

# Step One: Access to the platform <https://axia.athexgroup.gr>

## New user registration



Welcome Completed General Meetings



Sign In

Register



### Account Registration

Name

Surname \*

Email \*

#### Mobile Phone

Country Prefix \*

Mobile Phone Number \*

 Terms of service

Accept \*

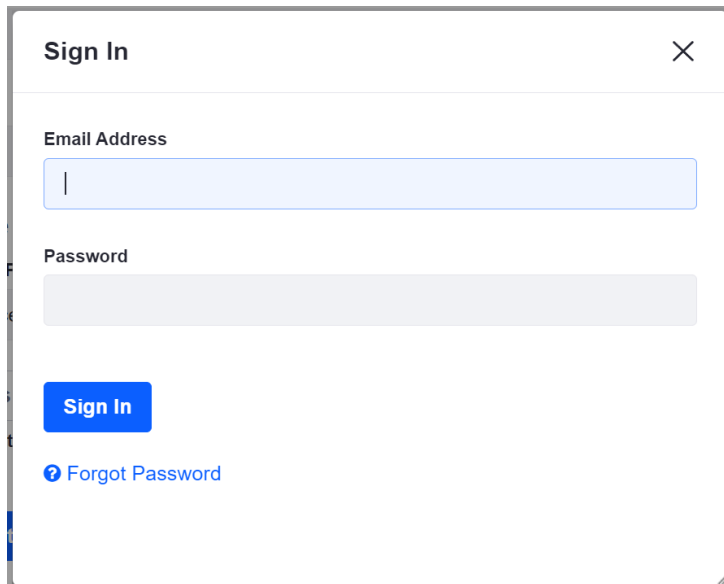
Register

## User notification via email for account activation

<b>From:</b> <a href="mailto:AXIAeShareholdersMeeting@athexgroup.gr">AXIAeShareholdersMeeting@athexgroup.gr</a> < <a href="mailto:AXIAeShareholdersMeeting@athexgroup.gr">AXIAeShareholdersMeeting@athexgroup.gr</a> >
<b>Sent:</b> Wednesday, 27 May 2020 7:16 pm
<b>To:</b> .....@gmail.com
<b>Subject:</b> AXIA e-Shareholders Meeting Services
You are receiving this message because you have requested the creation of an account in the AXIA e-Shareholders Meeting service for your participation in General Meetings.
To activate your account follow the <a href="#">service activation link</a>
Please consider the environment before printing this e-mail !
Confidentiality Warning - Disclaimer: This e-mail contains information intended only for the individual or entity to which it is addressed and may contain confidential material. If the reader of this e-mail is not the intended recipient or the employee or agent responsible for delivering it to the intended recipient, any dissemination, copying or other use of, or taking of any action in reliance upon this e-mail is strictly prohibited. The sender bears no responsibility for any loss, disruption or damage to your data or computer system that may occur while using data contained in, or transmitted with, this e-mail. If you received this email in error, please immediately notify the sender by return e-mail and delete the material from any computer. Any views expressed are personal unless otherwise stated.

## Activation of user account by setting a password and entering the code sent via SMS.

### Step Two: Login to the platform



The image shows a 'Sign In' dialog box with a close button (X) in the top right corner. It contains two input fields: 'Email Address' and 'Password'. Below the 'Password' field is a blue 'Sign In' button. At the bottom left, there is a link with a question mark icon labeled 'Forgot Password'.

## Step Three: Declaration of participation in a General Meeting after the record date



Welcome Completed General Meetings



Sign In

Register

### AXIA e-Shareholders' Meeting

ATHEX Group's service

For Virtual Meetings of companies in real time.

#reliability #security #easy\_access #support

We remind you that ...



#### Participation to the General Meeting

- "Participation to the General Meeting" tab appears after the record date.
- By selecting "Participation to the General Meeting", to those who do not have the right to participate, the following message appears: *"According to the investor holders records of the company for the DD/MM/YYYY you do not have any rights to participate to the General Meeting"*

## Step Four: Choosing the participation manner in the General Meeting

If the General Meeting will take place remotely by teleconference, select **Via electronic voting** and choose **Submit**

If the General Meeting will take place in a hybrid manner, select **In person** or **Via electronic voting** and choose **Submit**

I would like to attend the General Meeting|

✓ In person

✓ Via electronic voting

Submit

**Step Five: Declaration of intention to vote (during Mail Vote) or one hour before the start of the General Meeting)**

Participation Code	Participation Type	Investor's Share	Voting Rights	Voting Rights Intention
14506	Investor Holder	000.....	500	

Please, fill in the blank fields with your intention to vote and press 'Submit'. It is necessary for you to be able to proceed with the voting.

Submit

Your rights are saved and you are able to vote during voting period.


Are you sure to submit your voting rights? You will be able to change your submission only before General Meeting and only if you have not submit your final voting.

OK Cancel

**Step Six: Voting (page refresh is required to open the ballot)**

Proxies should select and vote from the drop down list separately for each investor's share they represent.

Select an Investor's Share \*



[14515] 000 (Voting Rights 10,000 / In use 0 / Available 10,000) 

Voting Rights \*

10,000



Next: Ballot Form

 **Success:** Your request completed successfully. 

If you approve all of the items below, please submit the form.

For any issue(s) you do not approve or wish to abstain from voting, fill in the corresponding column on the right "AGAINST" or "ABSTAIN" respectively.

### Ballot Form

No	ITEMS OF THE AGENDA	FOR	AGAINST	ABSTAIN
1	Submission and approval of the Annual Financial Statements (consolidated and non-consolidated) for the financial year 01.01.2022-31.12.2022, the relevant Reports of the Board of Directors and the Auditors, as well as the corporate governance statement in accordance with Article 152 of Law 4548/2018.	FOR 10,000	AGAINST	ABSTAIN
2	Profits distribution of the financial year 01.01.2022-31.12.2022.	FOR 10,000	AGAINST	ABSTAIN
3	Approval of the overall management of the Board of Directors for the financial year 01.01.2022-31.12.2022 in accordance with Article 108 of Law 4548/2018 and exemption of the Company's Auditors from any liability for compensation for the activities of the 2022 financial year in accordance with Article 117 paragraph 1 c of Law 4548/2018.	FOR 10,000	AGAINST	ABSTAIN
4	Approval of fees and payouts to members of the Board of Directors for the year 2022 and pre-approval of fees and payouts to the Board of Directors for the year 2023.	FOR 10,000	AGAINST	ABSTAIN
5	Election of regular and substitute chartered auditors for the audit of the Financial Statements of the current financial year, 1/1/2023-31/12/2023, and approval of their remuneration in accordance with Article 42 of Law 4449/2017.	FOR 10,000	AGAINST	ABSTAIN
6	Submission and approval of the Company's Remuneration Report for the financial year, 01.01.2022-31.12.2022, which have been drafted in accordance with Article 112 of Law 4548/2018, as in force.	FOR 10,000	AGAINST	ABSTAIN
7	Submission of the Annual Activity Report of the Audit Committee for the financial year, 01.01.2022-31.12.2022, in accordance with Article 44 of Law 4449/2017, as in force.			

Previous: Initial Form

Next: Preview and Submission of your vote

## Choose Next: Preview and submission

No	ITEMS OF THE AGENDA	FOR	AGAINST	ABSTAIN
1	Submission and approval of the Annual Financial Statements (consolidated and non-consolidated) for the financial year 01.01.2022-31.12.2022, the relevant Reports of the Board of Directors and the Auditors, as well as the corporate governance statement in accordance with Article 152 of Law 4548/2018.	FOR 10,000	AGAINST 0	ABSTAIN 0
2	Profits distribution of the financial year 01.01.2022-31.12.2022.	FOR 10,000	AGAINST 0	ABSTAIN 0
3	Approval of the overall management of the Board of Directors for the financial year 01.01.2022-31.12.2022 in accordance with Article 108 of Law 4548/2018 and exemption of the Company's Auditors from any liability for compensation for the activities of the 2022 financial year in accordance with Article 117 paragraph 1 c of Law 4548/2018.	FOR 10,000	AGAINST 0	ABSTAIN 0
4	Approval of fees and payouts to members of the Board of Directors for the year 2022 and pre-approval of fees and payouts to the Board of Directors for the year 2023.	FOR 10,000	AGAINST 0	ABSTAIN 0
5	Election of regular and substitute chartered auditors for the audit of the Financial Statements of the current financial year, 1/1/2023-31/12/2023, and approval of their remuneration in accordance with Article 42 of Law 4449/2017.	FOR 10,000	AGAINST 0	ABSTAIN 0
6	Submission and approval of the Company's Remuneration Report for the financial year, 01.01.2022-31.12.2022, which have been drafted in accordance with Article 112 of Law 4548/2018, as in force.	FOR 10,000	AGAINST 0	ABSTAIN 0
7	Submission of the Annual Activity Report of the Audit Committee for the financial year, 01.01.2022-31.12.2022, in accordance with Article 44 of Law 4449/2017, as in force.			

Cancel

Next: Final Submission of your vote

By selecting **Final Submission** to final submit your ballot, the bellow message appears:

Your vote is submitted.

Submission number: 504540

Initial Form

After declaring remotely participation in the General Meeting, the shareholder/representative receives via email the following invitation to attend the teleconference:

Hi .....,

Thank you for registering for ..... [.....].

You can find information about this webinar below.

..... [.....]

Date & Time	.....
Webinar ID	.....
Passcode	.....

Add to:  [Google Calendar](#)  [Outlook Calendar\(.ICS\)](#)  [Yahoo Calendar](#)

You can cancel your registration at any time.

Please submit any questions to: [technicalsupport@athexgroup.gr](mailto:technicalsupport@athexgroup.gr)

Thank you!

**WAYS TO JOIN THIS WEBINAR**

- **Join from PC, Mac, iPad, or Android**

[Join Webinar](#)

If the button above does not work, paste this into your browser:

<https://zoom.us/w/.....>

**To keep this webinar secure, do not share this link publicly.**



Reminder on the General Meeting day:

Hi .....,

[This is a reminder that your webinar will begin in 1 hour:

..... [.....]

Date & Time	.....
Webinar ID	.....
Passcode	.....

Add to:  [Google Calendar](#)  [Outlook Calendar\(.ICS\)](#)  [Yahoo Calendar](#)

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