

## INVITATION TO THE ANNUAL GENERAL MEETING OF JULY 27, 2022

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 to the Annual General Meeting which will be held **on July 27, 2022, Wednesday at 14:00**, at the Company's headquarters located in Ict Technopoly Business park of 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 01/01/2021 – 31/12/2021 and of the corresponding Board of Directors', Auditor's and Controlling Committee's Reports.
2. Approval of the Board of Directors' management of the Company's affairs in the fiscal year 2021 and release of its' members and the auditors from any liability.
3. Appointment of Auditors for the fiscal year 2022 and approval of their corresponding fees.
4. Election of a new Board of Directors.
5. Election of a new Company's Controlling Committee.
6. Approval of the Remuneration Report regarding the company's board members and management staff for the fiscal year 2021.
7. Approval of contracts between the company and its' shareholders and / or board members and pre approval of their remuneration for the fiscal year 2022.
8. Approval of the purchase of Company's own shares and withholding of the same as per the corresponding provisions under L. 4548/2018.
9. Miscellaneous announcements.

In case the quorum required by law is not reached for the decision on any of the issues of the Agenda, the Annual General Meeting will be reconvened on August 8th, 2022, Wednesday at 14:00 at the same location, with the same or some of the items of the Agenda.