



AGENDA ITEMS OF THE AUGUST 29th 2019 EXTRAORDINARY GENERAL SHAREHOLDERS MEETING

Item 1: Change of the number of independent members of the Board of Directors with reduction from three (3) to two (2) members and election of new members.

Required quorum: 1/5 (20%) of the Company's paid up capital

Required majority: 50% +1 of the votes represented at the General Meeting

The Board of Directors proposes to the Extraordinary General Meeting, the definition of the number of independent members of the Board of Directors of THPA S.A. with reduction from three (3) to two (2) members and election of new members.

Item 2: Amendment of Article 12 of the Company's Articles of Association regarding the Audit Committee

Required quorum: 1/5 (20%) of the Company's paid up capital

Required majority: 50% +1 of the votes represented at the General Meeting

The Board of Directors proposes to the Extraordinary General Meeting the amendment of Article 12 of the Company's Articles of Association regarding the Audit Committee in order to be compliant with the provisions of Art.44 of Law 4449/2017, as follows:

1. The Company has an Audit Committee comprising of three (3) members of the Board of Directors. If the Fund or its legal successor continues to hold at least 504,000 ordinary shares with a par value of € 3 each or each of the equivalent number of ordinary shares with voting rights arising from those shares as a result of any change in the par value per share (and for the avoidance of dispute, without regard to any variation in the percentage of the total issue shares of the Company represented by those shares from time to time) the Board member designated by the Fund in accordance with Article 7 paragraph 6 shall participate in the Audit Committee.
2. The Audit Committee is elected by the General Meeting of Shareholders. The Fund shall exercise its right to appoint its representative to the Audit Committee by a declaration to be submitted to the General Meeting of Shareholders at the election of the members of the Audit Committee. "

Item 3: Announcements.

The Board of Directors currently does not intend to make any announcements unless events occur that need to be announced at the Extraordinary General Meeting.