

## SPECIAL INFORMATION

**Total number of shareholders and voting rights during the General Assembly of 21/06/2022 of the company with the name "PAPAPANAGIOTOU Societe Anonyme Societe Anonyme dealerships and Representations" and the distinctive title "DROMEAS SA" (ARMAE 86/06 - No. G.E.M.I .: 114048152000).**

The total number of shareholders of the company with the name "PAPAPANAGIOTOU SA - DROMEAS - OFFICE FURNITURE" with No. A.M.A.E. 11045/06 / B / 86/10, GEMI 114048152000 that exist on 30-05-2022, date of convening the General Assembly of shareholders of 21-06-2022 amounts to 34,720,000. Of these shares, 34,720,000 have the right to vote, ie all.

### **Documents to be submitted to its General Assembly**

**21-06-2022 of the company with the name "PAPAPANAGIOTOU Societe Anonyme Societe Anonyme de Commerce and Representations" and the distinctive title "DROMEAS SA" (ARMAE 11045/06 / B / 86/10 - No. G.E.M.I .: 114048152000) .**

The documents that are known, on 30-05-2022, (date of invitation) that will be submitted to the Ordinary General Meeting of 21-06-2022 are the following:

- ANNUAL REPORT 2021
- REMUNERATION REPORT of the members of the Board of Directors for the year 2021
- ACTIVITIES REPORT OF THE AUDIT COMMITTEE