DRAFT RESOLUTIONS
Of the Annual General Meeting of the Shareholders
of the Société Anonyme TECHNICAL OLYMPIC S.A.
of 30 June 2026

Agenda Items

1. Information by the Chair of the Audit Committee on the activities of the Audit Committee during the period 01/01/2025 - 31/12/2025, pursuant to Article 44 of Law 4449/2017.
2. Submission, for information purposes, of the report of the independent non-executive members of the Board of Directors, pursuant to Article 9 para. 5 of Law 4706/2020.
3. Approval of the Annual Financial Statements and Consolidated Annual Financial Statements of the Company for the period 01/01/2025 - 31/12/2025, prepared by the Company in accordance with International Financial Reporting Standards (I.F.R.S.) and any other special provision, together with the Annual Management Report of the Board of Directors, the Audit Report of the Certified Auditor-Accountant and the Corporate Governance Statement of the Board of Directors.
4. Approval, pursuant to Article 108 of Law 4548/2018, of the overall management of the Company by the Board of Directors during the period 01/01/2025 - 31/12/2025 and release of the members of the Board of Directors from any liability for damages for the year 2025, to the extent and under the conditions permitted by applicable law, as well as release of the Certified Auditor-Accountant from any liability for damages for the audit of the year 2025, pursuant to Article 117 para. 1 item c of Law 4548/2018.
5. Ratification of all decisions taken by the Board of Directors and, in particular, those concerning the valuations of the Group's real estate assets and the utilisation of the Company's assets at the end of the closed financial year, and approval of the relevant management acts as well as representation acts.
6. Election of certified auditors-accountants for the audit of the financial statements as well as for the issuance of the respective tax certificate for the current financial year 2026 and determination of their remuneration, based on the relevant recommendation of the Audit Committee pursuant to Article 44 of Law 4449/2017.
7. Amendment of Article 2 of the Company's Articles of Association.
8. Election of a new Board of Directors and appointment of independent non-executive members thereof.
9. Determination of the type of the Audit Committee as well as the term of office, number and capacities of the members of the Audit Committee pursuant to Article 44 of Law 4449/2017.
10. Appointment of members of the Audit Committee pursuant to the provisions of Article 44 of Law 4449/2017.
11. Early termination of the validity of the Company's share buy-back programme, which was approved by resolution (Item 2) of the Extraordinary General Meeting of the Shareholders of the Company dated 19.12.2024 pursuant to Article 49 of Law 4548/2018, as in force.
12. Approval of a new share buy-back programme of the Company, pursuant to Article 49 of Law 4548/2018, as in force, and authorisation of the Company's Board of Directors for its implementation.

13. Approval of remuneration paid to the members of the Board of Directors for the year 2025 and pre-approval / approval of advance payment of remuneration to the members of the Board of Directors for the financial year 2026.
14. Submission for discussion and voting of the Remuneration Report for the year 2025 for the members of the Board of Directors, pursuant to Article 112 of Law 4548/2018.
15. Approval of the Suitability Policy for the members of the Board of Directors.
16. Granting of permission, pursuant to Article 98 of Law 4548/2018, to members of the Company's Board of Directors and/or to directors thereof who participate in any way in the management of the Company to carry out, for their own account or for the account of third parties, acts falling within any of the purposes pursued by the Company and to participate as general partners in companies pursuing such purposes.
17. Various announcements.

Item 1: Information by the Chair of the Audit Committee on the activities of the Audit Committee during the period 01/01/2025 - 31/12/2025, pursuant to Article 44 of Law 4449/2017.

The Chair of the Audit Committee informs the general meeting of the shareholders of the activities of the Audit Committee during the financial year 2025, submitting a relevant report in accordance with the provisions of Article 44 para. 1(h) of Law 4449/2017. The relevant Annual Report on the Activities of the Audit Committee for the year 2025 was made available to the shareholders and is available on the Company's website www.techol.gr.
The item is for information purposes and is not put to a vote.

Item 2: Submission, for information purposes, of the report of the independent non-executive members of the Board of Directors, pursuant to Article 9 para. 5 of Law 4706/2020.

The full text of the report of the independent members of the Board of Directors is posted on the Company's website www.techol.gr.
The item is for information purposes and is not put to a vote.

Item 3: Approval of the Annual Financial Statements and Consolidated Annual Financial Statements of the Company for the period 01/01/2025 - 31/12/2025, prepared by the Company in accordance with International Financial Reporting Standards (I.F.R.S.) and any other special provision, together with the Annual Management Report of the Board of Directors, the Audit Report of the Certified Auditor-Accountant and the Corporate Governance Statement of the Board of Directors.

The Annual General Meeting of the shareholders is invited to approve the Annual Financial Statements and Consolidated Annual Financial Statements of the Company for the period 01/01/2025 - 31/12/2025, which were prepared by the Company in accordance with International Financial Reporting Standards and any other special provision, together with the Annual Management Report of the Board of Directors, the Audit Report of the Certified Auditor-Accountant and the Corporate Governance Statement of the Board of Directors, as posted on the Company's website: www.techol.gr.

Item 4: Approval, pursuant to Article 108 of Law 4548/2018, of the overall management of the Company by the Board of Directors during the period 01/01/2025 - 31/12/2025 and release of the members of the Board of Directors from any liability for damages for the year 2025, to the extent

and under the conditions permitted by applicable law, as well as release of the Certified Auditor-Accountant from any liability for damages for the audit of the year 2025, pursuant to Article 117 para. 1 item c of Law 4548/2018.

Provided that, in accordance with Item 3, the Annual Financial Statements and the Consolidated Annual Financial Statements of the Company for the period 01/01/2025 - 31/12/2025, together with the Annual Management Report of the Board of Directors, the Audit Report of the Certified Auditor-Accountant and the Corporate Governance Statement, are approved, the General Meeting is invited to approve, pursuant to Article 108 of Law 4548/2018, the overall management of the Company by the Board of Directors during the period 01/01/2025 - 31/12/2025, to grant release to the members of the Board of Directors from any liability for damages for the year 2025, to the extent and under the conditions permitted by applicable law, as well as to release the Certified Auditor-Accountant from any liability for damages for the audit of the year 2025, pursuant to Article 117 para. 1 item c of Law 4548/2018.

Item 5: Ratification of all decisions taken by the Board of Directors and, in particular, those concerning the valuations of the Group's real estate assets and the utilisation of the Company's assets at the end of the closed financial year, and approval of the relevant management acts as well as representation acts.

On this item, the Board of Directors proposes the ratification of all decisions taken by the Board of Directors and, in particular, those concerning the valuations of the Group's real estate assets and the utilisation of the Company's assets at the end of the closed financial year 2025. At the same time, it proposes the approval of the relevant management acts, as well as the acts of representation of the members of the Board of Directors.

Item 6: Election of certified auditors-accountants for the audit of the financial statements as well as for the issuance of the respective tax certificate for the current financial year 2026 and determination of their remuneration, based on the relevant recommendation of the Audit Committee pursuant to Article 44 of Law 4449/2017.

On this item and following a relevant recommendation of the Audit Committee, for the purposes of conducting the statutory audit for the year 2026, after evaluation of the relevant offers, the Board of Directors proposes, with the concurrence of all independent members, the election of the audit firm "BDO Certified Auditors S.A." (449 Mesogeion Ave., Agia Paraskevi, SOEL Reg. No. 173).

Item 7:Amendment of Article 2 of the Company's Articles of Association

On this item, the Board of Directors proposes the amendment of Article 2 of the Articles of Association regarding the Company's purpose, so that the Company may provide services for the leasing and management of owned or leased residential properties, as well as services for the leasing and management of owned or leased non-residential properties. Following its amendment, this article shall read as follows:

Article 2
Purpose

The purpose of the Company is:

1.- The undertaking and execution of all kinds of technical works of the State, Municipalities, private and generally legal entities governed by public or private law and natural persons or organisations or cooperatives of any kind in Greece and abroad.

2.- The construction of apartment buildings or other buildings for resale or lease on plots owned by the Company or on plots belonging to third parties under the system of exchange of land for built property.

3.- The undertaking and preparation of all kinds of studies, supervision and research.

4.- The production and trade of all kinds of quarry materials and generally aggregates and building materials, through the establishment, installation and operation of quarry operations, industrial production and sale of concrete, cement and asphalt.

5.- The exercise of activities relating to the exploitation of urban real estate (real estate), namely the development, utilisation, management and exploitation of all kinds of real estate in Greece and abroad.

6.- The installation and operation of stations for the production and distribution of electricity or other forms of energy, through the exploitation of mild and renewable energy sources.

7.- The exercise of real estate, hotel and tourism businesses, and in particular the purchase, construction, lease, letting, subletting and exploitation of hotels, tourist facilities, holiday centres, tourist vessels and real estate in general, as well as the exercise of activities relating to the construction, operation, control, management and exploitation of Casinos.

8.- The construction, management and exploitation of tourist marinas.

9.- The exercise of shipping businesses.

10.- The agricultural and livestock exploitation of land as well as the industrial production and trade of all kinds of agricultural, farming and livestock products, and their export abroad.

11.- The purchase, sale, leasing of airplanes and helicopters, as well as trading in such means and their spare parts. The performance of public air transport of passengers and goods by the above means, as well as aerial photography, aerial advertising, aerial spraying and any related activity.

12.- a) The study, supply, installation and support of integrated information systems, as well as the study and provision of integrated electronic systems solutions to organisations and businesses of the private and public sector, as well as the provision of all necessary services for the installation, operation and support of information technology projects.

b) The design, development, production, marketing and support of computer software, the study and implementation of digital voice and data networks and new technologies, as well as the study, supply, installation and certification of structured cabling systems.

c) The provision of consulting services on information technology, new technologies and communication systems, as well as the provision of training services for the installation, operation and support of high-technology systems.

d) The production, trade, maintenance and repair of computers, as well as all kinds of office automation systems and high-technology electronic systems or parts thereof or spare parts thereof.

e) Participation in tenders of any kind of the private and public sector relating to the above, as well as cooperation with educational institutions and public-law legal entities as well as bodies of the European Union, for participation in National and European programmes relating to the research, development, dissemination and application of new technologies.

13.- The acquisition of participations (shares, corporate interests) in other companies with related or unrelated business activity.

14.- The merger with another company or the absorption of other related enterprises, whole enterprises or branches thereof, individual or corporate, or the contribution of a branch to an existing or newly established company.

15.- The establishment of new enterprises and companies having the same purposes, as well as the participation in, representation of, or cooperation in any way with companies or enterprises existing or to be established in the future, domestic or foreign, having the same or a similar purpose.

16.- The study and construction in Greece or abroad of power generation stations from renewable energy sources for its own account or for the account of third parties.

17.- The exercise of activities for the production of natural gas and distribution of gaseous fuels through pipelines.

18.- The exercise of activities from the collection, purification and distribution of water, as well as from the supply of steam and hot water.

19.- The exercise of activities for the recycling of metallic and non-metallic waste and residues and the trading of the products thereof.

20.- The exercise of activities from the production of chemical products and the trading thereof.

21.- The representation of foreign and domestic commercial and industrial houses pursuing purposes identical or similar to the above.

22.- The exploitation of parking areas for vehicles of all kinds.

23.- The purchase of land plots and the erection thereon of buildings car parking facilities.

24.- The purchase and sale of car parking spaces.

25.- The provision of energy services.

26.- The acquisition of receivables from loans and credit facilities as provided for in the legislation in force from time to time.

27.- The collection, processing and disposal of waste and recovery of materials.

28.- The supply of electricity, natural gas, steam and air conditioning.

29.- The processing of biological waste using composting methods (waste composting).

30.- The provision of sanitation, remediation and other services waste management.

31.- The provision of services for the leasing and management of owned or leased residential properties.

32.- The provision of services for the leasing and management of owned or leased non-residential properties.

33.- The development of any activity that may contribute to the achievement of the above purposes.

All the above activities may be carried out by the Company either for its own account, or for the account of third parties for commission or percentages, or cooperatively, or in partnership with third natural or legal persons (in joint venture).

For the fulfilment of the Company's purposes, guarantees may be provided in favour of companies and generally enterprises or joint ventures in which the Company participates or cooperates with in any way, providing all kinds of personal or real security.

Item 8: Election of a new Board of Directors and appointment of independent non-executive members thereof.

On this item, the Board of Directors proposes the election of a new Board of Directors as follows:

1. Kon/nos Stengos son of Andreas, Dipl. Civil Engineer - Public Works Contractor, resident of Ano Kalamaki, Municipality of Alimos, Attica (20 Solomou Street), with ID Card No. A02281056/2025 and Tax Identification No. 002444405.
2. Georgios Stengos son of Kon/nos, Dipl. Mechanical Engineer - Public Works Contractor, resident of Ano Kalamaki, Municipality of Alimos, Attica (20 Solomou Street), with ID Card No. A00642079/2024 and Tax Identification No. 035285086.

3. Marianna Stengou daughter of Kon/nos, Dipl. Civil Engineer - Public Works Contractor, resident of Ano Kalamaki, Municipality of Alimos, Attica (20 Solomou Street), with ID Card No. A00134364/2023 and Tax Identification No. 075038346.

4. Athanasios Klapadakis son of Nikolaos, Dipl. Civil Engineer - Public Works Contractor, resident of Marousi, Attica (1 Dim. Gounari Street), with ID Card No. A02632720/2025 and Tax Identification No. 018768492.

5. Marina Giotaki daughter of Vasileios, Assistant Accountant, resident of Ag. Dimitrios, Attica (5 Papaskreka Street), with ID Card No. A01949956/2025 and Tax Identification No. 115107720

6. Konstantinos Gerardos son of Georgios, Business Executive, resident of Kifisia, Attica (4A Syrou Street), with ID Card No. A03127748 and Tax Identification No. 075545461.

7. Maria Eleni Bouzoura daughter of Charalampos, Economist, resident of Zografou (28 Gazi Street), with ID Card No. AB665641 and Tax Identification No. 070933604.

The following of the above members are proposed as independent non-executive members:

- Konstantinos Gerardos son of Georgios, Business Executive, resident of Kifisia, Attica (4A Syrou Street), with ID Card No. A03127748 and Tax Identification No. 075545461 and
- Maria Eleni Bouzoura daughter of Charalampos, Economist, resident of Zografou (28 Gazi Street), with ID Card No. AB665641 and Tax Identification No. 070933604.

All the above members of the new Board of Directors are of Greek nationality and the independent non-executive members meet the conditions prescribed by law.

The Board of Directors has submitted its recommendation dated 09/06/2026 to the General Meeting pursuant to Article 18 para. 1 of Law 4706/2020, which fully adopts the recommendation - assessment of the Nomination Committee dated 08/06/2026 for the ascertainment of the suitability of the candidate members.

The recommendation of the Board of Directors, with the detailed curricula vitae of the candidate members, has been posted on the Company's website www.techol.gr for the information of the shareholders regarding the justification of its proposal for each candidate member, the ascertainment of the suitability criteria of the candidate members in accordance with the Company's Suitability Policy, as well as the ascertainment of fulfilment of the independence requirements of Article 9 of Law 4706/2020 for the candidates proposed for election as independent non-executive members of the Board of Directors.

The persons proposed for election as independent non-executive members of the new Board of Directors meet the independence requirements of Article 9 of Law 4706/2020, as they do not hold, directly or indirectly, a percentage of voting rights exceeding 0.5% of the Company's share capital and are free from financial, business, family or other dependency relationships that may affect their decisions and their independent and objective judgement. The above are ascertained in the recommendation of the Board of Directors dated 09/06/2026.

The proposed composition is in accordance with the Company's Articles of Association and complies with the provisions of the law on gender representation, as it will have gender representation at a percentage not less than 25% of all members for each gender.

Furthermore, the new Board of Directors meets the suitability criteria in accordance with the Company's Suitability Policy, the other conditions provided for by law, the provisions on conflicts of interest, the provision of para. 4 of Article 3 of Law 4706/2020, while there are no other impediments or incompatibilities with respect to the candidate members provided for in the legislation, in the Company's Rules of Operation and in the Corporate Governance Code applied by it. The above are ascertained in the recommendation of the Board of Directors dated 09/06/2026.

Finally, the proposed composition meets the provisions regarding the total number of independent non-executive members, as it is proposed that two of the seven candidate members be elected as independent non-executive members of the Board of Directors; therefore, they will not be fewer than 1/3 of the total number of its members (the resulting fraction is rounded to the nearest integer) and will not be fewer than two.

The term of office of the new Board of Directors - in accordance with the Company's Articles of Association in force - commences on the date of the resolution of this Annual General Meeting, i.e. on 30.06.2026, and lasts for four (4) years from its election, i.e. until 30.06.2030 and in any case until the election of the new Board of Directors by the General Meeting which will approve the Balance Sheet of the year of their exit, not being able, however, to exceed five years.

Item 9: Determination of the type of the Audit Committee as well as the term of office, number and capacities of the members of the Audit Committee pursuant to Article 44 of Law 4449/2017.

On this item, the Board of Directors proposes the determination of the Audit Committee as an independent mixed Audit Committee consisting of three (3) members, of whom two (2) members shall be from the independent non-executive Members of the Board of Directors and one (1) shall be a third person, not a member of the Company's Board of Directors. At least one member of the Audit Committee shall have sufficient knowledge and experience in auditing or accounting. Finally, the term of office of the Committee is proposed to be four years, i.e. equal to the term of office of the members of the Board of Directors.

Item 10: Appointment of members of the Audit Committee pursuant to the provisions of Article 44 of Law 4449/2017.

Provided that, in accordance with Item 8, the election of the new Board of Directors is approved and, in accordance with Item 9, the type of the Audit Committee as well as its term of office, number and the capacities of its members are determined, the Board of Directors proposes, pursuant to the provisions of Article 44 of Law 4449/2017, the appointment as third member of the Audit Committee (who is not a member of the Company's Board of Directors) of Mr. Theodoros Papailiou son of Nikolaos, retired Certified Auditor-Accountant, resident of Vyronas, Attica (17A V. Antoniadi Street), with ID Card No. A01363570 and Tax Identification No. 030028290.

The Board of Directors has submitted its recommendation dated 09/06/2026 to the General Meeting, which fully adopts the assessment of the Nomination Committee dated 08/06/2026 for the ascertainment of the suitability of the candidate members for acquiring the capacity of member of the Audit Committee.

The recommendation of the Board of Directors, with the detailed curricula vitae of the candidate members, has been posted on the Company's website www.techol.gr, for the information of the shareholders regarding the justification of its proposal for each candidate member, the ascertainment of fulfilment of the conditions referred to in para. 1 of Article 44 of Law 4449/2017, including the independence requirements of Article 9 of Law 4706/2020 for the candidates proposed for election as independent members of the Audit Committee, as well as the ascertainment of the conditions of the Rules of Operation of the Audit Committee and the Company's Suitability Policy, since the Committee to be elected will be an independent committee.

Two of the three members, namely Messrs. Konstantinos Gerardos son of Georgios and Maria Eleni Bouzoura daughter of Charalampos, are independent from the Company within the meaning of Article 9 of Law 4706/2020, as they do not hold directly or indirectly voting rights of the Company (para. 1) and are free from financial, business, family or other dependency relationships, which may affect their decisions and their independent and objective judgement, as specified in para. 2. The above are ascertained in the recommendation of the Board of Directors dated 09/06/2026.

The proposal of the Board of Directors is in accordance with Article 44 para. 1 of Law 4449/2017, as the Audit Committee will be an independent committee consisting of at least three members, two of whom will be non-executive members of the Board of Directors and one member will be a third person, who will meet the independence criteria of Article 9 of Law 4706/2020.

Furthermore, as ascertained in the recommendation of the Board of Directors dated 09/06/2026, the proposed members meet the suitability requirements and the criteria of Article 44 para. 1 of Law 4449/2017. In particular, they have the required knowledge and experience to perform their duties, as they have sufficient knowledge of the sector in which the Company operates and have an elementary understanding of the financial substance of the financial statements published by the Company. Also, at least one member, namely Mr. Theodoros Papailiou son of Nikolaos, with many years of experience in accounting and auditing, independent from the Company, has sufficient knowledge and experience in auditing or accounting, knowledge related to international standards.

Finally, the candidate members do not hold concurrent positions or capacities, do not carry out transactions that could be considered incompatible with the mission of the Audit Committee, while they meet the suitability criteria in accordance with the Company's Suitability Policy.

Item 11:Early termination of the validity of the Company's share buy-back programme, which was approved by resolution (Item 2) of the Extraordinary General Meeting of the Shareholders of the Company dated 19.12.2024 pursuant to Article 49 of Law 4548/2018, as in force.

On this item, the recommendation of this Board of Directors is as follows:

The Extraordinary General Meeting of the Shareholders of the Company dated 19.12.2024, by its resolution (Item 2), had approved the establishment of a share buy-back programme of the Company, pursuant to Article 49 of Law 4548/2018, as in force. Specifically, at that time the purchase of own shares up to ten percent (10%) of the Company's share capital was approved, within a period of twenty-four (24 months) from the date of approval by the Extraordinary General Meeting of the Shareholders of the Company dated 19.12.2024, i.e. until 19.12.2026 and with a price range from fifty euro cents (€0.50) to three euros (€3.00) per share. The acquisition of the shares was made for the implementation of any lawful purpose.

Furthermore, the Extraordinary General Meeting of the Shareholders of the Company dated 19.12.2024, by the same resolution, had authorised the Board of Directors of the Company to proceed with any action necessary for the implementation of the resolution.

Given that the duration of the share buy-back programme is due to expire on 19.12.2026, the Board of Directors of the Company proposes to the Annual General Meeting of the Shareholders to approve the early termination of the validity of the above programme, in order to approve a new share buy-back programme with revised terms and revised conditions, in accordance with the proposal that follows (see Item 12).

Item 12:Approval of a new share buy-back programme of the Company, pursuant to Article 49 of Law 4548/2018, as in force, and authorisation of the Company's Board of Directors for its implementation.

On this item, the Board of Directors proposes, pursuant to Article 49 of Law 4548/2018, the approval of a new share buy-back programme of the Company, up to 10% of the Company's share capital, including the shares already held by the Company, within a period of 24 months from the date of approval and with a price range from fifty euro cents (€0.50) to four euros (€4.00) per share. The acquisition of the shares may be carried out for any lawful purpose.

Following the above, the General Meeting is invited to approve the programme and to authorise the Board of Directors to proceed with any action necessary for the implementation of the programme.

Item 13:Approval of remuneration paid to the members of the Board of Directors for the year 2025 and pre-approval / approval of advance payment of remuneration to the members of the Board of Directors for the financial year 2026.

On this item, the Board of Directors proposes the approval of the remuneration paid to the members of the Board of Directors for the year 2025, in a total amount of one hundred thirty thousand euros (€130,000) against pre-approved remuneration by the annual General Meeting of the shareholders dated 01.07.2025, in the amount of two hundred fifty thousand euros (€250,000).

Furthermore, the Board of Directors proposes the pre-approval of remuneration of the members of the Board of Directors for the financial year 2026 for the services they provide on a daily basis and beyond usual working hours, in the management, coordination administration and representation of the Company, based on the relevant provisions of Law 4548/2018. This remuneration is proposed in the amount of two hundred fifty thousand euros (€250,000).

Item 14:Submission for discussion and voting of the Remuneration Report for the year 2025 for the members of the Board of Directors, pursuant to Article 112 of Law 4548/2018

On this item, the Board of Directors submits to the shareholders, pursuant to Article 112 of Law 4548/2018, the Remuneration Report of the members of the Company's Board of Directors, which is fully harmonised with the Remuneration Policy approved by the Annual General Meeting of 2025. The full text of the Remuneration Report is posted at the electronic address www.techol.gr. It is clarified that the shareholders' vote on the Remuneration Report is advisory in nature, pursuant to Article 112 para. 3 of Law 4548/2018.

Item 15:Approval of the Suitability Policy for the members of the Board of Directors.

On this item, the Board of Directors proposes the approval of the amended Suitability Policy for the members of the Company's Board of Directors, pursuant to Article 3 of Law 4706/2020, as amended by Law 5178/2025 and in force, and taking into account Circular No. 60/29.4.2025 of the Hellenic Capital Market Commission, as prepared by the Board of Directors following a relevant recommendation of the Nomination Committee.

The text of the new Suitability Policy to be approved is posted on the Company's website www.techol.gr.

Item 16: Granting of permission, pursuant to Article 98 of Law 4548/2018, to members of the Company's Board of Directors and/or to directors thereof who participate in any way in the management of the Company to carry out, for their own account or for the account of third parties, acts falling within any of the purposes pursued by the Company and to participate as general partners in companies pursuing such purposes.

On this item, the Board of Directors proposes the granting of the permission provided for by Article 98 of Law 4548/2018 to members of the Board of Directors and/or to directors of the Company who participate in any way in the management of the Company to carry out,

for their own account or for the account of third parties, acts falling within any of the purposes pursued by the Company and to participate as general partners in companies pursuing such purposes.
In particular - indicatively and not restrictively -, it is decided that the above approval shall be provided in respect of the participation of such persons in the companies "TOXOTIS A.T.E.", "SAMOS MARINES S.A.", "PORTO CARRAS TOURISM DEVELOPMENTS S.A.", "T.O. CONSTRUCTIONS S.A.", "T.O INTERNATIONAL HOLDING LTD", "T.O. SHIPPING LTD", "PFC PREMIER FINANCE CORPORATION LTD", "ARIADNE RESORT MIKE", "LUXURY LIFE M.A.E.", "EUROROM CONSTRUCTII 97 SRL", "LUXURY SPETSES M.A.E.", "ENERESCO 1 M.I.K.E.", "ENERESCO 2 M.I.K.E.", "GREENHILL VOULA ESTATES REAL ESTATE AND CONSTRUCTION S.A.", the branches of the company "T.O. CONSTRUCTIONS S.A." in Romania "T.O. CONSTRUCTIONS S.A. ATENA SUCURSALA BUCURESTI" and "T.O. CONSTRUCTIONS S.A. GRECIA SUCURSALA CUJMIR", as well as in the various joint ventures and the other partnerships of the Company.

Item 17: Various announcements.

Various announcements.