

Athens, March 27th, 2023

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 January 10, 2023, following an Invitation of the Board of Directors of the Corporation, the Annual General Assembly of the sole Shareholder, namely the Greek State, was held.

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

- 1) Taking into consideration:
 - (a) the Annual Consolidated and Separate Financial Statements for the period 01.01.2021-31.12.2021;
 - (b) the Management Report of the Board of Directors and the Auditors' 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 of the Internal Regulation and (d) the proposal of the Board of Directors of the Corporation for the distribution of dividend, decided the approval of the Annual Consolidated and Separate Financial Statements of the Corporation for the financial year 2021 (01.01.2021-31.12.2021), as well as the approval of the distribution of dividend for the financial year 2021.
- 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 of the Corporation, decided the approval of the overall management for the period 01.01.2021-31.12.2021 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 the Auditors of HCAP from any liability for compensation for the financial year 2021 (01.01.2021-31.12.2021).
- 4) Decided on the election of the audit firm Grant Thornton for the financial year 2022 (01.01.2022-31.12.2022) and set their remuneration.
- 5) Approved the outturn amount corresponding to the remuneration and compensation of the Supervisory Board of the Corporation for the fiscal year 2021 (01.01.2021-31.12.2021).