

**MEETING OF THE
ORDINARY GENERAL ASSEMBLY OF THE SHAREHOLDERS
OF THE SOCIÉTÉ ANONYME UNDER THE NAME
"UNIBIOS HOLDINGS SOCIÉTÉ ANONYME"**

GENERAL COMMERCIAL REGISTER NUMBER (GEMI) 232101000

In Fyli, Attica, today, Friday, September 8, 2023 at 14:00, the Ordinary General Meeting of the Company's Shareholders was convened by the Board of Directors at the registered office of the company in VIOPA Ano Liosia, 1st and 18th Street. The meeting was attended in person or by proxy by shareholders who own 8,644,191 shares with voting rights out of a total of 17,190,046 shares, i.e. 50.29% of the total share capital of the company. After the General Assembly was constituted and it was established that there was the quorum required by law for the General Assembly to meet, the following decisions were taken:

ITEM 1: Submission and approval of the annual Corporate and Consolidated Financial Statements of the year ended 31.12.2022 (1.1.2022 to 31.12.2022), with the relevant Report of the Board of Directors and the Report of the Certified Public Accountant.

The President, after 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 2022 with the relevant Report of the Board of Directors and the Report of the Certified Public Accountant. He also proposed not to distribute a dividend because the parent company's results are negative. 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 Total Share Capital
FOR	8,644,191	100%	50.29%
AGAINST	0	0%	0%
ABSTENTION	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 exemption of the Certified Auditors - Accountants from any liability for compensation for the corporate year from January 1, 2022 to December 31, 2022.

On the 2nd item of the agenda, 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 exemption of the Certified Auditors - Accountants from any liability for compensation for the corporate year from January 1, 2022 to December 31, 2022. The General Assembly accepts the proposal, and decides by a majority of (100%) 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 exemption 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 Total Share Capital
FOR	8,644,191	100%	50.29%
AGAINST	0	0%	0%
ABSTENTION	0	0%	0%

ITEM 3. Approval of the remuneration and allowances of the Members of the Board of Directors for the fiscal year 2022, approval of the employment of members of the Board of Directors with an employment relationship, approval of the remuneration of the Members of the Board of Directors based on his special relationship with the Company and pre-approval of remuneration and compensation for the year 2023.

On the 3rd item, the President, after mentioning that some members of the Board of Directors are employed by the company and describing all the employment and cooperation relations 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 the Members of the Board of Directors based on a special relationship with the Company or the remuneration to controlled by them companies for the fiscal year 2022 and the pre-approval of fees and indemnities for the fiscal year 2023.

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

VOTE	Shares	Percentage of Shareholders Present	Percentage of Total Share Capital
FOR	8,644,191	100%	50.29%
AGAINST	0	0%	0%
ABSTENTION	0	0%	0%

ITEM 4: Election of a Regular and an Alternate Auditor to audit the Company's Financial Statements, as provided by the applicable Legislation, for the fiscal year 2023 and determination of their remuneration.

Following a proposal by the Chairman and with 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 Auditors for the audit of the Company's Financial Statements, as provided by the applicable Legislation, for the fiscal year 2023 and authorized the Board of Directors to negotiate their remuneration. Mr. Grigorios Mantzaris, son of Ioannis (H.M. SOEL 31561) was elected Regular Auditor of the company for the fiscal year 2023 and Mr. Pantelis Papaioannou, son of Grigrios, was elected Alternate Auditor (H.M. SOEL 28271), both are members of the Audit

Company ACES Certified Auditors S.A. (d.t. "ACES AUDITORS S.A.") with Record Number SOEL 159. The natural persons participating in the Board of Directors did not participate in the 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 Board Members)	Percentage of Total Share Capital
FOR	2,255,903	100%	13.12%
AGAINST	0	0%	0%
ABSTENTION	0	0%	0%

ITEM 5: Granting of an authorisation under Article 98 para. 1 of Law 4548/2018, as applicable 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 authorization in accordance with Article 98 (1) of Law 4548/2018, as applicable to 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 majority of (100%) to grant the relevant license. The results of the vote were as follows:

VOTE	Shares	Percentage of Shareholders Present	Percentage of Total Share Capital
FOR	8,644,191	100%	50.29%
AGAINST	0	0%	0%
ABSTENTION	0	0%	0%

ITEM 6: Submission for discussion and voting of the Remuneration Report of the Board of Directors for the fiscal year (from January 1, 2022 to December 31, 2022), in accordance with article 112 par. 3 of Law 4548/2018, as in force.

The President reads the company's remuneration report, which after discussion is approved by the General Meeting with a percentage of (100%). Please note that this vote is advisory as stipulated in Article 112 of Law 4548/2028. The results of the vote were as follows:

VOTE	Shares	Percentage of Shareholders Present	Percentage of Total Share Capital
FOR	8,644,191	100%	50.29%
AGAINST	0	0%	0%
ABSTENTION	0	0%	0%

ITEM 7: Provision of Special License pursuant to Article 100 of Law 4548 as currently in force to persons referred to in paragraph 2 of Article 99 for the conclusion of contracts with the Company and its subsidiaries.

The President said that with the introduction of law 4548/2008 this issue falls within the competence of the Board of Directors and that there is currently no proposal for approval.

ITEM 8: Submission of reports by independent members of the Board of Directors, as provided for in paragraph 5 of article 9 of law 4706/2020. Submission of the Audit Committee's Activity Report.

The relevant reports are read and both the Audit Committee's Activity Report and the Independent Members' Report are approved by the shareholders by a majority of (100%) and the authors of the Reports are relieved of any responsibility in relation to the activities and drafting of the reports. The results of the vote were as follows:

VOTE	Shares	Percentage of Shareholders Present	Percentage of Total Share Capital
FOR	8,644,191	100%	50.29%
AGAINST	0	0%	0%
ABSTENTION	0	0%	0%

ITEM 9: Proposal for Share Capital Reduction by Reducing the Nominal Value of the Shares in Accordance with Article 29 of Law 4548/2018 so that the Reduction can be Distributed to the Shareholders.

The Board of Directors proposes the reduction of the share capital by €206,280,552 with a decrease of the nominal value of the share by €0.012, i.e. from €0.29 to €0.278. The reduction is made in order to distribute this amount to shareholders

The shareholders after discussion approved the proposal for capital reduction by €206,280,552 with a reduction of the nominal value by €0,012 with a majority percentage of (100%). The results of the vote were as follows:

VOTE	Shares	Percentage of Shareholders Present	Percentage of Total Share Capital
FOR	8,644,191	100%	50.29%
AGAINST	0	0%	0%
ABSTENTION	0	0%	0%

ITEM 10: Proposal for Share Capital Increase by Capitalization of Reserves or Premiums with Increase of the Nominal Value of the Shares.

The President of the General Assembly proposes the Increase of the Nominal Value of the Share from €0.278 to €0.30, i.e. the Share Capital Increase by €378,181.012 with the capitalization of equal reserves. The President's proposal is accepted for a capital increase by the amount of €378.181,012 with a majority of (100%). The results of the vote were as follows:

VOTE	Shares	Percentage of Shareholders Present	Percentage of Total Share Capital
FOR	8,644,191	100%	50.29%
AGAINST	0	0%	0%
ABSTENTION	0	0%	0%

ITEM 11: Amendment of the Articles of Association in order to Adapt Article 5 that Refers to the Amount of the Share Capital Based on the Decisions of the Present General Assembly of the Shareholders.

The President of the General Assembly proposes the Adjustment of Article 5 of the Articles of Association of the company concerning the amount of share capital in order to correspond to the decisions of today's General Meeting. The President's proposal is accepted by a majority of (100%). The results of the vote were as follows:

VOTE	Shares	Percentage of Shareholders Present	Percentage of Total Share Capital
FOR	8,644,191	100%	50.29%
AGAINST	0	0%	0%
ABSTENTION	0	0%	0%

ITEM 12: Other Issues and Announcements.

The scheduled announcements were made to the General Meeting and a discussion with the shareholders followed.