

**INVITATION**

To the Shareholders of the Société Anonyme  
SOKRATIS D. KONSTANTINOU & SON S.A.  
G.E.MI. No. 57202204000 (formerly Co. Reg. No. 8349/06/B/86/02)  
to the Annual General Meeting

By decision of the Board of Directors of the Company, taken on 11/05/2026, and in accordance with the provisions of Law 4548/2018 "on Société Anonymes" and the Company's Articles of Association, the Shareholders of the Société Anonyme under the corporate name "SOKRATIS D. KONSTANTINOU & SON S.A. Trade - Industry of Glassware and Household Items" are hereby invited to the Annual General Meeting on 02/06/2026, Tuesday, at 10:00 a.m., at the Conrad The Ilisian Hotel, 46 Vassilissis Sofias Ave., Athens, 11528.

**AGENDA ITEMS**

1. Submission and approval of the Company's annual corporate and consolidated financial statements for the financial year **2025 (1/1/2025 – 31/12/2025)**, together with the related Board of Directors' management report and the statutory auditors' report.
2. Approval of overall management for the financial year **2025 (1/1/2025 – 31/12/2025)** pursuant to Article 108, and discharge of the statutory auditors pursuant to Article 117 of Law 4548/2018.
3. Distribution of profits for the financial year **2025 (1/1/2025 – 31/12/2025)**.
4. Appointment of a firm of Statutory Auditors – Accountants for the financial year **2026** and determination of its remuneration.
5. Submission for discussion and advisory vote of the remuneration report for the financial year **2025 (1/1/2025 – 31/12/2025)**, in accordance with Article 112(3) of Law 4548/2018.
6. Approval of employment contracts of Members of the Board of Directors.
7. Approval of payment of fees and compensation to members of the Board of Directors for the financial year **2025 (1/1/2025 – 31/12/2025)** and pre-approval for the financial year **2026**.

8. Granting of authorization pursuant to Article 98(1) of Law 4548/2018 to members of the Board of Directors, General Management and the Company's Directors to carry out acts that fall within the Company's purposes without authorization of the General Meeting of Shareholders.
9. Submission and approval by the General Meeting of the Audit Committee's annual activity report for the financial year **2025 (1/1/2025 – 31/12/2025)** and briefing by the Chair of the Audit Committee pursuant to Article 44 of Law 4449/2017.
10. Submission of the report of the independent and non-executive members of the Board of Directors pursuant to Article 9(5) of Law 4706/2020.
11. Adoption of a resolution pursuant to Article 119(4) of Law 4548/2018.
12. Capitalization of liabilities towards the shareholders and related parties for an amount of up to EUR 5 million, with waiver of the pre-emption right of existing shareholders.
13. Increase of the Company's share capital by cash contribution of up to EUR 5 million, with waiver of the pre-emption right of existing shareholders.
14. Increase of the Company's share capital by contribution in kind for an amount of up to EUR 5 million.
15. Book reduction of the Company's paid-up share capital and reduction of the nominal value of the share, with an equal set-off of losses from previous financial years.
16. Amendment of Article 5 of the Company's Articles of Association concerning the share capital and codification thereof.
17. Other announcements.