

AGENDA ITEMS OF THE 28th JUNE 2018 ORDINARY GENERAL SHAREHOLDERS MEETING

1. Submission and approval of the Company's Annual Financial Report of the 18th fiscal year, for the accounting period from 01.01.2017 to 31.12.2017.

Required quorum: 1/5 (20%) of the Company's paid up capital

Required majority: 50% +1 of the votes represented at the General Meeting

The proposal of the Board of Directors to the General Meeting is to approve the Annual Financial Report of the company (1.1.2017 to 31.12.2017) and the accompanying statements.

The Financial Statements consist of the Balance Sheet, the Statement of Comprehensive Income, the Cash Flow Statement, the Changes in Equity Statement and the Notes to the Accounts. The Financial Statements and the Directors' Report were approved by the Board of Directors on 30.04.2018.

The Financial Statements, the Directors' Report and the Auditors' Report for the year ended 31st December 2017 are available to the shareholders on the company's website www.thpa.gr.

2. Appropriation of Annual Earnings and decision on the distribution of dividends to the company's Shareholders.

Required quorum: 1/5 (20%) of the Company's paid up capital

Required majority: 50% +1 of the votes represented at the General Meeting

The proposal of the Board of Directors to the General Meeting is to distribute an amount of € 4,536,000 as a dividend, €0.45 per share and after deducting a tax of 15%, to a net dividend payable / share of €0.3825

3. Discharge of the Board of Directors and of the Company's Independent Auditors from all liability regarding the proceedings of the Company's 18th fiscal year.

Required quorum: 1/5 (20%) of the Company's paid up capital

Required majority: 50% +1 of the votes represented at the General Meeting

Pursuant to the provisions of article 35 of the Codified Law 2190/1920, the proposal of the Board of Directors to the General Meeting is to approve the exemption of the members of the Board of Directors and of the Certified Auditors from any responsibility for the actions of the 18th fiscal year.

4. Election of Certified Auditors for the current accounting period 2018, and approval of their fees.

Required quorum: 1/5 (20%) of the Company's paid up capital

Required majority: 50% +1 of the votes represented at the General Meeting

Following the recommendation of the Audit Committee, the Board of Directors proposes to the General Meeting to appoint the company " Ernst & Young (Hellas) Certified Auditors- Accountants SA " as the auditing company, for the financial year 2018.

5. Approval of the fees – remunerations paid to BoD members of the fiscal year 2017, and pre-approval of their fees - remunerations that will paid during the next fiscal year.

Required quorum: 1/5 (20%) of the Company's paid up capital

Required majority: 50% +1 of the votes represented at the General Meeting

The proposal of the Board of Directors to the General Meeting is to approve the compensation fees paid to the members of the BoD during the corporate year of 2017 as well as the fees and indemnities to be paid in 2018.

Announcements.

Announcement of the election of the new members of the Board of Directors and the validation of the status of its independent non-executive members, according to Law 3016/2002, as in force.