance with the formalities laid down in Article 22 of Law 4569/2018.

3. Charges levied by Intermediaries

In the event that an Intermediary notifies ATHEXCSD about a levying of charges in accordance with Article 30, Law 4706/2020 or Article 3d of Directive (EU) 2017/828, ATHEXCSD shall without delay inform the Issuer regarding the charges levied and provide the latter with any necessary details and information disclosed to it by the Intermediary. ATHEXCSD does not mediate and does not provide any relevant service in connection with matters relating to the levying, billing or forced collection of charges, which (matters) are arranged between Issuers and Intermediaries on their own responsibility.[10]

Any objections by the Issuer regarding the issue of charges will not impede the identification procedure when ATHEXCSD acts as the Issuer's representative for receipt of the relevant information.

Any issue that may arise in relation to the Intermediary's charges will be dealt with by the Issuer directly without the involvement of ATHEXCSD.[11]

4. Procedure for issuing certificates to holders of Securities

1. In order for ATHEXCSD to provide a certificate to the holder of a Client Securities Account, the interested party shall submit a relevant application to ATHEXCSD, based on a form issued by ATHEXCSD, in which the beneficiary shall specify the legal purpose of the certificate. Similar procedures are applied by ATHEXCSD for the issuance of certificates to holders of Securities kept in Clients Securities Accounts, provided that the holder has first been identified by the Participant, Registered Intermediary or

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[10] *A new Article 3 was added to Part 1 and the previous Article 3 was renumbered to 4 as above by virtue of decision no. 328/28.03.2022 of the Board of Directors with effect as of 12.04.2021.*

[11] *Two new paragraphs were added to Article Part 1 as above by virtue of decision no. 338/14.10.2022 of the Board of Directors with effect as of 12.04.2021.*

other Intermediary in accordance with Article 1.2.3, Part 1, Section VIII of the Rulebook.

2. The relevant certificate is issued by the competent departments of ATHEXCSD in accordance with the procedures and time limits applicable to the case for which it is issued. The certificate provided shall include the information of par. 4, Article 1.5,. Part 1, Section VIII of the Rulebook.

3. ATHEXCSD follows specific procedures, as appropriate, in respect of applications for the provision, cancellation, re-issuing/reprinting of certificates. The costs and charges relating to the above specific categories of applications are determined in accordance with the relevant Decision of ATHEXCSD.

Part 2 - Service for corporate and other related actions

1. Corporate Action Standards [Article 2.1 (3), Part 2, Section VIII of the Rulebook]

The implementation in the DSS of corporate and other related actions, as notified to ATHEXCSD by Issuers or Fund Managers, is carried out in the framework of the Corporate Action Standards adopted by ATHEXCSD. 'Market Standards for Corporate Actions Processing (updated 2015) (https://www.afme.eu/Portals/0/globalassets/downloads/briefing-notes/2017/AFME-ECM-PTD-CAJWG-Standards-revised-version -2012-updated-2015.pdf), where applicable.

2. Supporting documents submitted for each type of corporate action

For the implementation of the corporate or other related action:

a) in the case of Securities that are listed on a Trading Venue, ATHEXCSD may receive the certification of the necessary supporting documents relating to the corporate action from the relevant Trading Venue Operator;

b) in the case of Securities that are not listed on a Trading Venue, the Issuer or Non-Exchange-Traded Fund Manager shall provide the supporting documents required for each type of corporate action, as set out in the Annex hereto.

3. Beneficiaries Identification File [Article 2.6 (2), Part 2, Section VIII of the Rulebook]

1. The details of the Beneficiaries Identification File provided by ATHEXCSD to Issuers or Fund Managers upon request are the following:

a) details of the Issuer or Fund Manager and Exchange-Traded Fund or Non-Exchange-Traded Fund;

b) details of the Securities to which the corporate or other related action pertains;

c) details of the beneficiaries to whom the corporate or other related action pertains or details of the Participants/Registered Intermediaries acting on their behalf;

d) details of the Securities Accounts to which the corporate or other related action pertains;

e) quantity of Securities per Securities Account to which the corporate or other related action pertains.

2. ATHEXCSD provides a Beneficiaries Identification File to Issuers for the holding of general meetings where this is required at the request of the Issuer, in compliance with applicable provisions.

3. The technical manuals of ATHEXCSD, as posted on the company's website, contain a detailed list of the data included in the Beneficiaries Identification File.

4. Beneficiaries Allocation File [Article 2.7 (2), Part 2,Section VIII of the Rulebook]

For the implementation of corporate or other related actions, the data of the Beneficiaries Allocation File shall be determined in accordance with the provisions of Section C "Beneficiaries Allocation File Data" of Chapter 2, Resolution 3 of ATHEXCSD.

5. Fractional balances [Article 2.10 (2) of Part 2, Section VIII of the Rulebook]

In cases where corporate actions result in fractional balances of Securities, the fractional balances of such Securities to be sold are calculated as follows:

a) The fractions of the new Securities are added together per Share.
b) If the aggregation of fractions of Securities results in whole units, these units are temporarily credited by the Participant to the Share having the highest quantity of Securities among other Participants of the same Share.
c) Any fractional balances which remain from the above aggregation and are less than unit shall stay in the Transitory Account of the Issuer.
d) ATHEXCSD draws up and makes available to the Issuer a Beneficiaries Identification File showing the fractional balances per Share of point c). The identification data of each Share for the above purposes shall be the Registry Share Code Number, the identification data of its holder and the relevant fractional balances.
e) The Issuer shall then, on its own responsibility, conduct the forced sales in accordance with par. 1, Article 2.10, Part 2, Section VIII of the Rulebook.

6. Special procedure for the performance of a public tender transaction and its settlement or other related action (Part 8 of Section V and Article 2.13, Part 2, Section VIII of the Rulebook)[12]

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[12] A new Article 6 was added to Part 2 as above by virtue of decision no. 328/28.03.2022 of the Board of Directors with effect as of 28.03.2022. Procedures relating to instances of public tenders in progress at the time of entry into force of this article, which are carried out through the DSS, shall be completed in accordance with the terms of the above-mentioned Article 6.

For the performance of a public tender transaction or other related action and its settlement in accordance with the terms of Part 8, Section V and in combination with Article 2.13, Part 2, Section VIII of the Rulebook, the following procedure shall apply:

a) The Participant, who is acting on behalf of the Offeror in the framework of a public tender, or of another beneficiary of a related action, submits an application to ATHEXCSD (hereinafter, the "applying Participant" electronically in accordance with its procedures for the performance of a public tender transaction or other related action through the DSS and for its settlement. The application must provide the details of the public tender or related action, as approved on the basis of applicable provisions in force, which include the details of the Security, the date of the relevant action, the period for entering settlement instructions in execution of the declarations of participation of investors-beneficiaries in respect of the relevant action, the offer consideration and the details of the Share and Securities Account through which the settlement of transactions will be carried out for the Offeror or other beneficiary of the related action. If the Offeror or beneficiary of the related action does not have a Share and Securities Account at the time of the application, the applying Participant must have opened these by no later than the completion of the steps in point e).

b) Prior to submission of the application of point a), the necessary legal formalities and public disclosures relating to the holding of the public tender or performance of a relation action must first have been completed in accordance with applicable provisions in force.

c) After completion of the steps in accordance with point b), it is permitted to enter settlement instructions with automatic blocking of balances of Securities relating to the relevant action, in the DSS on behalf of investors-beneficiaries in accordance with the deadlines and public disclosures of the relevant action, in compliance also with the terms of Article 8.2, Part 8, Section V of the Rulebook.

d) After completion of the process of accepting settlement instructions in accordance with point c), ATHEXCSD notifies the applying Participant regarding the results of the active settlement instructions and corresponding electronic blocking of Securities.

e) After ATHEXCSD has informed the applying Participant in accordance with point d), the applying Participant provides ATHEXCSD with electronic confirmation of the acceptance or not of the aforesaid notified settlement instructions in accordance with the provisions of its relevant announcements.

f) If the applying Participant provides confirmation of settlement acceptance in accordance with point e), the aforesaid notified settlement instructions are accepted by the DSS for settlement.

g) Before conducting settlement, ATHEXCSD informs the Participant regarding any and all obligations relating to the settlement process.

h) After providing the information of point g), settlement is carried out in compliance with the procedure of Article 8.3, Part 8, Section V of the Rulebook.

Part 3 - Specific conditions on the standardisation of Services to Issuers in connection with the holding of general meetings in compliance with the provisions of Regulation (EU) 2018/1212 and other related services

1. Standardisation of Services

1. With regard to Services to Issuers in connection with the holding of general meetings, in compliance with the provisions of Law 4548/2018, Law 4569/2018, Law 4706/2020 and Regulation (EU) 2018/1212, and other related corporate actions that ATHEXCSD provides in accordance with the Rulebook and the general terms of Parts 1 and 2 of this Resolution, ATHEXCSD standardises the relevant Services (hereinafter, the 'Standardised Services') for the convenience of Issuers as follows:

    a) Information Transmission Services

    b) Information Transmission and Identification Data Collection Services[13]

    c) Services for the provision of audiovisual or electronic media and technical support to Issuers for holding general meetings remotely by electronic means, partially or totally (Remote General Meeting Services)[14]

    d) Depository & Technology Services Package

2. The Information Transmission Services relate to:

    a) the transmission of a request for identification of shareholders in respect of partially or totally remote general meetings or other corporate events of Issuers, or at any time requested by Issuers in accordance with applicable provisions, the specific terms of paragraph 3, as well as the response to the request based on the data of Securities Accounts in the DSS;

    b) the transmission of information relating to partially or totally remote general meetings or other corporate events of Issuers in accordance with the specific terms of paragraph 3;

    c) the facilitation of the exercise of shareholders' rights, as well as any other relevant service, such as confirmation of the receipt of votes and confirmation of the recording and counting of votes, in order for ATHEXCSD to transmit, on behalf of the Issuer, the aforementioned information to Participants in respect of Securities Accounts of Shares of beneficiaries in the DSS.

3. The Information Transmission Services include the following:

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[13] A new point (b) was added to paragraph 1, article 1, Part 3, and the former point (b) was renumbered to point (c) as above by virtue of decision no. 313/26.04.2021 of the Board of Directors with effect as of its posting.

[14] A new point c) was added to paragraph 1 of the article as above by virtue of decision no. 325/31.01.2022 of the Board of Directors with effect as 01.02.2022.

a) services for converting files into ISO 20022 or 15022 format, in connection with identification requests and Issuers' information for general meetings or other corporate actions. The conversion is carried out on the basis of format specification and data processing files of ATHEXCSD.

b) services for converting files into ISO 20022 or 15022 format, in connection with identification requests and Issuers' information for general meetings or other corporate actions. The conversion is carried out on the basis of format specification and data processing files of the Issuer (or other provider of the latter).

c) services for converting files into ISO 20022 format, in connection with Issuers' information for confirmation of the receipt of votes and confirmation of the recording and counting of votes. The conversion is carried out on the basis of format specification and data processing files of ATHEXCSD.

d) services for converting files into ISO 20022 format, in connection with Issuers' information for confirmation of the receipt of votes and confirmation of the recording and counting of votes. The conversion carried out on the basis of format specification and data processing files of the Issuer (or other provider of the latter).

4. The Information Transmission and Identification Data Collection Services relate to the services:

a) of par. 2 and 3 of this article and

b) the collection of identification data of entitled shareholders in accordance with par. 1.1.2, Part 1 hereof, including the procedure for the reconciliation of data and their transmission to the Issuer.[15]

5. The Remote General Meeting Services (AXIA e-shareholders meeting) relate to the granting to Issuers of the right to use the electronic platform that is managed by ATHEXCSD for the holding of remote general meetings, including facilitation of the exercise of shareholder rights, as well as any related service such as confirmation of the receipt of votes and confirmation of the recording and counting of votes.[16]

6. The Depository & Technology Services Package relates to:[17]

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[15] The previous paragraph 4 of article 1, Part 3 was abolished. A new paragraph 4 was added to article 1, Part 3 as above by virtue of decision no. 313/26.04.2021 of the Board of Directors with effect as of its posting.

[16] A new paragraph 5 was added to article 1 and the previous paragraphs 5, 6 and 7 were renumbered to 6, 7 and 8 respectively as above by virtue of decision no. 325/31.01.2022 of the Board of Directors with effect as of 01,02.2022.

[17] Paragraph 5 of article 1, Part 3 was amended as above by virtue of decision no. 313/26.04.2021 of the Board of Directors with effect as of its posting.

a) the services of par. 4 of this article,

b) the services of par. 5 of this article, and[18]

c) the translation into English of the information and its conversion in accordance with par. 2 and 3 of this article, provided this is requested by the Issuer.

7. If the Issuer wishes to use the Services of par. 2, 3, 4 or 5, it must electronically submit the relevant application to ATHEXCSD in accordance with the latter's procedures. If the Issuer wishes to use the Services of par. 6, it must submit the relevant application to ATHEXCSD in the printed form specified in Annex II hereof, which is attached hereto and forms an integral part hereof.[19] [20]

8. In the case of Fund Managers, similar terms to those provided in this Part shall apply with regard to the use of the Services for which provision is made herein. ATHEXCSD shall specify, on the basis of its technical procedures, matters pertaining to the submission of requests in connection with the operation of the Services in respect of Fund units.[21]

2. Provisions on the transmission of information

2.1. Transmission of information in respect of general meetings

1. For the transmission of information from the Issuer to entitled shareholders, through the Participants, Registered Intermediaries or other Intermediaries of Article 1.2.3, Part 1, Section VIII of the Rulebook in respect of general meetings, ATHEXCSD converts the files with the relevant information into ISO 20022 format in accordance with the terms of the Standardised Services of Article 1 of this Part.

2. For conversion based on the format specification and data processing files of the Issuer or its provider, the Issuer must inform ATHEXCSD about the specifications of the relevant

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[18] A new point b) was added to paragraph 6 of article 1 and the previous point b) was renumbered to point c) as above by virtue of decision no. 325/31.01.2022 of the Board of Directors with effect as of 01,02.2022.

[19] Paragraph 6 of article 1, Part 3 was amended as above by virtue of decision no. 313/26.04.2021 of the Board of Directors with effect as of its posting.

[20] Paragraph 7 of article 1 was replaced as above by virtue of decision no. 325/31.01.2022 of the Board of Directors with effect as of 01,02.2022.

[21] Paragraph 7 (now renumbered to 8) of article 1, Part 3 was amended as above by virtue of decision no. 313/26.04.2021 of the Board of Directors with effect as of its posting.

files at least thirty (30) calendar days before their first dispatch.[22] If the format specification and data processing files of ATHEXCSD are used, the Issuer does not have any obligation to inform ATHEXCSD in advance.

3. The format of each file shall contain the minimum, as appropriate, information required in accordance with the provisions of Regulation (EU) 2018/1212, as described more specifically in the following articles.

2.2. Transmission of information for the meeting notice

For the transmission of information from the Issuer to shareholders, through the Participants, Registered Intermediaries or other Intermediaries of Article 1.2.3, Part 1, Section VIII of the Rulebook in respect of convening a general meeting and for any update and cancellation of a relevant notice in accordance with Article 28 of Law 4706/2020, ATHEXCSD converts the files with the relevant information into ISO 20022 format in compliance with the terms of Article 4, Regulation (EU) 2018/1212.

2.3. Transmission of information for the exercise of shareholders' rights

For the transmission of information in respect of confirming the entitled position of shareholders for the exercise of their rights in a general meeting, including the right to participate and vote in accordance with par. 1, Article 29 of Law 4706/2020, the Intermediary identifying the shareholder shall forward the relevant information to the Issuer in a format that complies with the terms of Article 5, Regulation (EU) 2018/1212.

If the above information is transmitted through a chain of intermediaries, ATHEXCSD, as the first intermediary, shall transmit the relevant information to the Issuer as such information is provided by the relevant chain of intermediaries.

2.4. Transmission of information relating to the participation of shareholders in a general meeting

For the transmission of information in relation to the notice of participation of the entitled shareholder in a general meeting in accordance with par. 1, Article 29 of Law 4706/2020, the Intermediary identifying the shareholder shall transmit the relevant information to the Issuer in a format that complies with the terms of Article 6, Regulation (EU) 2018/1212.
If the above information is transmitted through a chain of intermediaries, ATHEXCSD, as the first intermediary, shall transmit the relevant information to the Issuer as such information is provided by the relevant chain of intermediaries.

2.5. Transmission of information for confirmation of the receipt, recording and counting of votes

For the transmission of information from the Issuer to the shareholders, through the Participants, Registered Intermediaries or other Intermediaries of Article 1.2.3, Part 1,

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[22] The first sentence of paragraph 2, article 2.1, Part 3 was amended as above by virtue of decision no. 313/26.04.2021 of the Board of Directors with effect as of its posting.

Section VIII of the Rulebook in respect of confirmation of the receipt of votes when voting is carried out electronically as well as confirmation of the recording and counting of votes of the general meeting pursuant to par. 2, Article 29 of Law 4706/2020, ATHEXCSD converts the files with the relevant information into a ISO 20022 forma that complies with the terms of Article 7, Regulation (EU) 2018/1212.

2.6. Transmission of shareholder identification data to the Issuer

Shareholder identification data shall be transmitted to the Issuer at its request, in accordance with the terms of Article 1, Part 3 hereof, as follows:

A) If ATHEXCSD is not designated as responsible for the collection of the identification data of entitled shareholders, ATHEXCSD, as first Intermediary, the Participants, Registered Intermediaries or other Intermediaries of Article 1.2.3, Part 1, Section VIII of the Rulebook shall, as applicable, directly transmit to the Issuer, or to its appointed representative, the identification data in accordance with the procedure and formats referred to in Article 1.1 hereof, in compliance with the terms of Commission Implementing Regulation (EU) 2018/1212.

B) If the Issuer submits a request to ATHEXCSD for the collection of the identification data of entitled shareholders as provider of the relevant services, the Participants, Registered Intermediaries or other Intermediaries of Article 1.2.3, Part 1, Section VIII of the Rulebook shall, as applicable, transmit to ATHEXCSD the identification data of entitled shareholders in accordance with the procedures and formats provided for above. In all other respects, the provisions of Article 1.1.2, Part 1 hereof shall apply.[23]

2.7. Transmission of information in respect of other corporate events

For the transmission of information by ATHEXCSD to Participants on behalf of the Issuer or Fund Manager in relation to other corporate events, in accordance with Article 2.15, Section VIII of the Rulebook, similar procedures to those set out in Articles 2.1 to 2.6 hereof shall be followed, where applicable, by converting the files with the relevant information; into ISO 15022 format.

2.8. Minimum requirements for transmitted information

1. The Issuer must send to ATHEXCSD the relevant information in a format that enables processing in such a way that transmissions to Participants can be made in electronic and machine-readable format and use industry standards that are applied internationally, such as ISO standards or a methodology compatible with ISO standards.

[23] Article 2.6 of Part 3 was amended as above by virtue of decision no. 326/28.02.2022 of the Board of Directors with effect as of 01.03.2022.

2. In the event that the Issuer does not send to ATHEXCSD the information as required, ATHEXCSD shall not transmit the information to Participants in ISO 20022/15022 format. Responsibility for non-transmission lies solely with the Issuer.

3. The Issuer or its provider shall send the above information translated into English. If the Issuer does not send the translation of the information in English, ATHEXCSD transmits the information including the URL of the Issuer where the relevant announcement has been posted and does not send any free text requiring translation for the detailed information:
    a) of fields D, E and F of Table 3'Meeting notice' of Commission Implementing Regulation (EU) 2018/1212, in the case of a general meeting, and
    b) fields B and C of Table 8 'Communication of corporate events - other than general meetings' of Regulation (EU) 2018/1212, in the case of other corporate events.

2.9. Procedure for transmitting information to Participants

ATHEXCSD transmits to Participants the respective information in the following ways:
(a) by email, for a shareholder identification request, for general meeting announcements and for information confirming receipt as well as information confirming the recording and counting of votes; or
(b) if the relevant entry has already been made by ATHEXCSD and Participants, by means of:

(i) DSS API, for announcements of other corporate events apart from general meetings,[24]
(ii) SWIFTNET, for announcements of other corporate events apart from general meeting,
(iii) FIN PLUS, for a shareholder identification request, for general meeting announcements and for information confirming receipt as well as information confirming registration and counting of votes.

In all other respects, for the transmission of information to ATHEXCSD by Participants, Registered Intermediaries or other Intermediaries of Article 1.2.3, Part 1, Section VIII of the Rulebook, the above technical means and/or others may be used in accordance with the procedures of ATHEXCSD.

[24] Point (i) of instance (b), article 2.9 was *amended as above by virtue of decision no. 313/26.04.2021 of the Board of Directors with effect as of its posting.*

3. Provisions on the Meeting Platform

3.1. General[25]

1. ATHEXCSD grants to Issuers the right to use the electronic platform managed by it, for holding partially or totally remote general meetings (hereinafter, the 'Meeting Platform') either in the framework of the provision of Services for the holding of remote general meetings or in the framework of using the Depository & Technology Services Package.
2. The use of the Meeting Platform is granted at the request of the Issuer submitted to ATHEXCSD electronically or, if it intends to use the Depository & Technology Services Package provided by ATHEXCSD, by means of the respective application in accordance with the terms hereof and of Annex II hereto.[26]
3. In the case of provision of Services for the holding of remote general meetings, the Issuer may make use of the Beneficiaries Identification File of article 3, Part 2 hereof (File of persons entitled to participate in a General Meeting/Bondholder Meeting). If the Issuer makes use of the aforesaid Services without use of the Beneficiaries Identification File or shareholder identification details file in accordance with article 2.6, Part 3 hereof, ATHEXCSD shall not be responsible for the completeness and correctness of transmitted data.
4. The information of Articles 2.3 and 2.4, Part 3 hereof may be obtained by ATHEXCSD through the aforesaid Meeting Platform. In the case of provision of Services for the holding of remote general meetings, the Issuer confirms to ATHEXCSD, on its own responsibility, the persons entitled to participate in the general meeting, in accordance with the procedures of ATHEXCSD. In the framework of using the Depository & Technology Services Package, ATHEXCSD requests the aforesaid confirmation from the Issuer in cases where the data on identified shareholders is incomplete.

3.2. Terms of operation of the Meeting Platform

1. The Meeting Platform enables:

    a) participation in video conferencing for the holding of general meetings through an application made available by the company working with ATHEXCSD;

    b) voting, revocation of votes under specific conditions, and receipt of voting certificates via the platform;

    c) submission of questions;

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[25] Article 3.1 was replaced as above by virtue of decision no. 325/31.01.2022 of the Board of Directors with effect as of 01.02.2022.

[26] Paragraph 2 of article 3.1, Part 3 was amended as above by virtue of decision no. 313/26.04.2021 of the Board of Directors with effect as of its posting.

d) voting by postal vote or not.

2. Use of the Service ensures the security and reliability of the procedure, based also on the requirements of company law, the secure and reliable conduct of voting, the recording and counting of votes and real-time attendance at the general meeting via video conference, during which participants can take the floor and address the general meeting.[27]

3. After connecting to the Meeting Platform in a timely manner, shareholders are able to participate in the general meeting via a real-time video conference by means of a link sent to them by e-mail. The Platform allows shareholders to:

   a) follow the proceedings of the general meeting by electronic or audiovisual means;

   b) take the floor and address the general meeting;

   c) vote in real time during the general meeting on the items on the agenda; and

   d) receive information on the receipt, recording and counting of their votes.

4. Through the Meeting Platform, shareholders have access to information pertinent to their portfolios, such as about events relating to general meetings which have been announced by the Issuer, announcements and corporate actions of companies in their portfolios, as well as announcements and press releases of ATHEX Group.

3.3. Configuration of Meeting Platform settings

1. The Meeting Platform may be configured according to the needs of the Issuer in relation to the holding of the general meeting.

2. ATHEXCSD provides technical instructions to the Issuer to configure the settings of the Meeting Platform to meet the above needs.

3. ATHEXCSD ensures that support is provided at all stages of the general meeting held through the Meeting Platform, from the preparation of the meeting to its completion.

4. To configure the Meeting Platform, the Issuer must provide to ATHEXCSD any necessary details and information regarding the characteristics of the general meeting and the relevant provisions concerning its conduct.

3.4. Terms of access to the Meeting Platform

1. The following persons have the right to access the Meeting Platform:

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[27] Paragraph 2 of Article 3.2 was replaced as above by virtue of decision no. 325/31.01.2022 of the Board of Directors with effect as of 01.02.2022.

a) those persons authorised by the Issuer in accordance with the applicable provisions of company law (such as the chairperson of the meeting, members of the board of directors or auditors) for the exercise of their lawful duties. The above persons shall access the platform in accordance with the technical procedures of ATHEXCSD.

b) those persons entitled to participate, as confirmed by the Issuer in accordance with the procedures of paragraph 4, Article 3.1 of this Part or the shareholders or their representatives as identified in accordance with the Rulebook and these terms, as applicable.[28]

2. In order for persons entitled to participate to access the Meeting Platform, participate in the general meeting and in voting, they must create and use an electronic Shareholder account on the Platform.[29]

3. The Meeting Platform can be accessed via computer, smartphone or tablet, with an installed browser and internet access.

4. The Account of the Shareholder (or his/her/its representative) on the Meeting Platform is created by entering:

   a) a valid email address, and

   b) the mobile phone number of the shareholder (or his/her/its representative).

5. For participation in the general meeting via a real-time video conference, a link is sent by e-mail to those entitled to participate who have successfully connected to the Meeting Platform.

6. The person entitled to participate gains access to the Meeting Platform upon successful completion of the special 2-factor authentication procedure carried out by ATHEXCSD. In the framework of the Depository & Technology Services Package, connection to the Meeting Platform is established following identification of the authorised user as shareholder or of his/her/its representative.[30]

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[28] Point b) of paragraph 1, Article 3.4 was replaced as above by virtue of decision no. 325/31.01.2022 of the Board of Directors with effect as of 01.02.2022.

[29] Paragraph 2 of Article 3.4 was replaced as above by virtue of decision no. 325/31.01.2022 of the Board of Directors with effect as of 01.02.2022.

[30] Paragraph 6 of Article 3.4 was replaced as above by virtue of decision no. 325/31.01.2022 of the Board of Directors with effect as of 01.02.2022.

7. Specifically in the case of representatives of shareholders, their details (mobile phone number and email) should be declared to the Issuer or the provider appointed by the Issuer, when submitting the representation forms.[31]

8. In order to carry out the procedure of paragraph 6, ATHEXCSD checks the details of the person entitled to participate as registered or identified shareholder or his/her/its representative, as applicable, in accordance with its procedures (by way of indication, full name or legal name, mobile phone number, email address, Registry Share Code Number (RSCN) of the shareholder of par. 1, article 4.1, Section III of the Rulebook).[32]

9. In the framework of using the above procedure, shareholders activate their accounts via e-mail, create an account password, which they validate by means of a One Time Password sent to their mobile phones, confirming their identities.

3.5. Voting and voting results

1. The submission of the vote through the Meeting Platform is final and cannot be revoked, without prejudice to postal votes before the general meeting. Postal votes may be revoked:

    a) provided they were submitted before the general meeting through the Meeting Platform, in which case they may be revoked prior to commencement of the general meeting;

    b) provided they were submitted before the general meeting by submission to the Issuer of the 'Postal Voting Form', in which case they may be revoked in the same way that they were submitted, but by no later than one (1) hour prior to commencement of the general meeting.

2. Each shareholder who voted at the general meeting (including by postal vote) receives from ATHEXCSD confirmation of the receipt, recording and counting of the vote on the items on the agenda, via the Meeting Platform, after the general meeting is over, by means of the relevant technical procedures of ATHEXCSD.

3. If, during voting, the shareholder does not fully exercise the voting rights for which he/she/it had declared his/her/its participation in the general meeting, after the general meeting, the shareholder will receive confirmation from ATHEXCSD in accordance with the aforesaid technical procedures, in which the rights not exercised will be recorded as 'ABSTENTION'.

4. After voting on the items on the agenda and the counting of votes, the Chairperson shall announce the voting results to shareholders.

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[31] Paragraph 7 of Article 3.4 was replaced as above by virtue of decision no. 325/31.01.2022 of the Board of Directors with effect as of 01.02.2022.

[32] Paragraph 8 of Article 3.4 was replaced as above by virtue of decision no. 325/31.01.2022 of the Board of Directors with effect as of 01.02.2022.

Part 4 - Bondholder Representative Service

1. Supporting documents for the use of the Bondholder Representative Service by Issuers

To use the Bondholder Representative Service, in addition to the supporting documents that Issuers have submitted or are submitting to ATHEXCSD for use of the Initial Registration Service in accordance with the terms of Section IV of the Rulebook, Issuers must also submit to ATHEXCSD the following information and supporting documents:

1. An application signed by the legal representative of the company for use of the service.

2. A draft of the bond loan programme/conditions of issuance, such as the draft prospectus or offering circular, as applicable, containing information about the following:

    a) the terms under which the Issuer intends to appoint ATHEXCSD as representative of the bondholders;

    b) the terms on the limitation of ATHEXCSD's liability in respect of the provision of the Service, to only minor negligence;

    c) the declarations by the Issuer that it accedes to the terms of the Rulebook and the relevant Resolutions issued in implementation thereof with regard to the provision of the Bondholder Representative Service;

    d) the terms governing the holding of bondholder meetings, in particular with regard to the convening, setting up and conduct of meetings and the manner of exercising bond rights;

    e) the terms on the basis of which bondholders will be identified, in compliance with the Rulebook and the relevant Resolutions issued on the matter in implementation thereof;

    f) any other term relating to the use of the Service by the Issuer.

3. Financial data on the Issuer, as requested by ATHEXCSD, in order to assess the solvency of the Issuer in relation to the Service provided.

2. Identification of entitled bondholders

1. For the purposes of holding bondholder meetings, bondholders are identified in accordance with the terms of the bond loan, particularly those laid down in the prospectus or offering circular.
2. For identification purposes pursuant to the terms of paragraph 1, either with the procedures of Article 1, Part 1 and of Part 3, or with those of Article 3, Part 2 hereof, account shall be taken of the procedures for keeping the bonds in book-entry form

through Securities Accounts in the DSS, of Participants, Registered Intermediaries or other Intermediaries in accordance with Article 1.2.3, Part 1, Section VIII.

3. Issuance of Certificates

1. In order for ATHEXCSD to issue a certificate to an entitled bondholder, procedures similar to those set out in Article 4, Part 1 of this Resolution shall be implemented.

Entry into force

1. This Resolution shall be made public on the website www.athexgroup.gr. This Resolution will have effect as of its publication, that is, as of 12.04.2021.
2. The publication hereof is subject to the formalities of Article 2.6, Part 2, Section I of the Rulebook.

Annex I

'Corporate actions involving securities not listed on a Trading Venue'

This Annex concerns cases of corporate actions involving Securities that are not listed on Trading Venues pursuant to par. 2, Article 1.3, Part 1 of the Resolution. The following corporate actions are indicative. ATHEXCSD registers any other corporate action in accordance with Article 2.18, Section VIII of the Rulebook.

A. Corporate actions relating to restructuring

The company shall submit the following supporting documents:
1. Application/letter regarding the registration of rights or cancellation of stocks/bonds, which can also be transmitted electronically by the company's legal representatives in accordance with the procedures of ATHEXCSD.
2. Application from the company requesting the issuance of ISIN - CFI and FISN codes for the respective pre-emptive rights.

3.	Data or supporting documents evidencing the corporate action decision of the company's competent body, on the basis of which it requests the registration or cancellation, as appropriate, of the relevant rights.
4.	A copy of the relevant approval decision of the competent authority, where required.
5.	Beneficiaries Allocation File whose fields should be filled in accordance with the procedures of ATHEXCSD, where required.

B. Corporate communications and other corporate events

The company shall submit the following supporting documents:	
1.	Application/letter for the holding of the corporate event or the notification of the corporate communication by ATHEXCSD, which may also be transmitted electronically by the company's legal representatives in accordance with the procedures of ATHEXCSD.
2.	Data or supporting documents evidencing the corporate action decision of the company's competent body, on the basis of which it requests the registration of the relevant shares.
3.	A copy of the relevant approval decision of the competent authority, where required.
4.	Beneficiaries Allocation File whose fields should be filled in accordance with the procedures of ATHEXCSD.

C. Benefits and other cash distributions

The company shall submit:	
1.	Application/letter regarding the cash distribution or other benefit, which can also be transmitted electronically by the company's legal representatives in accordance with the procedures of ATHEXCSD.
2.	Announcement regarding the cash distribution or other benefit.

Annex II[33]

[33] *Annex II was replaced as above by virtue of decision no. 313/26.04.2021 of the Board of Directors with effect as of its posting.*

Issuer's application for use of the Standardised Service "Depository & Technology Services Package" of ATHEXCSD Resolution 8.

ISSUER'S APPLICATION FOR USE OF THE DEPOSITORY & TECHNOLOGY SERVICES PACKAGE OF ATHEXCSD

TO

HELLENIC CENTRAL SECURITIES DEPOSITORY S.A. (ATHEXCSD)

Department of …….

(This application is submitted electronically to the email address of the above Department: …….)

With this application, the Company …….. (hereinafter the "Company" whose registered office is at ……., with Hellenic Business Registry reg. no. ……., legally represented for the signing of these presents by ……., with email address …….. which will be used for the purposes hereof, requests the use of the Depository & Technology Services Package provided by ATHEXCSD, in implementation of the Registry, Corporate & Other Related Actions Service of Section VIII of the ATHEXCSD Rulebook (Government Gazette B/1007/16.03.2021) and Resolutions 8, 14 and 18 of the Board of Directors of ATHEXCSD, as posted on the website (www.athexgroup.gr), of which services the Company has full knowledge and unreservedly accepts their content and which are as follows:

DEPOSITORY & TECHNOLOGY SERVICES PACKAGE:

The Depository & Technology Services Package of ATHEXCSD, the use of which is being requested by the Company, relates to services for:

a) the transmission of the shareholder identification request in respect of general meetings held partly or wholly electronically or other corporate events of Issuers, or whenever this is requested by Issuers in accordance with applicable provisions as appropriate, as well as of the response to the request based on data in the Securities Accounts of the DSS;

b) the transmission of information to Participants regarding Securities Accounts of Shares of beneficiaries in the DSS in relation to general meetings held partly or wholly electronically or other corporate events of Issuers;

c) the translation into English of the information of point b), provided this is requested by the Issuer. ***(Optional service. If it is not going to be used, this subparagraph should be deleted);***

d) the collection of identification data of entitled shareholders, including the data reconciliation process and transmission of the data to the Issuer (via Axialine);

e) the granting to Issuers of the right to use the electronic platform administered by ATHEXCSD for the holding of electronic general meetings (AXIA E-SHAREHOLDERS MEETING), including facilitation of the exercise of shareholder rights, as well as any other related service such as confirmation of receipt of votes and confirmation of recording and counting of votes.

The Depository & Technology Services Package being requested by the Company includes the following specific services:

- Services for the conversion of files to ISO 20022 or 15022 format, in respect of requests for identification and information pertaining to Issuers regarding general meetings or other corporate actions, with conversion carried out on the basis of format specification and data processing files of ATHEXCSD.

- Services for translation into English of the aforementioned information, as provided to ATHEXCSD by the Issuer and converted in accordance with the above. ***(If the service is not selected, this field should be deleted).***

- Services for the granting to Issuers of the right to use the electronic platform administered by ATHEXCSD for the holding of electronic general meetings (AXIA E-SHAREHOLDERS MEETING), including facilitation of the exercise of shareholder rights, as well as any other related service such as confirmation of receipt of votes and confirmation of recording and counting of votes.

Regarding the use of the Depository & Technology Services Package, the Company declares that:

- it will comply with the terms of their provision in accordance with the ATHEXCSD Rulebook, Resolutions 8, 14 and 18 of the Board of Directors of ATHEXCSD and specific technical terms laid down by ATHEXCSD;

- in addition, in respect of the Services under e) above, it will submit to ATHEXCSD for each general meeting (ordinary or extraordinary) a separate Application with the Special Terms – "AXIA E-SHAREHOLDERS MEETING SERVICE" which are laid down by ATHEXCSD, as they apply and are attached as an Annex hereto and form an integral part hereof, and that it will comply with

the terms governing their provision in accordance with Resolution 14 of ATHEXCSD;

- it shall pay the charges for the Services under a) and d) above in accordance with Resolution 18 and for the Services under e) above in accordance with the aforesaid Special Terms – "AXIA E-SHAREHOLDERS MEETING SERVICE".

The Company declares that:

1. *the manner of use of the electronic media and methods provided by ATHEXCSD in the framework of the Depository & Technology Services Package for the setting up and holding of a general meeting by the Company or the conducting of another corporate event in accordance with the above shall be under the full and exclusive responsibility of the Company and/or third parties authorised by it, and*

2. *the identification data of shareholders and their representatives in accordance with the terms of Resolution 8 shall be used exclusively in the framework of use of the above Services and more specifically to facilitate the holding of general meetings or other corporate events remotely, on the basis of applicable provisions as appropriate and certainly in accordance with legislation on the protection of personal data (GDPR), and/or for other lawful purposes which the Company makes public by its invitation or other announcements.*

The Company declares that it will comply with its obligations to ATHEXCSD with respect to the use of the Services provided as above in accordance with the ATHEXCSD Rulebook, Resolutions 8, 14 and 18 of the Board of Directors of ATHEXCSD, the applicable technical terms stipulated by ATHEXCSD, and the Special Terms of the Annex "AXIA E-SHAREHOLDERS MEETING SERVICE" attached hereto, while in the event of any non-compliance, ATHEXCSD shall be immediately entitled to terminate the Company's access to the above Services in accordance with a relevant decision that it will communicate to the Company through its email address as provided above.

The Company may cease its use of the above Services by means of a written declaration to ATHEXCSD, communicated in the same way as for this application (by email), provided it has fulfilled all its obligations to ATHEXCSD arising from the use of the above Services.

Date ***Full Name of Legal Representative –***

Signature & Stamp

ALSO TO BE SUBMITTED:

1. AUTHORISATION TO REPRESENT THE COMPANY (BASED ON ITS RECORDING IN THE HELLENIC BUSINESS REGISTRY, OR ITS RECEIPT DIRECTLY FROM HBR)

2. SUPPORTING DOCUMENTS RELATING TO THE GENERAL MEETING (INVITATION, SIGNING OF THE SPECIAL TERMS "AXIA E-SHAREHOLDERS MEETING SERVICE" AS ATTACHED / OR OTHER CORPORATE EVENT IN ACCORDANCE WITH ATHEXCSD PROCEDURES

ATTACHED AS APPENDICES HERETO:

1. APPENDIX – APPLICATION/SPECIAL TERMS "AXIA E-SHAREHOLDERS MEETING SERVICE" (TO BE SIGNED FOR EACH ORDINARY OR EXTRAORDINARY GENERAL MEETING) (link)

2. APPENDIX – PRINTED FORMS RELATING TO GENERAL MEETINGS OR OTHER CORPORATE EVENTS, PROVIDED BY ATHEXCSD