

Annual Ordinary General Meeting of the Shareholders 28 June 2023

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 28, 2023, 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 01/01/2022 – 31/12/2022 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 2022 and release of its' members and the auditors from any liability.
3. Appointment of Auditors for the fiscal year 2023 and approval of their corresponding fees.
4. Approval of the company's Remuneration Policy for a 2-year term.
5. Approval of the Remuneration Report regarding the company's board members and management staff for the fiscal year 2022.
6. Submission by the Audit Committee of the Annual Report on the activities of the Audit Committee for the year 2022 under article 44 par. 1 of the Law 4449/2017.
7. 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.
8. Approval of contracts between the company and its' shareholders and / or board members and pre approval of their remuneration for the fiscal year 2023.
9. Release of reserves committed to cover the Company's own participation in investments that were subject to Law 3908/2011.
10. 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 7th, 2023, Friday at 14:00 at the same location, with the same or some of the items of the Agenda.