

INVITATION TO A REGULAR SPECIAL GENERAL MEETING

In accordance with the applicable (Special) Rules of Procedure of the PORTO CARRAS complex, which lays down the rights and obligations for joint ownership, use and operation of the vertical property "B" (VILLAGE CLUB), the owners of all horizontal properties of the aforementioned vertical ownership are called to a Regular General Meeting which shall be held on 15th of October 2024, day Tuesday and time 12:00 at conference room "Thaleia" at Meliton Hotel of Porto Carras Complex , with the **election of a Special Manager** as the subject of the agenda. Pursuant to the Rules of Procedure, 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 Meeting shall be held on 24th of October 2024, day Thursday and time 12:00, at the same venue.

Porto Carras, 27-9-2024

PORTO CARRAS SA