



PAPAPANAGIOTOU S.A. - "DROMEAS"

INDUSTRIAL JOINT-STOCK COMPANY OF COMMERCE AND AGENCIES

Number of General Commercial Register 114048152000 (Register Number of Joint Stock Companies 11045/06/B/86/10)

COMPANY'S HEADQUARTERS: INDUSTRIAL AREA OF SERRES - MUNICIPALITY OF LEFKONAS SERRES

FIGURES AND INFORMATION FOR THE FINANCIAL YEAR FROM 1. JANUARY 2021 TO 31 DECEMBER 2021

(published under Law 4548/2018, article 149 for companies that prepare annual financial statements, consolidated and not, according to IFRS)

The figures and information illustrated below, derived from the financial statements, provide a general information about the financial position and results of "PAPAPANAGIOTOU S.A. - DROMEAS" and of the Group of companies "PAPAPANAGIOTOU S.A. - DROMEAS". We advise the reader, before making any investment decision or other transaction concerning the company, to visit the company's web site where the audit report of the external auditor and the financial statements are presented, according to the International Financial Reporting Standards.

Respective Department - Prefecture:

Ministry of Development, Directorate of Societes Anonymes & Credit, Directorate of Companies & G.E.M.I.

Internet address:

www.dromeas.gr

Date of Approval of the Annual Financial Statements:

18 April 2022

Composition of the Board of Directors:

Chairman and CEO: Athanasios K. Papapanagiotou.

Vice President & Non-Executive Member: Grigorios V. Zarotiadis, Executive Members: Konstantinos A. Papapanagiotou, Stavroula A. Papakonstantinou

Independent non-executive members: Panagiotis A. Panagiotakakis, Ioannis K. Verginis.

Statutory auditor:

Dimitrios G. Plastaras (ID SOEL 277771)

Auditing Company:

METRON AUDITING S.A. (SOEL Reg. No. 158)

Auditor Audit Report Type:

With consent

Table with 2 main columns: FINANCIAL POSITION DATA and DETAILS OF STATEMENTS OF CHANGES IN EQUITY. Includes sub-columns for THE GROUP and THE COMPANY for periods 31-12-21 and 31-12-20.

CASH FLOW STATEMENT DATA table with columns for THE GROUP and THE COMPANY for periods 1/1-31/12/21 and 1/1-31/12/20. Includes Functional Activities and Investment Activities.

TOTAL REVENUE DATA table with columns for THE GROUP and THE COMPANY for periods 1/1-31/12/21 and 1/1-31/12/20. Includes Operations' Circle, Profit/loss before taxes, and Profits/losses before taxes.

ADDITIONAL DATA AND INFORMATION section containing numbered points 1-13 and a table with columns for GROUP and COMPANY for periods 31-12-21 and 31-12-20.

Table with three columns: THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER, THE EXECUTIVE MEMBER, and THE ACCOUNTANT MANAGER, listing names and identification numbers.