

Technical Instructions for Participants/Intermediaries

Euronext Securities Athens provides services to facilitate Issuers as well as their intermediaries and clients to cover their obligations and rights arising from the Regulatory Framework provided for by European Directive (EU) 2017/828 - [Shareholders Rights Directive II \(SRD II\)](#).

1.1 Information from & to Participants & Intermediaries regarding Euronext Securities Athens Premium General Meeting Service as Issuer Agent

Euronext Securities Athens, on behalf of the Issuer, transmits to the Participants the Notice of General Meeting, receives through the Participants the Notice of Participation of Shareholders in a General Meeting, confirms the receipt, recording and counting of votes and transmits the information on General Meeting Decisions.

In order to facilitate the Participants/Intermediaries of the intermediary chain, the following are highlighted:

Acceptable file/message formats (ISO 20022):

	Message name	Abbr. Name	Message Identifier
Meeting Notification / announcements, entitlements and cancellation			
1	MeetingNotification	MENO	seev.001
2	MeetingCancellation	MECN	seev.002
3	MeetingEntitlementNotification	MENT	seev.003
Meeting Instruction and cancellation			
4	MeetingInstruction	MEIN	seev.004
5	MeetingInstructionCancellationRequest	MEIC	seev.005
6	MeetingInstructionStatus	MEIS	seev.006
7	MeetingVoteExecutionConfirmation	MECO	seev.007
8	MeetingResultDissemination	MERD	seev.008

For more information on the accepted formats of ISO20022 files/messages you can find the relevant technical manual [HERE](#).

1.2 Acceptable ways for Participants/Intermediaries to transmit Meeting Notification & Meeting Instruction and cancellation files/messages:

a) Through SWIFT FINplus

Prerequisite: Key exchange with Euronext Securities Athens upon a "RMA request" from a Participant or Intermediary, using the following Euronext Securities Athens details:

- BIC: HCSDGRAAXX
- DN on SWIFT FINplus: ou=xxx,o=hcsdgraa,o=swift

b) Through AXIA e-Shareholders Meeting platform of Euronext Securities Athens

Refers to the transmission from Participants/Intermediaries of the files "Meeting Entitlement Notification" (seev.003), "Meeting Instruction" (seev.004) & "Meeting Instruction Cancellation Request" (seev.005) in xml format via the "Intermediaries Actions" screen.

Prerequisite: Use of passwords to the AXIA e-Shareholders Meeting platform by a Participant or Intermediary.

Procedure for issuing passwords: Submission to Euronext Securities Athens of the relevant application form by a Participant or Intermediary, which can be found [HERE](#) and issuance of passwords according to the relevant instructions, which can be found [HERE](#).

Technical instructions for using the platform can be found [HERE](#).

Contact Information:

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