

DRAFT RESOLUTIONS OF THE ORDINARY GENERAL MEETING OF AUGUST, 31ST, 2026

- 1. Submission and approval of the annual corporate and consolidated financial statements for the financial year 01.01.2025 - 31.12.2025, including the reports of the Board of Directors and the Auditor.**

Required quorum: 1/5 of the share capital.

Required majority: absolute majority of votes represented

The approval of the annual corporate and consolidated financial statements, the Board of Directors' Management Report and the Independent Auditor's Report for FY 2025, as submitted in the form of a single report, is proposed.

The annual Consolidated and Corporate Financial Report, due to its size, is available as a separate document.

- 2. Approval of non-distribution of dividend for the FY 2025.**

Required quorum: 1/2 of the share capital.

Required majority: 80% of the of capital represented.

Following the acquisition by ALPHA BANK of a percentage exceeding 90% of the shares and voting rights of the Company, in the context of the voluntary public tender offer, and the subsequent submission by ALPHA BANK of a request to the Hellenic Capital Market Commission for the acquisition of all remaining shares of the Company (squeeze-out) pursuant to Article 27 of Law 3461/2006, which is currently in progress, it is proposed that no dividend be distributed for the financial year 2025, in order to ensure the equal treatment of shareholders.

- 3. Approval of the overall management of the members of the Board of Directors during the financial year 01.01.2025 - 31.12.2025, pursuant to article 108 of Law 4548/2018 and discharge of the Company's Auditors from any liability for the activities of the financial year 01.01.2025 - 31.12.2025, pursuant to article 117 par. 1 c) of law 4548/2018.**

Required quorum: 1/5 of the share capital.

Required majority: absolute majority of votes represented.

The approval, by open vote, pursuant to Article 108 para. 1 of Law 4548/2018, of the overall management of the Board members during the fiscal year 2025 and the discharge from any responsibility for the activities of the fiscal year 2025 of the audit firm "GRANT THORNTON" and specifically the certified public accountants, Mr. Dimitrios Melas (Regular Auditor) and Ms. Gerasimopoulou Athanasia (Alternate Auditor), pursuant to article 117 para. 1 (c) of Law 4548/2018, is suggested.

In this voting, the members of the Board of Directors, pursuant to paragraph 2 of article 108 of Law 4548/2018, are entitled to participate only with their own shares, or as representatives of other shareholders, provided that they have received relevant authorization with explicit and specific voting instructions. The same applies to the Company's employees.

4. Appointment of an audit firm of Certified Public Accountants Auditors for the regular and tax audit of the current fiscal year 01.01.2026 - 31.12.2026 and determination of their fees.

Required quorum: 1/5 of the share capital.

Required majority: absolute majority of votes represented.

The regular and tax audit of the fiscal year 2026 is unanimously proposed to be conducted by the audit firm "GRANT THORNTON", with GEMI no. 121548701000 and SOEL registration no. 127, for a fee of up to € 22,800.00 plus VAT, which includes the regular audit of the annual financial statements for the financial year 2026, the review of the interim financial information for the period 01.01.2026 - 30.06.2026, the Assurance Report in accordance with the European Single Electronic Format (ESEF), the Tax Audit Report for the financial year 2026 and the Assurance Report regarding the completeness of the information contained in the Remuneration Report pursuant to Article 112 of Law 4548/2018.

It is noted that for the renewal of the appointment of the above audit firm, the Audit Committee submitted a relevant recommendation to the Board of Directors, pursuant to article 16 para. 2 of Regulation 537/2014 and Article 44 para.3 (f) of Law 4449/2017.

In addition, it is clarified that the time limits of Article 17 para. 1 of Regulation 537/2014 and Article 48 of Law 4449/2017 are not exceeded.

Finally, article 124 para. 8 of Law 4548/2018 does not apply and the members of the Board of Directors, who are also shareholders, normally participate in the vote on this item, since the Board of Directors, including the independent members, unanimously proposes the assignment of the audit as described above.

5. Submission and voting of the Audit Committee's Activity Report for the fiscal year 2025.

The Audit Committee's Activity Report for the fiscal year 2025, which is available on the Company's website <https://atrust.gr/>, is submitted to the shareholders.

6. Determination of the remuneration of the members of the Board of Directors - Approval of the remuneration of the members of the Board of Directors for the previous fiscal year and pre-approval of the remuneration of the members of the Board of Directors for the current fiscal year and the first half of the next fiscal year.

Required quorum: 1/5 of the share capital.

Required majority: absolute majority of votes represented

The approval, in their entirety, of the remuneration and compensations paid to cover the travel, accommodation and other expenses of the Board members during the fiscal year 2025 and for their participation in Board meetings and Board Committees, in accordance with the provisions of article 109 paragraph 1 of Law 4548/2018, as in force, is proposed. This remuneration amounts to a total gross amount of € 104,000.

Furthermore, the pre-approval of the gross remuneration and compensation of its members for their participation in the Board of Directors and its Committees for the current fiscal year 2026 up to a total amount of € 104,000, as well as for the first half of the fiscal year 2027 up to the total amount of € 52,000, is proposed. The above remuneration and compensation are in accordance with the Company's existing Remuneration Policy, as in force. The above remuneration relates to gross remuneration and does not include employer contributions. The net remuneration will be calculated based on the deductions and contributions borne by each beneficiary.

- 7. Permission, pursuant to Article 98 par.1 of Law.4548/2018 and Article 27 of the Company's Articles of Association, to the members of the Board of Directors of the Company to perform, on their own account or on behalf of third parties, acts falling within the purposes of the Company, as well as to participate as general partners or as sole shareholders or partners in companies pursuing such purposes.**

Required quorum: 1/5 of the share capital.

Required majority: absolute majority of votes represented

Permission according to article 98 para. 1 of Law 4548/2018 and article 27 of the Articles of Association, to perform, on their own account or on behalf of third parties, acts falling within the purposes of the Company, as well as to participate as general partners or as sole shareholders or partners in companies pursuing such purposes, is proposed to be granted to the members of the Board of Directors.

- 8. Submission 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 independent members submit to the Ordinary General Meeting of Shareholders the Report of the Independent Non-Executive Member of the Board of Directors, which is available on the Company's website <https://atrust.gr/>.

- 9. Submission for discussion and voting of the Remuneration Report pursuant to article 112 of Law 4548/2018 for the fiscal year 2025.**

Required quorum: 1/5 of the share capital.

Required majority: absolute majority of votes represented

The approval of the Remuneration Report of the fiscal year 2025, which has been prepared in accordance with the provisions of article 112 of Law 4548/2018 is suggested. The text of the Remuneration Report of the fiscal year 2025 is available on the Company's website <https://atrust.gr/> .

It is clarified that the shareholders' vote on the Remuneration Report is advisory, pursuant to article 112 para. 3 of Law 4548/2018.

10. Miscellaneous