

**INVITATION  
TO THE ORDINARY GENERAL ASSEMBLY  
OF SHAREHOLDERS OF THE COMPANY**

**"GAS DISTRIBUTION COMPANY THESSALONIKI-THESSALY S.A."**

**GENERAL ELECTRONIC COMMERCIAL REGISTRY (GEMI) No. 058356404000**

As required by Law and the Articles of Incorporation, the Board of Directors of the Company "GAS DISTRIBUTION COMPANY THESSALONIKI-THESSALY S.A.", by its resolution included in the minutes No. 27/07.05.2019, hereby invites the shareholders of the société anonyme "GAS DISTRIBUTION COMPANY THESSALONIKI-THESSALY S.A." to the Ordinary General Assembly on Tuesday 28 May 2019, at 11:00 hours, at the headquarters of the Company in Thessaloniki on 256 Monastiriou & 7 Glinou str., and in case of a second convocation on 29 May 2019, at the same place and time, to discuss and decide on the following items of the agenda:

**AGENDA ITEMS:**

1. Submission and presentation of the annual Financial Statements of the eighteenth (18<sup>th</sup>) financial year, (financial period 01.01.2018-31.12.2018), which were compiled according to the International Financial Reporting Standards (IFRS) and the relevant Reports of the Board of Directors and of the Certified Auditors Accountants. Approval of the annual Financial Statements of the financial year 01.01.2018-31.12.2018.
2. Approval of the Company's total Management for the fiscal period 01.01.2018 – 31.12.2018, pursuant to the provisions of article 108 of the law 4548/2018.
3. Discharge of the Certified Auditors Accountants from any liability with regard to the activities of the eighteenth (18<sup>th</sup>) financial year 01.01.2018 - 31.12.2018, according to the provisions of paragraph 1c of the article 117 of the law 4548/2018.
4. Approval of the remuneration and compensation of the Members of the Board of Directors for the year 2018 and preapproval of the remuneration of the Members of the Board of Directors for the year 2019.
5. Appointment of statutory and alternate Certified Auditors Accountants for the accounting and tax audit of the financial year 2019 and determination of their fees.
6. Validation of the election of three (3) new Board members, according to the resolution of the Board of Directors No. 25/31.01.2019
7. Approval of the distribution of profits to the Shareholders.

Thessaloniki, 07.05.2019

The Board of Directors