

## **Annual Ordinary General Meeting of the Shareholders 25 June 2025**

The Board of Directors of the Société Anonyme with the name "Logismos- INFORMATION SYSTEMS S.A."- G.E.MI. (GENERAL COMMERCIAL REGISTRY) 057434604000 invites the Shareholders of the Company at the Annual General Meeting to be held **on June 25, 2025, Wednesday at 14:00**, at the Company's headquarters located in Ict Technopolis 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 01/01/2024 – 31/12/2024 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 2024 and release of its' members and the auditors from any liability.
3. Appointment of Auditors for the fiscal year 2025 and approval of their corresponding fees.
4. Approval of the Remuneration Report regarding the company's board members and management staff for the fiscal year 2024.
5. Submission by the Audit Committee of the Annual Report on the activities of the Audit Committee for the year 2024 under article 44 par. 1 of the Law 4449/2017.
6. Submission of the Report by the Independent & Non-Executive Members of the Board of Directors in accordance with article 9 par.5 of the Law 4706/2020.
7. Approval of contracts between the company and its' shareholders and / or board members for the fiscal year 2024 and pre approval of their remuneration for the fiscal year 2025.
8. Approval of a share buyback programme for the purchase of Company's own shares and withholding of the same as per the corresponding provisions under L. 4548/2018.
9. Approval of the Remuneration Policy with a two-year duration
10. Approval of the amendment to the eligibility policy of the members of the Company's Board of Directors, in accordance with Circular No. 60/29-04-2025 of the Capital Markets Commission
11. 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 2th, 2025, Wednesday at 14:00 at the same location, with the same or some of the items of the Agenda.