



NOTICE OF EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS

October 17, 2025

NOTICE IS HEREBY GIVEN that the Extraordinary General Meeting of the Company's Shareholder will be held at the registered office of the Company, located at Spyrou Araouzou 67, Ulysses House, 2nd floor, office 202, 3036, Limassol, Cyprus on the **10th day of November 2025, at 10:30 a.m.**

The Meeting will be held to consider and, if thought fit, to pass the appropriate resolution in respect of the following:

AGENDA

- a) To approve the issue of additional bonds pursuant to the terms and conditions indicated in the Term Sheet, attached hereto as Document 1;
- b) Subject to the approval of the Bondholders, to authorize the Directors of the Company to arrange conclusion Additional Agreement No. 1 to the Bondholders Trustee Agreement, a substantial draft of which attached hereto as Document 3;
- c) Subject to the necessary approvals required under laws and regulations of the Cyprus Stock Exchange, to authorize the Directors of the Company to take all actions required for the issuance of additional bonds and execute all documents related to this purpose, including but not limited to the entry into any related agreement, documents, exhibits, or letters.

The following documents are attached to this notice:

Document 1 - Term Sheet for the issuance of Bonds

Document 2 - Bondholder Trust Agreement dated 20 of November 2023

Document 3 - Draft of the Additional Agreement No. 1 to the Bondholders Trustee Agreement (to be entered into substantially in the form of this draft).

By order of the Board of Directors

Secretary