

“Invitation

to the Ordinary General Assembly of the Shareholders of the Company

‘Fraport Regional Airports of Greece Management Company S.A.’

According to the Articles of Association and following a relevant decision of the Board or Directors of the company ‘Fraport Regional Airports of Greece Management Company S.A.’, the shareholders of the company are invited to the Ordinary General Assembly on Thursday, 18th April 2024, at 11:30 a.m. for discussion and resolution on the following items of the agenda with participation from distance in real time via teleconference:

- (a) Submission for approval of the company’s Financial Statements concerning the fiscal year from 01.01.2023 to 31.12.2023, together with the relevant Management Report of the Board of Directors and the relevant Independent Certified Auditor’s report.
- (b) Availability of results for the fiscal year in question.
- (c) Approval of the management of the Company during the fiscal year from 01.01.2023 – 31.12.2023 and release of the Certified Auditor from any liability for compensation in relation to its activity in the context of the exercise of its duties during the fiscal year from 01.01.2023 – 31.12.2023, in accordance with articles 108 and 117 section 1 (c) of Law 4548/2018.
- (d) Appointment of auditors for the fiscal year 2024.
- (e) Granting of authorization pursuant to article 98 of Law 4548/2018 to the members of the Board of Directors and of the Management Board to participate in boards of directors or management boards of other companies pursuing similar purposes.
- (f) Granting of authorization pursuant to article 99 et seq. of Law 4548/2018 for the conclusion, extension or renewal of validity of contracts between the Company and its affiliated companies within the meaning of article 32 of Law 4308/2014.
- (g) Other issues.

Each shareholder, who has and evidences this capacity on the date of the performance of the general assembly, may participate in the aforementioned Assembly. Shareholders who are legal entities participate in the general assembly by proxy.

The aforementioned Assembly will be conducted via tele conference by phone on the aforementioned date and time with care of the legal counsel of the Company. For this purpose, each shareholder, who wishes to participate in the Assembly, shall state in writing to the Company the phone number, at which the legal counsel of the Company will call him, so that the shareholder participates in the Assembly, by the 18th April 2024 at 10:30 a.m..

In case of non quorum in the aforementioned Assembly or non resolution on any item on the abovementioned agenda, the General Assembly will be re convoked for a repetition meeting on Wednesday 24th April 2024, at 11:30 a.m. for discussion and resolution with participation from distance in real time via teleconference, without prior new invitation. The repetition Assembly will be conducted via tele conference by phone with care of the legal counsel of the Company on the aforementioned date and time at the phone number stated by each shareholder pursuant to the abovementioned.”