

Serres, the 21st of June 2022

**ANNOUNCEMENT FOR THE DECISIONS OF THE REGULAR GENERAL ASSEMBLY OF
SHAREHOLDERS 21/06/2022**

On the 21/06/2022 at 12 p.m. at the offices of the company "PAPAPANAGIOTOU SA" and the distinctive title "DROMEAS SA" at its headquarters in the Industrial Area of Serres, the Regular General Assembly of the Company's shareholders convened and met. Specifically, Shareholders of a total of 24,731,305 common registered shares of the Company participated, representing 71.23% (quorum percentage) of its paid-up share capital. The meeting was held in the physical presence of the shareholders. The Company informs that during the above General Assembly of its shareholders, the following decisions on the issues of the agenda were discussed and taken:

1. By Vote 24.731.305, namely percentage 100% of the share capital, represented at the Regular General Assembly, corresponding to 71.23% of the paid-up share capital, the annual financial statements (of the Company and the consolidated) were approved, management report of the board of directors, as well as the audit report of the certified auditor - accountant on them, as they were posted on the website of the Company www.dromeas.gr and are contained in the Annual Financial Report of 2021, in accordance with article 148 of law 4548/2018. From the finally formed result of the year 2021, no dividend to be distributed arises.
2. The Annual Report of the Audit Committee for the year 2021 was submitted to the General Assembly, which is posted on the corporate website www.dromeas.gr, without the participating shareholders expressing any objections or remarks.
3. By Vote 24.731.305, namely percentage 100% of the share capital, represented at the Regular General Assembly, corresponding to 71.23% of the paid-up share capital, the total management of the year 1.1-31.12.2021 was approved, in accordance with article 108 of the Law 4548/2018 and it was decided to exempt the Certified Public Accountants from any

liability for compensation for the corporate year 2021, according to article 117 par. 1 lit. c) of Law 4548/2018.

4. With the consent of the Independent Members of the Board of Directors and the relevant recommendation of the Audit Committee, by Vote 24.731.305, namely percentage 100% of the share capital, represented at the Regular General Assembly, corresponding to 71.23% of the paid-up share capital, audit of the current fiscal year 2022 on a regular basis, specifically to Dimitrios G. Plastaras with Registration Number of SOEL 27771, with Deputy Auditor Athanasios Tsaklis of Demetriou with Registration Number of SOEL 14951, of the Auditing Company METRON AUDITING SA. Their remuneration was set at € 15,000 plus VAT.

5. By Vote 24.731.305, namely percentage 100% of the share capital represented at the Regular General Assembly, corresponding to 71.23% of the paid-up share capital, the remuneration paid to the members of the Board of Directors during the year 01.01-31.12 was approved. 2021, (for performance expenses and other benefits, related to their capacity as members of the Board), amounting to € 52,732.68 (lower than those that had been pre-approved). Remunerations were pre-approved to the members of the Board of Directors during the current year 1.1.-31.12.2022, in the amount of € 170,000 (for performance expenses and other benefits, related to their capacity as members of the Board)

6. With Votes 24,731,305, namely percentage 100% of the share capital represented at the Regular General Assembly, corresponding to a percentage of 71.23% of the paid-up share capital, the Remuneration Report of the members of the Board of Directors for the year 2021 was approved and posted on the Company's website www.dromeas.gr

7. The Report of the Independent Non-executive members of the Board of Directors to the Regular General Assembly of Shareholders of 21.06.2022 was announced at the General Assembly, according to law 4706/20120, art. 9, par.5.

The Board of Directors