

INVITATION TO A GENERAL MEETING

In accordance with the applicable General Regulation of the PORTO CARRAS complex, the owners of all properties of the complex are called to a Regular General Meeting that will be held on 15th of October 2024, day Tuesday and time 11:00 at conference room “Thaleia” at Meliton Hotel of Porto Carras Complex , with the election of **a General Manager**, as the subject of the agenda. Pursuant to the regulation, each owner may be represented by another owner or a third party at the meeting, and the representative may represent more than one owner. The representation shall be in writing and signed by the represented owner, with certification of the authenticity of signature, and shall be submitted to the secretary of the General Meeting at the beginning of the meeting. Should a quorum is not reached, a repeat of the General Meeting shall be held on 24th of October 2024, day Thursday and time 11:00 at the same venue.

Porto Carras, 27-9-2024

PORTO CARRAS SA