



HELLENIC CORPORATION OF ASSETS AND PARTICIPATIONS

Resolutions of the annual General Assembly of the sole shareholder of HCAP S.A.

The Hellenic Corporation of Assets and Participations S.A. announces that, on September 28, 2020, following an Invitation of the Board of Directors of the Corporation, was held the annual General Assembly of its sole Shareholder, namely the Greek State, as legally represented by the Minister of Finance, pursuant to articles 187 (1) and 190 of Law 4389/2016.

The General Assembly of the sole shareholder of the Corporation adopted the following resolutions:

- 1) Taking into consideration (a) the Consolidated and Separate Financial Statements for the period 01.01.2019-31.12.2019; (b) the Management Report of the Board of Directors and the Auditor's Report for the relevant period; (c) the Annual Report of the Supervisory Board, drawn up in accordance with the provisions of articles 190 par. 2(h) and 191 (4)(i) of Law 4389/2016 and the Performance Auditing Framework and (d) the proposal of the Board of Directors of HCAP in relation to the dividend distribution,
decided the approval of the HCAP Annual Consolidated and Separate Financial Statements for the fiscal year 2019 (01.01.2019-31.12.2019), as well as the approval of dividend distribution for the fiscal year 2019.
- 2) Taking into consideration (a) the articles 117 and 108 of Law 4548/2018, (b) the article 190 par. 2(h) of Law 4389/2016 and c) the Annual Report of the Supervisory Board to the General Assembly of the sole shareholder,
decided the approval of the overall management for the period 01.01.2019-31.12.2019 pursuant to art. 108 of Law 4548/2018.
- 3) Taking into consideration (a) the articles 190 and 195 of Law 4389/2016 and (b) the article 117 of Law 4548/2018,
decided to discharge of the Auditors of HCAP from any liability for compensation for the fiscal year 2019 (01.01.2019-31.12.2019).
- 4) Decided the election of the certified auditors company Grant Thornton to undertake the audit for the fiscal year 2020 (01.01.2020-31.12.2020) and determined their remuneration.
- 5) Approved the outturn amount corresponding to the remuneration and compensation of the Supervisory Board of the Corporation for the fiscal year 2019 (01.01.2019-31.12.2019).