

MEETING OF THE ORDINARY GENERAL MEETING OF

9-9-2022 OF THE SOCIÉTÉ ANONYME UNDER THE NAME "UNIBIOS HOLDINGS S.A."

Commercial Registry number (GEMI) 232101000

Today, Friday, September 9, 2022 at 14:00, The Ordinary General Meeting of the Shareholders of the Company, which was invited by the Board of Directors met at Phili, Athens. The meeting was attended in person or by proxy by holders of 7.869.306 shares, and took place at the company's headquarters at BIOPA Ano Liosion, 1st and 18th Street. The holders of 7.869.306 shares with voting rights were present out of a total of 15,627,315 shares, i.e. 50.34% of the total share capital of the company and therefore the legal quorum was attained.

ITEM 1: Submission and approval of the annual Corporate and Consolidated Financial Statements for the fiscal year ended 31.12. 2021 (1.1. 2021 to 31.12. 2021), with the relevant Report of the Board of Directors and the Report of the Certified Auditor – Accountant.

The President, after first reading the relevant report of the Board of Directors and the report of the external Certified Public Accountant, proposed the approval of the financial statements for the fiscal year 2021 with the relevant Report of the Board of Directors and the Report of the Certified Public Accountant. General Assembly accepts the President's proposal by a majority (100%)

The results of the vote were as follows:

VOTE	Shares	Percentage of Shareholders present	Percentage of the Total Share Capital
FOR	7.869.306	100%	50,34%
AGAINST	0	0%	0%
ABSTAIN	0	0%	0%

ITEM 2: . Approval of the overall management of the Company by the Board of Directors in accordance with article 108 of Law 4548/2018 as in force and the discharge of the Certified Auditors - Accountants from any liability for compensation for the corporate year from January 1, 2021 to December 31, 2021.

On the 2nd item, the President proposed the Approval of the overall management of the Company by the Board of Directors in accordance with article 108 of Law 4548/2018 as in force and the discharge of the Certified Auditors - Accountants from any liability for compensation for the corporate year from January 1, 2021, to December 31, 2021. The General Meeting accepts the proposal and decides by a majority of (100%) on the Approval of the overall management of the Company by the Board of Directors in accordance with article 108 of Law 4548/2018 as in force and the discharge of the Certified Auditors – Accountants and the Members of the Board of Directors from any liability for compensation for the corporate year from January 1, 2021 to December 31, 2021. The results of the vote were as follows:

VOTE	Shares	Percentage of Shareholders present	Percentage of the Total Share Capital
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FOR	7.869.306	100%	50,34%
AGAINST	0	0%	0%
ABSTAIN	0	0%	0%

ITEM 3. Approval of the remuneration and allowances of the Members of the Board of Directors for the fiscal year 2021, approval of the employment of members of the Board of Directors with an employment relationship, approval of the remuneration of Members of the Board of Directors based on a special relationship with the Company and pre-approval of remuneration and compensation for the fiscal year 2022.

On the 3rd issue, the President, after mentioning that some members of the Board of Directors are employed by the company and described the employment and cooperation relationships that exist either directly with members of the Board of Directors or with companies controlled by them, asked the General Assembly to approve the employment of members of the Board of Directors with an employment relationship, the remuneration of members of the Board of Directors based on a special relationship with the Company during the fiscal year 2021 and the pre-approval of fees and allowances for the fiscal year 2022.

Then the General Assembly accepts and approves by a majority of (100%) the president's proposal. The results of the vote were as follows:

VOTE	Shares	Percentage of Shareholders present	Percentage of the Total Share Capital
FOR	7.869.306	100%	50,34%
AGAINST	0	0%	0%
ABSTAIN	0	0%	0%

ITEM 4: Election of a Regular and an Alternate Auditor for the audit of the Financial Statements of the Company, as the current Legislation provides, for the fiscal year 2022 and determination of their remuneration.

Following a proposal by the Chairman and by a majority of 100%, the General Meeting approved the proposal of the audit committee of the Board of Directors for the election of a Regular and an Alternate Auditor for the audit of the Financial Statements of the Company, as the current Legislation provides, for the fiscal year 2022 and authorized the Board of Directors to negotiate on their remuneration. Mr. Gregorios Mantzaris of Ioannis was elected (A.M. SOEL 31561) and Mr. Pantelis Papaioannou of Gregoriou was elected Alternate Auditor (A.M. SOEL 28271), both are members of the Auditing Company ACES Certified Auditors S.A. (d.t. "ACES AUDITORS S.A.") with A.M. SOEL 159. The members of the Board of Directors did not participate in this vote, as provided for in paragraph 8 of article 124 of Law 4548/2018. The results of the vote were as follows:

VOTE	Shares	Percentage of Shareholders present (excluding Members of the Board of Directors)	Percentage of the Total Share Capital

FOR	2.096.377	100%	13,41%
AGAINST	0	0%	0%
ABSTAIN	0	0%	0%

ITEM 5: Granting of a license in accordance with article 98 par. 1 of Law 4548/2018, as in force for the participation of the members of the Board of Directors of the Company as well as its Directors in the Boards of Directors or in the management and bodies of other affiliated companies of the Group.

The President requested that a permit be granted in accordance with Article 98 para. 1 of Law 4548/2018, as in force for the participation of the members of the Board of Directors of the Company as well as its Directors in the Boards of Directors or in the management and bodies of other affiliated companies of the Group. The General Assembly accepts the proposal and decides by a majority of (100%) to grant the relevant permission. The results of the vote were as follows:

VOTE	Shares	Percentage of Shareholders present	Percentage of the Total Share Capital
FOR	7.869.306	100%	50,34%
AGAINST	0	0%	0%
ABSTAIN	0	0%	0%

ITEM 6: Submission for discussion and vote of the Remuneration Report of the Board of Directors for the fiscal year (from January 1, 202, 1 to December 31, 2021), in accordance with article 112 par. 3 of Law 4548/2018, as in force.

The President reads the remuneration report of the company which after discussion is approved by the General Meeting with a percentage (100%). It is noted that this vote is advisory as stipulated in the article The results of the vote were as follows:

VOTE	Shares	Percentage of Shareholders present	Percentage of the Total Share Capital
FOR	7.869.306	100%	50,34%
AGAINST	0	0%	0%
ABSTAIN	0	0%	0%

ITEM 7: Granting of a Special Permit under Article 100 of Law 4548 as currently in force to persons from the provisions of paragraph 2 of Article 99 for the conclusion of contracts with the Company and its subsidiaries.

The President mentioned that with the introduction of law 4548/2008 this issue falls under the competence of the Board of Directors and that there is currently no proposal to be approved.

ITEM 8: Redefinition of the type of the Audit Committee, the term of office, the number and properties of its Members, as well as the appointment of its Members in case it is either appointed independent or the Assembly wishes to determine them, in accordance with article 44 of Law 4449/2017 as in force.

The General Assembly accepts the proposal of the Board of Directors in relation to the type of the Audit Committee, the identification of its term of office with that of the Board of Directors (until 24.09.2024) and elects its members and indicates the qualities of each member with a majority in percentage (100%).

VOTE	Shares	Percentage of Shareholders present	Percentage of the Total Share Capital
FOR	7.869.306	100%	50,34%
AGAINST	0	0%	0%
ABSTAIN	0	0%	0%

ITEM 9: Submission of reports of independent members of the Board of Directors, as provided for in paragraph 5 of article 9 of law 4706/2020. Submission of the Report of the Activities of the Audit Committee.

The relevant reports are read and the shareholders approve the report of the Activities of the Audit Committee and the Report of the Independent Members of the Board with a majority of (100%) and the authors of the Reports are relieved of any responsibility in relation to the activities and the drafting of the reports. The results of the vote were as follows:

VOTE	Shares	Percentage of Shareholders present	Percentage of the Total Share Capital
FOR	7.869.306	100%	50,34%
AGAINST	0	0%	0%
ABSTAIN	0	0%	0%

ITEM 10: Proposal for a Reduction of the Share Capital with a reduction of the nominal value of the share in accordance with article 29 of law 4548/2018 for the purpose of distribution to shareholders.

The Board of Directors proposes the reduction of the share capital by €156,273.15 with a reduction of the nominal value of the share by € 0.01, i.e. from € 0.30 to € 0.29. The reduction is made in order to distribute this amount to the shareholders.

The shareholders after discussion approved the proposal for the reduction of the capital by an amount of €156.273,15 with a reduction of the nominal value by €0.01, the corresponding amendment of article 5 of the Articles of Association and authorized the Board to act as required for the completion of the procedure and to

determine at its discretion the day of distribution after the completion of the prescribed procedures, The results of the vote were as follows:

VOTE	Shares	Percentage of Shareholders present	Percentage of the Total Share Capital
FOR	7.869.306	100%	50,34%
AGAINST	0	0%	0%
ABSTAIN	0	0%	0%

ITEM 11: New Share Purchase Program for two years from the expiration of the existing one.

The Board of Directors proposes to approve a new share purchase program that will enter into force immediately after the expiration of the existing program in force today, i.e. from 01.01.2023. On the 11th issue, President recalled that the duration of the previous decision to purchase own shares that had been decided in the EGM of 18.02.2022 expires on 31.12.2022 and proposes to approve a new program for the Purchase of Own Shares that will enter into force immediately after the expiration of the existing program in force today, i.e. from 01.01.2023 until 31.12.2025. a new decision that allows the purchase of own shares up to 10% of the existing shares (deducting of course those own shares already held by the company that are currently 116,521) and with price limits from € 0.01 to € 1.93. The duration of the program should be from 01.01.2023 to 31.12.2025. The General Assembly accepted the President's proposal by a majority (100%) The results of the vote were as follows:

VOTE	Shares	Percentage of Shareholders present	Percentage of the Total Share Capital
FOR	7.869.306	100%	50,34%
AGAINST	0	0%	0%
ABSTAIN	0	0%	0%

ITEM 12: Other Issues and Announcements.

The planned announcements were made to the General Meeting and a discussion with the shareholders was followed. There is no provision for a vote.

It is noted that the Annual Financial Report (which includes the Corporate Governance Statement and the Report on the Activities of the Board of Directors), the Report of the External Auditors on the Annual Financial Report,

the Report of the Activities of the Audit Committee, the Report of the Independent Members of the Board of Directors, the Remuneration Report and the Report of the External Auditors in relation to the Remuneration Report have been posted on the company's website www.unibios.gr , where the present will be posted.

Please note that the original and official language of this announcement is the Greek language version.