

Annex D

Form for declaration by members of the applicant company's board of directors

Full name:

Citizenship:

Position on the board:

Date of election to the board:

End of term:

Remuneration, payments received in the last fiscal year:

Date of joining the company:

I received a loan of from the company on dd/mm/yy

Spouses and relatives up to the second degree among board members and managers:

.....

Previous experience in a company engaged in related activities:

I have a holding of% in the share capital of the company ".....", whose activity is related/complementary to that of the issuer.

- The aforesaid company belongs to the sector and is active in

- The following business relationships, agreements, contracts/transactions exist between the issuer and the company.

I am a board member of the company ".....", in the capacity of, whose activity is related/complementary to that of the issuer.

- The aforesaid company belongs to the sector and is active in

- Business relationships, agreements, contracts/transactions between the issuer and the company.

I have/do not have the experience and specialization required in the context of the obligations of listed companies.

I further declare that:

1. I have not been convicted by final judgment of dishonesty offences or financial crimes, nor am I involved in any pending court proceedings relating to bankruptcy, criminal acts or disqualification from exercising a) business activity, b) stock exchange transactions, c) the profession of investment adviser, bank executive or insurance company executive.

2. There is no business relationship, agreement, contract or transaction between the company and the companies in whose share capital I have a holding, other than those stated above.

3. My duties and responsibilities as a member of the company's board of directors are in no way compromised by my personal interests.

4. I have been made fully aware and agree with the contents of the Admission Document/Information Document for Admission to Trading which has been submitted to ATHEX and I affirm that, after taking all reasonable measures for this purpose, the information contained therein is, to the best of my knowledge, accurate and free of omissions that could distort its content.

5. I have received adequate and complete information from the Nominated Adviser and from every other person that participated in the process of preparing this application and our admission to trading on ENA, with regard to the obligations emanating from the institutional framework of ENA.

6. I shall, at all times, comply with the Operating Rules of ENA (including any relevant decision or other binding document), with the Regulations and Resolutions which are explicitly or implicitly applicable to ENA and with any other provisions applicable to ENA.

Full name

Signature
