

## Authorization of the Company's Board of Directors for Users of "HERMES" (FORM 1)

Form Code Y8-01-010

To: Hellenic Exchanges-Athens Stock Exchange S.A

Date of Application: \_\_\_\_/\_\_\_\_/20\_\_\_\_

Name of Listed Company: [ \_\_\_\_\_ ]

### 1. Please choose:

- Initial completion of FORM-1:** The company applies for access to the HERMES System for the first time. (Complete ALL SECTIONS below - FORM-1 must be signed by the legal representative of the company)
- Change to FORM-1:** The company informs ATHEX about changes stated in this FORM-1. Where some of the SECTIONS/FIELDS are not completed, the undersigned declares that no change has been made to them. (FORM-1 must be signed by the "Administrator" in case of change to the rights of the remaining users, or the Legal Representative of the company in case the "Administrator" has been revoked by the company).

### 2. Please fill in the number of HERMES users of your company:

a. The current number of HERMES users in the company ("0" in case of an initial application)	
b. Additional number of HERMES users we are applying for hereby	
<b>Total number of HERMES users (including the "Administrator") (a + b)</b>	

### 3. Please fill in the following information:

On the basis of the decision of our Board of Directors of \_\_\_\_ / \_\_\_\_/20\_\_\_\_ the following (additional) (*to be deleted in case of an initial application*) [ \_\_\_\_ ] (*number*) users are authorized to send information regarding our company through the HERMES system in accordance with the Table of User Rights that follows (SECTION-A: Table of Authorized User Rights).

Please send us for each one of the following authorized users the "Application-Agreement" to the "Certification Service Provider" (CSP) for the issuance of the special means of access to the HERMES System.

**A) Table of Authorized User Rights (\*)**

<b>A1. Administrator (free application license)</b>	<b>User 1 (Administrator)</b>
<b>Full name</b>	
<b>Position in company</b>	
<b>Corporate Announcements / Press Releases</b>	
Start of process (typing)	<input type="checkbox"/>
Start of process and digital signing/send of data	<input type="checkbox"/>
<b>Financial Statements / Funds Raised / Transaction Notice / Additional Financial Reporting Data</b>	
Start of process (typing)	<input type="checkbox"/>
Start of process and digital signing/send of data	<input type="checkbox"/>

**Note: This authorization of the "Administrator" is valid until revoked by the company.**

<b>A2. Additional Users (at a charge for the company)</b>	<b>User 2</b>	<b>User 3</b>	<b>User 4</b>
<b>Full name</b>			
<b>Position in company</b>			
<b>Corporate Announcements / Press Releases</b>			
Start of process (typing)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Start of process and digital signing/send of data	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Financial Statements / Funds Raised / Transaction Notice / Additional Financial Reporting Data</b>			
Start of process (typing)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Start of process and digital signing/send of data	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**(\*) Note: For each process, at least one person must be appointed with sending rights.**

**B) General e-mail address of listed company** *(to be used for HERMES to send alerts / reminders / notifications to the company).*

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**e-mail:**

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- For each process, at least one person has been appointed with sending rights.
- Please find attached fully completed "HERMES User Entry/Change Applications" (Form 2 - Document Code: Y8-01-XXX) **for each additional** *(to be deleted in case of an initial application)* **authorized user.**
- Please find attached "Form 3" (Document Code: Y8-01-023) regarding installing a HERMES workstation (if no workstation is already installed or if additional workstations are required) and/or modifying the details of the company officer responsible for technical matters regarding HERMES workstation installation.

(Where a "HERMES workstation needs to be installed, also fill in Form 3 (Document Code: Y8-01-023)).

Full Name / Signature  
of the Legal Representative of the Company

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*(Company Seal)*

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I accept my appointment by the Company \_\_\_\_\_ as authorized User of the HERMES services, as indicated above, and hereby declare that I wish to contract with the "Certification Service Provider" (CSP) to acquire "digital signature creation data" and the corresponding digital certificates in accordance with Presidential Decree 150/2001:

Signature of User 1

Signature of User 2

\_\_\_\_\_

\_\_\_\_\_

Signature of User 3

Signature of User 4

\_\_\_\_\_

\_\_\_\_\_

**C) Comments / Notes of the Company**

**ANNEX: Table "Type of Notices" sent via HERMES**

<b>CODE</b>	<b>DESCRIPTION (ANNOUNCEMENT / NOTIFICATION / PRESS RELEASE)</b>
E0-00-006	TRIAL ANNOUNCEMENT
K1-03-001	ANNOUNCEMENTS REGARDING THE LISTING OF SHARES ON ATHEX FOR THE FIRST TIME UNDER A PUBLIC OFFERING
K1-03-003	ANNOUNCEMENTS REGARDING THE LISTING OF SHARES ON ATHEX FOR THE FIRST TIME WITHOUT A PUBLIC OFFERING
K1-03-005	TRANSFER OF SHARES OF LISTED COMPANY
K1-03-007	LISTING OF SHARES AS A RESULT OF CAPITAL INCREASE BY CASH PAYMENT
K1-03-009	ISSUE OF CONVERTIBLE / NON-CONVERTIBLE / EXCHANGEABLE BOND LOAN TRADED OR NOT ON ATHEX WITH PREEMPTIVE RIGHT IN FAVOR OF OLD SHAREHOLDERS
R1-03-011	ANNOUNCEMENTS REGARDING THE LISTING OF SHARES FOR FREE AS A RESULT OF SHARE CAPITAL INCREASE BY CAPITALIZATION OF RESERVES
K1-03-013	LISTING OF BONUS SHARES AS A RESULT OF A SPLIT OF COMPANY SHARES
K1-03-015	ANNOUNCEMENTS REGARDING SHARE CAPITAL INCREASES BY CHANGE OF THE FACE VALUE OF SHARES
K1-03-017	LISTING OF SHARES AS A RESULT OF CAPITAL INCREASE FOLLOWING THE CONVERSION OF BONDS INTO SHARES
K1-03-019	SUSPENSION OF TRADING / LISTING OF SHARES RESULTING FROM THE CONVERSION OF SHARES OF ANOTHER CLASS
K1-03-021	LISTING OF NEW SHARES BY MERGER OF COMPANIES BY ABSORPTION / UNDERWRITING / CONTRIBUTION OF ASSETS
K1-03-023	ANNOUNCEMENTS FOR THE RENEGOTIATION OF SHARES OF COMPANIES SUSPENDED FOR OVER 3 MONTHS
K1-03-025	ANNOUNCEMENTS FOR CASES OF COMBINED SHARE CAPITAL INCREASE
K1-03-026	ANNOUNCEMENT OF AVAILABILITY OF INFORMATION NOTE
K1-03-028	CERTIFICATION OF DATA ACCURACY OF INFORMATION NOTE
K1-03-347	SHARE CAPITAL INCREASE BY PAYMENT OF CASH WITH PREEMPTIVE RIGHTS IN FAVOR OF OLD SHAREHOLDERS: EX-RIGHT DATE & TRADING PERIOD FOR PREEMPTIVE RIGHTS
K1-03-349	SHARE CAPITAL INCREASE BY PAYMENT OF CASH BY REPEALING THE PREEMPTIVE RIGHT OF EXISTING SHAREHOLDERS & PRIVATE PLACEMENT
K1-03-351	FULL COVERAGE: SHARE CAPITAL INCREASE BY PAYMENT OF CASH WITH PREEMPTIVE RIGHTS IN FAVOR OF OLD SHAREHOLDERS / FULL OR PARTIAL REPEALING OF RIGHT:
K1-03-353	SHARE CAPITAL INCREASE BY PAYMENT OF CASH BY PARTIAL REPEALING THE PREEMPTIVE RIGHT OF EXISTING SHAREHOLDERS

K1-03-355	PARTIAL COVERAGE: SHARE CAPITAL INCREASE BY PAYMENT OF CASH WITH PREEMPTIVE RIGHTS IN FAVOR OF OLD SHAREHOLDERS / PARTIAL REPEALING OF PREEMPTIVE RIGHT
K1-03-357	EXTENSION OF EXERCISE - TRADING OF PREEMPTIVE RIGHT
K1-03-359	LISTING OF BONDS FROM THE ISSUE OF BOND LOAN WITH PREEMPTIVE RIGHT IN FAVOR OF OLD SHAREHOLDERS
K1-03-361	LISTING OF BONDS FROM THE ISSUE OF BOND LOAN WITH REPEAL OF THE PREEMPTIVE RIGHT IN FAVOR OF OLD SHAREHOLDERS
K1-03-363	TERMINATION OF TRADING OF THE SHARES OF ABSORBED LISTED COMPANY
K1-03-365	REVERSE SPLIT OF SHARES
K1-03-367	LISTING OF SHARES AS A RESULT OF SHARE CAPITAL FOLLOWING THE EXERCISE OF STOCK OPTION PLAN
K1-03-369	LISTING OF SHARES AS A RESULT OF CAPITAL INCREASE DUE TO DIVIDEND REINVESTMENT
K1-03-371	CHANGE OF COMPANY NAME / DISTINCTIVE TITLE
K1-03-373	DELETION / CANCELLING OF COMPANY SHARES
K1-03-375	LISTING OF BONUS SHARES OF LIMITED FORM (E.G. BONUS TO THE STAFF OF LISTED COMPANY)
K1-03-377	EX-RIGHT IN SHARE CAPITAL INCREASE BY ALLOTMENT OF BONUS SHARES & EX-DIVIDEND / START OF TRADING OF NEW BONUS SHARES
K3-03-040	ANNOUNCEMENT RELATING TO DEBENTURES
K4-01-003	NOTICE TO GENERAL MEETING
K4-01-006	GENERAL MEETING RESOLUTIONS
K4-01-009	NOTIFICATION OF RESOLUTIONS ON A MATERIAL CHANGE IN THE COMPANY'S BUSINESS ACTION
K4-01-015	NOTIFICATION OF CHANGE IN THE COMPOSITION OF THE BOARD OF DIRECTORS OR SENIOR MANAGEMENT OFFICERS
K4-01-017	ANNOUNCEMENT CONCERNING AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY
K4-01-025	PRESS COMMENTS
K4-01-027	EX-DIVIDEND / DIVIDEND PAYMENT NOTIFICATION
K4-01-038	NOTIFICATION OF RESOLUTIONS FOR PARTICIPATION IN MERGERS, SPLITS, BUYOUTS, ACQUISITIONS, ALLOTMENTS OF SHARES
K4-01-039	NOTICE OF RESOLUTION FOR SUBMITTING PUBLIC OFFER FOR PURCHASE UNDER APPLICABLE PROVISIONS
K4-01-043	NOTIFICATION OF RESOLUTION TO PURCHASE OWN SHARES
K4-01-047	COMPANY ANNOUNCEMENT REGARDING CHANGES IN THE PERCENTAGES HELD BY ITS SHAREHOLDERS
K4-01-062	ANNOUNCEMENT RELATED TO BUSINESS DEVELOPMENTS IN THE COMPANY
K4-01-063	ANNOUNCEMENT OF OTHER IMPORTANT EVENTS (NOT FALLING UNDER OTHER CATEGORIES)

K4-01-069	ANNOUNCEMENT OF TRANSACTIONS
K4-01-071	NOTIFICATION OF TRANSACTION PERFORMANCE
K4-02-003	NOTIFICATION OF RESOLUTIONS AFFECTING FINANCIAL FIGURES OF THE COMPANY
K4-02-006	ADDITIONAL FINANCIAL REPORTING INFORMATION
K4-02-013	NOTIFICATION OF RESOLUTION REGARDING THE CHANGE OF USE OF FUNDS RAISED
K4-02-021	ANNOUNCEMENT ON THE COMMENTING OF FINANCIAL / ACCOUNTING STATEMENTS
K4-02-005	ANNOUNCEMENT OF FINANCIAL - ACCOUNTING STATEMENTS (*)
K4-02-009	ANNOUNCEMENT OF RAISED FUND DISTRIBUTION TABLE (**)
EK-3340_05	NOTIFICATION OF TRANSACTIONS

(\*) Concerns the Financial - Accounting Statements Service

(\*\*) Concerns the Funds Raised Service