

Drafts of proposed resolutions for the items on the Agenda of the Extraordinary General Meeting of Shareholders on October 29th, 2020 of the Société Anonyme "E. PAIRIS S.A."

Registration Number: 121724607000

Item One: Amendment of the terms of the issued Common Bond Loan Secured In Rem, signed on 08/04/2020 and provision of authorizations to the Board of Directors.

The amendment of the terms of the issued Common Bond Loan Secured In Rem, signed on 08/04/2020, regarding the registered prenotations on the Company's real-estate property, is proposed to the General Meeting.

The provision of authorizations to the Board of Directors for the finalization of the exact content of the amended terms, the execution of the amended act of the program for the issue of common bond loan secured in rem with the contracting banks and its codification are also proposed. It is further proposed, that the Board of Directors is authorized to take any further actions required for the completion and generally the implementation of this (proposed) decision of the General Meeting, even if not explicitly provided in this decision, by appointing proxies of its choice.

Finally, the provision of a broad authorization to the Company's Board of Directors, is also proposed, in order to amend, and in the future, at its one discretion, the terms of the Common Bond Loan Secured In Rem, to finalize them, to proceed to the signature of the relevant amended acts, and generally to take any further action required for the completion and generally the implementation of this (proposed) decision, mandate and authorization of the General Meeting, even if it is not explicitly provided in this decision, by appointing proxies of its choice.

Item Two:

There are no further issues and announcements yet.

