

Annual Ordinary General Meeting of the Shareholders June 30, 2021

The Board of Directors of the Société Anonyme with the name "Logismos- INFORMATION SYSTEMS S.A."- G.E.MI. (GENERAL COMMERCIAL REGISTRY) 57434604000 invites the Shareholders of the Company at the Annual General Meeting to be held on June 30, 2021, Wednesday at 14:00, at the Company's headquarters located in Ict Technopoly Business park pf Thessaloniki, 9o Km Thessalonikis-Thermis, for discussion and decision-making on the following items of the agenda:

Agenda of the Annual General Meeting

1. Presentation and approval of the Company's annual balance sheets for the fiscal year 01/01/2020 – 31/12/2021 and of the corresponding Board of Directors' and Auditor's Reports.
2. Approval of the Board of Directors' management of the Company's affairs in the fiscal year 2020 and release of its' members and the auditors from any liability, according to the provisions of art. 108 L. 4548/2018.
3. Appointment of Auditors for the fiscal year 2021 and approval of their corresponding fees.
4. Presentation and approval of the company's Board members Efficiency Policy.
5. Determination of the type, member structure and term of the company's Controlling Committee and election, if required, of its' members.
6. Election of a new Board of Directors.
7. Approval of the company's Remuneration Policy for a 2-year term.
8. Approval of the Remuneration Report regarding the company's board members and management staff for the fiscal year 2020.
9. Approval of contracts between the company and its' shareholders and / or board members and pre approval of their remuneration for the fiscal year 2021.
10. Amendment of art. 12 and 13 of the Company's Articles of Association in order to comply to the currently in force corporate governance provisions under L. 4607/2020.
11. Amendment of art. 21 of the Company's Articles of Association, for the adoption of means and procedures in regard with remote participation and voting in general meetings.
12. Miscellaneous announcements.

In case the quorum required by law is not reached for the decision on the issues of the Agenda, the Repeated Annual General Meeting will convene on July 14th, 2021, Wednesday at 14:00 at the same location, with the same or some of the items of the Agenda.