

Authorization of the Company's Board of Directors for Users of "HERMES" (FORM 1)

Form Code Y8-01-010

To: Hellenic Exchanges-Athens Stock Exchange S.A

Date of Application:/...../20.....

Name of Company's ETF: []

1. Please choose:

- Initial completion of FORM-1:** The company applies for access to the HERMES System for the first time. (Complete ALL SECTIONS below - FORM-1 must be signed by the legal representative of the company)
- Change to FORM-1:** The company informs ATHEX about changes stated in this FORM-1. Where some of the SECTIONS/FIELDS are not completed, the undersigned declares that no change has been made to them. (FORM-1 must be signed by the "Administrator" in case of change to the rights of the remaining users, or the Legal Representative of the company in case the "Administrator" has been revoked by the company).

2. Please fill in the number of HERMES users of your company:

| | |
|--|--|
| a. The current number of HERMES users in the company ("0" in case of an initial application) | |
| b. Additional number of HERMES users we are applying for hereby | |
| Total number of HERMES users (including the "Administrator") (a + b) | |

3. Please fill in the following information:

On the basis of the decision of our Board of Directors of ____ / ____ /20____ the following (additional) (to be deleted in case of an initial application) [] (number) users are authorized to send information regarding our company through the HERMES system in accordance with the Table of User Rights that follows (SECTIONA: Table of Authorized User Rights).

Please send us for each one of the following authorized users the "Application-Agreement" to the "Certification Service Provider" (CSP) for the issuance of the special means of access to the HERMES System.

A) Table of Authorized User Rights (*)

| A1. Administrator (free application license) | User 1 (Administrator) |
|---|-------------------------------|
| Full name | |
| Position in company | |
| Corporate Announcements / Press Releases | |
| Start of process (typing) | <input type="checkbox"/> |
| Start of process and digital signing/send of data | <input type="checkbox"/> |
| ETF Data Submission | |
| Start of process (typing) | <input type="checkbox"/> |
| Start of process and digital signing/send of data | <input type="checkbox"/> |

Note: This authorization of the "Administrator" is valid until revoked by the company.

| A2. Additional Users (at a charge for the company) | User 2 | User 3 | User 4 |
|---|--------------------------|--------------------------|--------------------------|
| Full name | | | |
| Position in company | | | |
| Corporate Announcements / Press Releases | | | |
| Start of process (typing) | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Start of process and digital signing/send of data | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| ETF Data Submission | | | |
| Start of process (typing) | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Start of process and digital signing/send of data | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

(*) Note: For each process, at least one person must be appointed with sending rights.

B) General e-mail address of listed company (to be used for HERMES to send alerts / reminders / notifications to the company).

e-mail:

- For each process, at least one person has been appointed with sending rights.
- Please find attached fully completed "HERMES User Entry/Change Applications" (Form 2 - Document Code: Y8-01-XXX) **for each additional** (to be deleted in case of an initial application) **authorized user.**
- Please find attached "Form 3" (Document Code: Y8-01-023) regarding installing a HERMES workstation (if no workstation is already installed or if additional workstations are required) and/or modifying the details of the company officer responsible for technical matters regarding HERMES workstation installation.
(Where a "HERMES workstation needs to be installed, also fill in Form 3 (Document Code: Y8-01-023)).

Full Name / Signature
of the Legal Representative of the Company

(Company Seal)

I accept my appointment by the Company _____ as authorized User of the HERMES services, as indicated above, and hereby declare that I wish to contract with the "Certification Service Provider" (CSP) to acquire "digital signature creation data" and the corresponding digital certificates in accordance with Presidential Decree 150/2001:

Signature of User 1

Signature of User 2

Signature of User 3

Signature of User 4

C) Comments / Notes of the Company

ANNEX: Table "Type of Notices" sent via HERMES

| CODE | DESCRIPTION (ANNOUNCEMENT / NOTIFICATION / PRESS RELEASE) |
|-------------|---|
| E0-00-006 | TRIAL ANNOUNCEMENT |
| K1-03-001 | ANNOUNCEMENTS REGARDING THE LISTING OF SHARES ON ATHEX FOR THE FIRST TIME UNDER A PUBLIC OFFERING |
| K1-03-003 | ANNOUNCEMENTS REGARDING THE LISTING OF SHARES ON ATHEX FOR THE FIRST TIME WITHOUT A PUBLIC OFFERING |
| K1-03-005 | TRANSFER OF SHARES OF LISTED COMPANY |
| K1-03-007 | LISTING OF SHARES AS A RESULT OF CAPITAL INCREASE BY CASH PAYMENT |
| K1-03-009 | ISSUE OF CONVERTIBLE / NON-CONVERTIBLE / EXCHANGEABLE BOND LOAN TRADED OR NOT ON ATHEX WITH PREEMPTIVE RIGHT IN FAVOR OF OLD SHAREHOLDERS |
| R1-03-011 | ANNOUNCEMENTS REGARDING THE LISTING OF SHARES FOR FREE AS A RESULT OF SHARE CAPITAL INCREASE BY CAPITALIZATION OF RESERVES |
| K1-03-013 | LISTING OF BONUS SHARES AS A RESULT OF A SPLIT OF COMPANY SHARES |
| K1-03-015 | ANNOUNCEMENTS REGARDING SHARE CAPITAL INCREASES BY CHANGE OF THE FACE VALUE OF SHARES |
| K1-03-017 | LISTING OF SHARES AS A RESULT OF CAPITAL INCREASE FOLLOWING THE CONVERSION OF BONDS INTO SHARES |
| K1-03-019 | SUSPENSION OF TRADING / LISTING OF SHARES RESULTING FROM THE CONVERSION OF SHARES OF ANOTHER CLASS |
| K1-03-021 | LISTING OF NEW SHARES BY MERGER OF COMPANIES BY ABSORPTION / UNDERWRITING / CONTRIBUTION OF ASSETS |
| K1-03-023 | ANNOUNCEMENTS FOR THE RENEGOTIATION OF SHARES OF COMPANIES SUSPENDED FOR OVER 3 MONTHS |
| K1-03-025 | ANNOUNCEMENTS FOR CASES OF COMBINED SHARE CAPITAL INCREASE |
| K1-03-026 | ANNOUNCEMENT OF AVAILABILITY OF INFORMATION NOTE |
| K1-03-028 | CERTIFICATION OF DATA ACCURACY OF INFORMATION NOTE |
| K1-03-347 | SHARE CAPITAL INCREASE BY PAYMENT OF CASH WITH PREEMPTIVE RIGHTS IN FAVOR OF OLD SHAREHOLDERS: EX- RIGHT DATE & TRADING PERIOD FOR PREEMPTIVE RIGHTS |
| K1-03-349 | SHARE CAPITAL INCREASE BY PAYMENT OF CASH BY REPEALING THE PREEMPTIVE RIGHT OF EXISTING SHAREHOLDERS & PRIVATE PLACEMENT |
| K1-03-351 | FULL COVERAGE: SHARE CAPITAL INCREASE BY PAYMENT OF CASH WITH PREEMPTIVE RIGHTS IN FAVOR OF OLD SHAREHOLDERS / FULL OR PARTIAL REPEALING OF RIGHT: |
| K1-03-353 | SHARE CAPITAL INCREASE BY PAYMENT OF CASH BY PARTIAL REPEALING THE PREEMPTIVE RIGHT OF EXISTING SHAREHOLDERS |
| K1-03-355 | PARTIAL COVERAGE: SHARE CAPITAL INCREASE BY PAYMENT OF CASH WITH PREEMPTIVE RIGHTS IN FAVOR OF OLD SHAREHOLDERS / PARTIAL REPEALING OF PREEMPTIVE RIGHT |
| K1-03-357 | EXTENSION OF EXERCISE - TRADING OF PREEMPTIVE RIGHT |
| K1-03-359 | LISTING OF BONDS FROM THE ISSUE OF BOND LOAN WITH PREEMPTIVE RIGHT IN FAVOR OF OLD SHAREHOLDERS |
| K1-03-361 | LISTING OF BONDS FROM THE ISSUE OF BOND LOAN WITH REPEAL OF THE PREEMPTIVE RIGHT IN FAVOR OF OLD SHAREHOLDERS |
| K1-03-363 | TERMINATION OF TRADING OF THE SHARES OF ABSORBED LISTED COMPANY |
| K1-03-365 | REVERSE SPLIT OF SHARES |
| K1-03-367 | LISTING OF SHARES AS A RESULT OF SHARE CAPITAL FOLLOWING THE EXERCISE OF STOCK OPTION PLAN |
| K1-03-369 | LISTING OF SHARES AS A RESULT OF CAPITAL INCREASE DUE TO DIVIDEND REINVESTMENT |
| K1-03-371 | CHANGE OF COMPANY NAME / DISTINCTIVE TITLE |
| K1-03-373 | DELETION / CANCELLING OF COMPANY SHARES |
| K1-03-375 | LISTING OF BONUS SHARES OF LIMITED FORM (E.G. BONUS TO THE STAFF OF LISTED COMPANY) |

| | |
|-------------|--|
| K1-03-377 | EX-RIGHT IN SHARE CAPITAL INCREASE BY ALLOTMENT OF BONUS SHARES & EX-DIVIDEND / START OF TRADING OF NEW BONUS SHARES |
| K3-03-040 | ANNOUNCEMENT RELATING TO DEBENTURES |
| K4-01-003 | NOTICE TO GENERAL MEETING |
| K4-01-006 | GENERAL MEETING RESOLUTIONS |
| K4-01-009 | NOTIFICATION OF RESOLUTIONS ON A MATERIAL CHANGE IN THE COMPANY'S BUSINESS ACTION |
| K4-01-015 | NOTIFICATION OF CHANGE IN THE COMPOSITION OF THE BOARD OF DIRECTORS OR SENIOR MANAGEMENT OFFICERS |
| K4-01-017 | ANNOUNCEMENT CONCERNING AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY |
| K4-01-025 | PRESS COMMENTS |
| K4-01-027 | EX-DIVIDEND / DIVIDEND PAYMENT NOTIFICATION |
| K4-01-038 | NOTIFICATION OF RESOLUTIONS FOR PARTICIPATION IN MERGERS, SPLITS, BUYOUTS, ACQUISITIONS, ALLOTMENTS OF SHARES |
| K4-01-039 | NOTICE OF RESOLUTION FOR SUBMITTING PUBLIC OFFER FOR PURCHASE UNDER APPLICABLE PROVISIONS |
| K4-01-043 | NOTIFICATION OF RESOLUTION TO PURCHASE OWN SHARES |
| K4-01-047 | COMPANY ANNOUNCEMENT REGARDING CHANGES IN THE PERCENTAGES HELD BY ITS SHAREHOLDERS |
| K4-01-062 | ANNOUNCEMENT RELATED TO BUSINESS DEVELOPMENTS IN THE COMPANY |
| K4-01-063 | ANNOUNCEMENT OF OTHER IMPORTANT EVENTS (NOT FALLING UNDER OTHER CATEGORIES) |
| K4-01-069 | ANNOUNCEMENT OF TRANSACTIONS |
| K4-01-071 | NOTIFICATION OF TRANSACTION PERFORMANCE |
| K4-02-003 | NOTIFICATION OF RESOLUTIONS AFFECTING FINANCIAL FIGURES OF THE COMPANY |
| K4-02-006 | ADDITIONAL FINANCIAL REPORTING INFORMATION |
| K4-02-013 | NOTIFICATION OF RESOLUTION REGARDING THE CHANGE OF USE OF FUNDS RAISED |
| K4-02-021 | ANNOUNCEMENT ON THE COMMENTING OF FINANCIAL / ACCOUNTING STATEMENTS |
| K4-02-005 | ANNOUNCEMENT OF FINANCIAL - ACCOUNTING STATEMENTS (*) |
| K4-02-009 | ANNOUNCEMENT OF RAISED FUND DISTRIBUTION TABLE (**) |
| EK-3340_05 | NOTIFICATION OF TRANSACTIONS |
| ETF -00-001 | ETF DATA SUBMISSION |

(*) Concerns the Financial - Accounting Statements Service

(**) Concerns the Funds Raised Service