GALAXIDI MARINE FARM SA G.E.MI. No.: 13946456000

ANEMOKAMPI PLACE, 332 00 GALAXIDI FOKIDA, GREECE

FINANCIAL DATA AND INFORMATION FOR THE YEAR from 1 January 2021 to 31 December 2021

DATA FROM STATEMENT OF CHANGES IN EQUITY

(Published according to c.L. 2190/1920, article 135 concerning enterprises that prepare annual financial statements, consolidated and not, according to I.A.S.) The following data and information deriving from the financial statements alm to provide a general briefing for the financial position and the results of operations of "GALAXIDI MARINE FARM SA". Therefore, it is recommended, the reader before proceeding to any kind of investment decision or other transaction with the comp Company's website, where are posted the Financial Statements accompanied by the Independent Auditor's Report. any to visit the

COMPANY INFORMATION Competent Authority: Website addres Website address: <u>Band of Directors</u>: Onliman & Runaging Director Vice Chairman Members (Executive) Members (Executive) Member (Non-executive) Date of approval by the Board Politectors of the annual financial statements: Certified Public Accountant Auditor: Audit Firm: Type of Auditor's Report:

FOKIDA CHAMBER OF COMMERCE AND INDUSTRY GE.M.I. DEPARTMENT http://www.galaxidimarine.farm Athanasia Sp. Panteleimonitou (executive member) Spyridonas Ap. Giannoulatos (executive member) Konstantinos G. Mardakis, Georgios K. Iakovopoulos Dimitrios K. Proedrou, Ioannis B. Chekimian Alkis D. Vardis 30 AUGUST 2022 Konstantinos I. ROUSSOS (Institute of CPA Reg. No. 16801) ASSOCIATED CERTIFIED PUBLIC ACCOUNTANTS s.a. Unqualified opinion

| DATA FROM STATEMENT Of amounts expressed in EURO ASSEITS Non-current assets Own-used Property, plant and Intangible assets Goodwill Investments in subsidiaries | F FINANCIAL POSITION | | - | | | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|--|
| ASSETS Non-current assets Own-used Property, plant and Intangible assets Goodwill Investments in subsidiaries | | GROU | <u>P</u> | COMPANY | | |
| Non-current assets Own-used Property, plant and Intangible assets Goodwill Investments in subsidiaries | | 31.12.2021 | 31.12.2020 | 31.12.2021 | 31.12.2020 | |
| Intangible assets Goodwill Investments in subsidiaries | | | | | | |
| Goodwill Investments in subsidiaries | equipment (PPE) | 19.424.304,67 | 15.960.089,28 | 16.011.282,90 | 14.871.637,05 | |
| Investments in subsidiaries | | 156.271,73 1.175.910,74 | 142.393,69 539.599,33 | 84.163,53 539.599,33 | 78.602,63 539,599,33 | |
| | | 0,00 | 0,00 | 3.003.609,00 | 500.000,00 | |
| Other investments | | 437.400,00 | 52.700,00 | 427.700,00 | 52.700,00 | |
| Deferred tax assets Other long-term receivables | | 69.066,97 657.821,72 | 0,00 40.510,34 | 0,00 6.871.910,79 | 0,00 37.110,34 | |
| Total non-current assets | | 21.920.775,83 | 16.735.292,64 | 26.938.265,55 | 16.079.649,35 | |
| Current assets | | | | | | |
| Consumable biological assets Other inventories | | 72.889.585,24 1.668.222,35 | 60.961.401,74 1.500.495.90 | 69.721.733,24 1.564.156.46 | 60.961.401,74 1.500.495,90 | |
| Trade receivables | | 6.379.114.01 | 5.071.638.04 | 6.674.759,59 | 5.071.638,04 | |
| Advances | | 129.790,65 | 19.034,32 | 129.790,65 | 19.034,32 | |
| Financial assets at fair value the Other receivables | rough profit or loss | 29.545,76 2.662.655.82 | 22.874,10 1.496.268.58 | 29.545,76 1.982.790.96 | 22.874,10 2.311.216.77 | |
| Cash and cash equivalents | | 2.662.655,82 | 1.496.268,58 | 3.299.840.36 | 2.311.216,77 3.534.899.95 | |
| Total current assets | | 87.568.878,29 109.489.654.12 | 72.692.011,72 89.427.304.36 | 83.402.617,02 110.340.882.57 | 73.421.560,82 89.501.210,17 | |
| Total Assets | | 109.489.654,12 | 89.427.304,36 | 110.340.882,57 | 89.501.210,17 | |
| EOUITY | | | | | | |
| Share capital | | 4.586.497,43 | 4.586.497,43 | 4.586.497,43 | 4.586.497,43 | |
| Share premium | | 1.542.486,76 | 1.542.486,76 | 1.542.486,76 | 1.542.486,76 | |
| Adjustment differences of prop Reserves | erty assets | 647.426,36 4,378.693.40 | 647.426,36 4.378.693.40 | 647.426,36 4.378.693.40 | 647.426,36 4.378.693.40 | |
| Retained earnings | | 21.179.374,54 | 13.613.808,94 | 20.927.152,91 | 13.711.994,42 | |
| Net equity holders of the C | Company | 32.334.478,49 | 24.768.912,89 | 32.082.256,86 | 24.867.098,37 | |
| Non controlling interests Total Equity | | 13.622,95 32.348.101,44 | 0,00 24.768.912,89 | 32.082.256,86 | 24.867.098,37 | |
| | | 32.348.101,44 | 24.708.912,89 | 52.062.250,60 | 24.007.090,37 | |
| <u>LIABILITIES</u> Non-current liabilities | | | | | | |
| Long-term bank borrowings | | 9.313.701,41 | 7.832.648,94 | 10.093.701,41 | 7.832.648,94 | |
| Deferred income tax liabilities | | 2.466.933,10 | 2.029.513,80 | 2.582.214,37 | 2.029.513,80 | |
| Provisions for employee retirer | nent | | | | | |
| benefit obligations Finance lease obligations | | 730.882,01 504,770,36 | 647.736,00 463.331.66 | 726.278,36 504.770.36 | 647.736,00 463.331.66 | |
| Finance lease obligations Grants | | 2.391.673.32 | 463.331,66 | 1.782.850.46 | 463.331,66 | |
| Provisions | | 37.000,00 | 37.000,00 | 37.000,00 | 37.000,00 | |
| Total non-current liabilitie | s | 15.444.960,20 | 12.799.568,97 | 15.726.814,96 | 12.799.568,97 | |
| Current liabilities Trade and other payables | | 31.178.864,29 | 23.196.066,11 | 32.047.902,31 | 23.196.066,11 | |
| Short-term bank borrowings | | 24.333.049,83 | 24.338.894,55 | 24.333.004,83 | 23.196.066,11 24.338.894,55 | |
| Current portion of long-term d | ebt | 3.368.757,15 | 1.936.286,32 | 3.368.757,15 | 1.936.286,32 | |
| Current portion of finance leas | e obligations | 60.704,05 | 63.974,06 | 60.704,05 | 63.974,06 | |
| Taxes payable Other current liabilities | | 1.047.974,49 1.707.242,67 | 598.015,64 1.725.585,82 | 1.041.636,70 1.679.805,71 | 598.015,64 1.701.306,15 | |
| Total current liabilities | | 61.696.592,48 | 51.858.822,50 | 62.531.810,75 | 51.834.542,83 | |
| Total Liabilities | | 77.141.552,68 | 64.658.391,47 | 78.258.625,71 | 64.634.111,80 | |
| Total Equity & Liabilities | | 109.489.654,12 | 89.427.304,36 | 110.340.882,57 | 89.501.210,17 | |
| DATA FROM STATEMENT O | F CASH FLOWS | GROU | P | COMPA | INY | |
| amounts expressed in EURO | | 1.1 - 31.12.2021 | 1.1 - 31.12.2020 | 1.1 - 31.12.2021 | 1.1 - 31.12.2020 | |
| Cash Flows from Operating | Activities | | | | | |
| Profit before taxes (continuing Plus/Less adjustments for: | operations) | 8.725.869,57 | 4.221.078,68 | 8.536.231,59 | 4.319.263,56 | |
| Depreciation and Amortisation | | 2.599.388,69 | 2.265.317,58 | 2.400.854,00 | 2.246.046,32 | |
| Provisions & Impairment | | 153.640,23 | 218.567,40 | 150.590,22 | 218.567,40 | |
| Amortisation of grants related Results (income, expenses, pro | | (358.811,16) | (344.595,93) | (358.811,16) | (344.595,93) | |
| investing activities | | (9.671,64) | 8.703,11 | (9.671,64) | 8.703,11 | |
| Interest expense and similar d | narges | 1.369.518,99 | 1.370.285,76 | 1.282.601,73 | 1.353.024,65 | |
| Plus/less adjustments of worki or related to operating activitie | ng capital to net cash | | | | | |
| Decrease/(increase) of Invento | nies | (9.701.640,62) | (9.988.020,25) | (8.823.992,06) | (9.988.020,25) | |
| Decrease/(increase) of Receiva | bles | (2.138.906,09) | 1.136.811,57 | (2.038.229,77) | 1.675.263,38 | |
| (Decrease)/increase of payable | e accounts (except Banks) | 6.766.994,19 | 269.158,06 | 8.873.364,12 | 244.878,39 | |
| Less: Payments for employee retiren | nent benefits | (8.229,04) | (161.558,24) | (8.229,04) | (161.558,24) | |
| Interest expense and similar cl | harges paid | (1.523.377,09) | (1.302.707,09) | (1.433.791,04) | (1.285.445,98) | |
| Income Tax paid | | (765.165,53) | 201.171,19 | (760.432,27) | 201.171,19 | |
| Net cash generated from C Cash Flows from Investing | | 5.109.610,50 | (2.105.788,16) | 7.810.484,68 | (1.512.702,40) | |
| Acquisition of subsidiaries, ass | ociates, joint- | | | | | |
| ventures and other investment Less: acquired cash and cash e | s | (2.417.959.16) | 7.090.28 | (2.913.609.00) | (382.909.72) | |
| Net inflow of cash an cash equ | ivalents due to | | | | | |
| | | 0,00 | 0,00 | 0,00 | 0,00 | |
| merger/absorption | nd equipment (PPE) | (1.268.825,76) | 250.000,00 | (5.688.825,76) | (750.000,00) | |
| Loans from/to related parties | | (5.879.743,66) | (4.157.100,45) | (3.443.156,37) | (2.985.585,90) | |
| Loans from/to related parties Purchases of property, plant and and intangible assets | intangible assets | 3.000,00 138.803,65 | 0,00 6.267,04 | 3.000,00 136.134,87 | 0,00 6.267.04 | |
| Loans from/to related parties Purchases of property, plant and and intanoible assets Proceeds from sale of PPE and | | (9.424.724,93) | (3.893.743,13) | (11.906.456,26) | (4.112.228,58) | |
| Loans from/to related parties Purchases of property, plant ar and intancible assets Proceeds from sale of PPE and Interest received | ivities (b) | | | | | |
| Loans from/to related parties Purchases of property, plant an and initanible assets Proceeds from sale of PPE and Interest received Net cash used in Investing Act Cash Flows from Financing | Activities | | | | | |
| Loans from/to related parties Purchases of property, plant ai and intanoible assets Proceeds from sale of PPE and Interest received Net cash used in Investing Act Cash Flows from Financing Proceeds from increase of corp | Activities orate / share capital | 35.000,00 | 0,00 | 0,00 | 0,00 | |
| Loans from/to related parties Purchases of property, plant and and intanoible assets Proceeds from sale of PPE and Interest received Net cash used in Investing Act Cash Flows from Financing Proceeds from increase of corp Proceeds from issued/raised bi | Activities orate / share capital | 35.000,00 | 8.863.445,81 | 6.501.791,16 | 8.413.445,81 | |
| Loans from/to related parties Purchases of property, plant ai and intanoible assets Proceeds from sale of PPE and Interest received Net cash used in Investing Act Cash Flows from Financing Proceeds from increase of corp | Activities orate / share capital | 35.000,00 6.501.836,16 (2.928.466,51) | 8.863.445,81 (2.647.126,90) | 6.501.791,16 (2.928.466,51) | 8.413.445,81 (2.647.126,90) | |
| Loans from/to related parties Purchases of property, plant ai and intanoible assets Proceeds from sale of PPE and Interest received Net cash used in Investing Act Cash Flows from Financing Proceeds from increase of corp Proceeds from inscellated to Repayment of loans Finance lease obligations Government Grants | I Activities Norate / share capital ank borrowings | 35.000,00 6.501.836,16 (2.928.466,51) (64.735,71) 961.145,91 | 8.863.445,81 (2.647.126,90) (53.585,60) 1.170.104,00 | 6.501.791,16 (2.928.466,51) (64.735,71) 352.323,05 | 8.413.445,81 (2.647.126,90) (53.585,60) 1.170.104,00 | |
| Loans from/to related parties Purchases of property, plant a and intanoible assets Proceeds from sale of PPE and Interest received Net cash used in Investing Act Cash Flows from Financial Proceeds from increase of corp Proceeds from inscease of corp Proceeds from inscease of corp Proceeds from inscease of corp Proceeds from inscease of corp France lease obligations Government Grants Met cash used in Financia (pas | I Activities korate / share capital ank borrowings tivities (c) | 35.000,00 6.501.836,16 (2.928.466,51) | 8.863.445,81 (2.647.126,90) (53.585,60) | 6.501.791,16 (2.928.466,51) (64.735,71) | 8.413.445,81 (2.647.126,90) (53.585,60) | |
| Loars from/to related parties Purchases of property, plant a and intanabile assets Proceeds from sale of PPE and Interest received Net cash used in Investing Act Cash Flows from Financing Proceeds from increase of corp. Proceeds from insready of corp. Proceeds from insready of corp. Repayment of loans Finance lease obligations Government Grants Net increase (decrease) in | I Activities orate / share capital ank borrowings <i>tivities (c)</i> (cash | 35.000,00 6.501.836,16 (2.928.466,51) (64.735,71) <u>961.145,91</u> 4.504.779,85 | 8.863.445,81 (2.647.126,90) (53.585,60) 1.170.104,00 7.332.837,31 | 6.501.791,16 (2.928.466,51) (64.735,71) <u>352.323,05</u> <u>3.860.911,99</u> | 8.413.445,81 (2.647.126,90) (53.585,60) <u>1.170.104,00</u> 6.882.837,31 | |
| Loans from/to related parties Purchases of property, plant a and intanoible assets Proceeds from sale of PPE and Interest received Net cash Lows from Financing Proceeds from increase of corp Proceeds from inscense of corp Proceeds from inscense of corp Proceeds from inscense of corp France lease obligations Government Grants Met cash used in Financing Net | Activities forate / share capital ank borrowings timities (c) cash (b) + (c) at beginning of the year | 35.000,00 6.501.836,16 (2.928.466,51) (64.735,71) 961.145,91 | 8.863.445,81 (2.647.126,90) (53.585,60) 1.170.104,00 | 6.501.791,16 (2.928.466,51) (64.735,71) 352.323,05 | 8.413.445,81 (2.647.126,90) (53.585,60) 1.170.104,00 | |

| - | GROUP | | COMPANY | |
|------------------------------------------------|------------------|---------------------------|---------------------------|---------------------------|
| amounts expressed in EURO | 31.12.2021 | 31.12.2020 | 31.12.2021 | 31.12.2020 |
| Net Equity of period Opening Balance | | | | |
| (01.01.2021 and 01.01.2020 respectively) | 24.768.912,89 | 21.418.197,15 | 24.867.098,37 | 21.418.197,75 |
| IAS 19 IFRIC 2021 | 0,00 | 330.738,81 | 0,00 | 330.738,81 |
| Total comprehensive income/(losses) net of tax | | | | |
| (continuing and discontinued operations) | 7.544.188,55 | 3.019.976,93 | 7.215.158,49 | 3.118.161,81 |
| Increase/(decrease) of share capital | 35.000,00 | 0,00 | 0,00 | 0,00 |
| Net Equity of period Closing Balance | | | | |
| (31.12.2021 and 31.12.2020 respectively) | 32.348.101,44 | 24.768.912,89 | 32.082.256,86 | 24.867.098,37 |
| | | | | |
| DATA FROM STATEMENT OF COMPREHENSIVE INCOME | GROUP | | COMPANY | |
| | Current year | Comparative year | Current year | Comparative year |
| amounts expressed in EURO | 1.1 - 31.12.2021 | 1.1 - 31.12.2020 | 1.1 - 31.12.2021 | 1.1 - 31.12.2020 |
| Sales of non-biological assets | 182.795,83 | 1.619.629,33 | 182.057,38 | 1.619.629,33 |
| Sales of biological assets | 64.196.408,15 | 53.595.961,31 | 64.324.888,15 | 53.595.961,31 |
| Total sales | 64.379.203,98 | 55.215.590,64 | 64.506.945,53 | 55.215.590,64 |
| Gross profit from non-biological assets | 35.735,90 | 179.127,70 | 35.735,90 | 179.127,70 |
| Gain/(Loss) arising from measurement | | | | |
| of biological assets at fair value | 9.576.964,32 | 9.586.600,58 | 8.760.331,50 | 9.586.600,58 |
| Purchases of biological assets | (1.928.141,53) | (647.902,22) | (2.618.560,97) | (647.902,22) |
| Cost of sales of non-biological assets | (147.059,93) | (1.440.501,63) | (146.321,48) | (1.440.501,63) |
| Development costs of biological assets | (60.739.697,43) | (52.900.585,88) | (59.047.836,14) | (52.900.585,88) |
| Gross profit from activities | 11.141.269,41 | 9.813.201,49 | 11.454.558,44 | 9.813.201,49 |
| Earnings before taxes, financing and | | | | |
| investing results (EBIT) Profit before tax | 10.095.391,56 | 5.609.364,44 | 9.818.836,32 | 5.609.288,21 |
| Profit net of tax (A) | 8.725.869,57 | 4.221.078,68 3.096.179.89 | 8.536.231,59 7.205.255.73 | 4.319.263,56 3.194.364.77 |
| Owners of the parent | 7.548.852.13 | 3.096.179,89 | 7.205.255.73 | 3.194.364.77 |
| Non controlling interests | (14,504,06) | 3.090.179,89 | 7.203.233,73 | 5.194.504,77 |
| Other comprehensive income net of tax (B) | 9.840.48 | (76.202.96) | 9,902,76 | (76,202,96) |
| Total comprehensive income net of tax (A)+(B) | 7.544.188.55 | 3.019.976.93 | 7.215.158.49 | 3.118.161.81 |
| Owners of the parent | 7.558.692.61 | 3.019.976.93 | 7,215,158,49 | 3.118.161.81 |
| Non controlling interests | (14.504.06) | 5.015.570,55 | 7.215.150,75 | 5.110.101,01 |
| Earnings net of tax per share - basic (in €) | 0,6090 | 0,2498 | 0,5813 | 0,2577 |
| Proposed dividend per share (in €) | | | | |
| Earnings before taxes, financing and investing | | | | |
| results and depreciation-amortisation (EBITDA) | 12.694.780,25 | 7.904.216,47 | 12.219.690,32 | 7.984.964,59 |

TIONAL DATA AND INFORMATION

1. On 6.4.2021 was registered in the G.E.MI. with Reg.No.: 2519890 (ADA: 2520469HKW-45) the decision of the Department of the Chamber of Fokida which approved the merger by absorption of "KAUAKSOS SINGLE MOBER P.C." by the parent company in accordance with the provisions of articles 6.2, 1.3, 0.38 and 42-45 of L.4601/2019 and and 45-45 of L.470213.1 For IFSB purposes, the merger was presented united by pooling of interests method. Therefore, the data from the subdiary financial statements are included in the Financial Statements of the absorption target company, network/well from the baginning of the first period presented, as the absorption tard always been in effect. Thus, the comparative financial interpreting the series are stated. Therefore, the data from the subdiary financial statements, in note associates or pior vertices, etc. 2012, are described all the Group's companies included in the Company's consolidated financial statements. There are no other subsidiaries or associates or pior vertices, etc. not include in the company is consolidated financial Statements. There are no other subsidiaries or associates or pior vertices, etc. not include in the company as well as of the companies, which are included in its consolidated financial Statements. A subsidiaries or associates or pior vertices, etc. not include the un-audited tax years of the Company as well as of the companies, which are included in its consolidated financial Statements. A subsidiaries or associated and services) cumulatively from the beginning of the year and the baharces of receivables and payables of the Group and the Group and the Group and the Company as well as of the companies, and the Group and the Group and the Group and the Company as well as of the companies, and the Group and the Group and the Company as well as of the accompanies, and the Group and the Group and the Group and the Company as well as of the the and the Group an

| Company at the end of the year (1.1-31.12.2021), arising from its transactions carried | out with related parties, | as these are defined b | y IAS 24, are as follows | : |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|-------------------------|------------------------------|------------------------|
| | | | | |
| a) Income | | GROUP 36.468.40 | 228,409,20 | |
| b) Expenses | | | | |
| c) Receivables | | 71.620,72 98.533.32 | 2.533.007,40 6.633.292.20 | |
| d) Pavables | | 7.890.09 | 3.252.033.73 | |
| e) Transactions and fees to directors and key management | | 774.023.25 | 3.252.033,73 | |
| f) Receivables from directors and key management | | 945.09 | 945.09 | |
| a) Pavables to directors and key management | | 49.995.11 | 49,995,11 | |
| h) Loans from / to subsidiaries & other related parties | | 604.466.00 | 6.164.617.12 | |
| 5. The number of personnel employed by the Company is: | | 004.400,00 | 0.104.017,12 | |
| 3. The humber of personnel employed by the company is. | GROUP | | COMPANY | |
| | 31.12.2021 | 31.12.2020 | 31.12.2021 | 31.12.2020 |
| Salaried | 159 | 137 | 142 | 136 |
| Wage-earners | 286 | 274 | 280 | 274 |
| Total employed personnel | 445 | 411 | 422 | 410 |
| 6. The other comprehensive income net of tax of the Company is analysed as follows: | | | | |
| Other comprehensive income not to be subsequently | GROUP COMPANY | | ANY | |
| reclassified in the statement of income | 31.12.2021 | 31.12.2020 | 31.12.2021 | 31.12.2020 |
| Remeasurement of defined | | | | |
| benefit plans | 19.990,11 | (100.267,05) | 20.069,95 | (100.267,05) |
| Deferred income tax | (10.149,63) | 24.064,09 | (10.167,19) | 24.064,09 |
| Total _ | 9.840,48 | (76.202,96) | 9.902,76 | (76.202,96) |
| 7. On the non-current assets of the Company there are no real liens nor other commitm | nents. Other real liens, r | pledges, mortgages and | quarantees in favour o | f third parties are |
| referred to in Notes 3.34 and 3.38 to the Financial Statements at 31.12.2021. | | | | |
| There are no disputed or under arbitration cases or decisions of national or administing. The investments for purchase of non-current assets in the year 2021 amount to € 3 | | | n the financial position | of the Company. |
| Ine investments for purchase or non-current assets in the year 2021 amount to € 3 Earnings per share were calculated based on the weighted average number of share | | | companies it participate | r in had no charge of |
| GALAXIDI MARINE FARM SA. | es. At 51.12.2021 the C | ompany as well as the | companies ic participate | S III Had ho shares or |
| 11. No change occurred in the financial year of the Company. The accounting policies a | | | | |
| Statements for the year 2020 with the exception of the changes resulting from the adoption of the changes resulting from the changes resulting | tion of new or amende | d standards and interpr | etations and are referre | d in Note 3.3.2 to the |
| Financial Statements at 31.12.2021. 12 The Board of Directors of the Company will propose to the 34 th ordinary General Mu | eeting of the Company's | Shareholders the dist | ribution of no dividend t | to the Shareholders of |

re are no other significant e 2021. nts subsequent to 31.12.2021 which should either be notified or differentiate the items of the published Financial Stater

ALKIS DIM. VARDIS ID. No. X531834

Galaxidi, 30 August 2022 THE MEMBER OF THE B. OF D.

THE HEAD OF ACCOUNTING DEPT.

ATHANASIA SP. PANTELEIMONITOU ID. No. AZ996994

THE CHAIRMAN & MANAGING DIRECTOR

LAMBROS EFTH. THEOCHARIS ID. No. X989053

ECGI . 12528/A' Clas