



Τσιμέντα Χάλυψ
Halyps Cement
HEIDELBERGCEMENT Group

Halyps Building Materials S.A.
GEMI Nr: 120582807000
17th km Athens-Korinth Nat. Rd.
193 00 Aspropyrgos
Attica – Greece
Tel. +30 210 55 18 100

main@halyps.gr
www.halyps.gr

INVITATION
TO THE REGULAR GENERAL ASSEMBLY OF SHAREHOLDERS
OF THE COMPANY

«HALYPS BUILDING MATERIALS S.A.»

Reg. Nr. of S.A. 6033/03/B/86/29

GEMI Number 120582807000

The Board of Directors of the société anonyme operating under the trade name "Halyps Building Materials S.A.", whose offices are situated in Aspropyrgos, in accordance with the Company's Articles of Association (Article 30), invites Messrs. Shareholders on **Tuesday, July 25th, 2023**, at **11:00** at the company's premises, in Aspropyrgos, 17th km Athens - Korinth National Road for the Regular General Assembly in order to decide on the following topics of the agenda:

1. Submission and approval of the Financial Statements for the year 2022, along with the attached annual reports of the B.o.D. and the Certified Auditor Accountant audit report.
2. Release of the B.o.D. and the Certified Auditor Accountant from any responsibility for the proceedings of 2022.
3. Approval of the actions and decisions of the B.o.D. during 2022.
4. Approval of remunerations paid to Members of the B.o.D. during 2022 and determination of the B.o.D. fees for out – of - duty services that will be paid from 01.01.2023 up to 31.12.2023.
5. Election of one ordered auditor and one alternate for 2023 and determination of their remuneration
6. Various announcements.

Those of the Shareholders, wishing to participate to the General Assembly are obliged, according to the Law and according to Article 33 of the Articles of Association, to prove by any means such capacity at the date of the General Assembly. Legal entities that are shareholders participate through their representatives.

In case of a pledge on the shares, the proof of shareholder status is conducted by the relevant written certification of the pledgee.

PROCEDURE FOR VOTING BY REPRESENTATIVE

According to the Law and the Articles of Association, shareholders may participate in the General Assembly, either in person or by proxy appointed in writing or through electronical means and may be another shareholder or not. Those of minor age, incapable of doing business and the legal entities may be represented by their legal representatives.

Representative acting for several shareholders may cast votes differently for each shareholder.



The appointment and revocation of representative /-s shall be in writing or electronically. The power of attorney and any other authorization documents for those representing the shareholders must be submitted duly completed and signed at the offices of the Company (HALYPS BUILDING MATERIALS SA 17th Km Athens-Korinth, Aspropyrgos) at least before the meeting of the General Assembly.

Aspropyrgos, July 3rd, 2023

The Board of Directors



ΧΑΛΥΨ ΔΟΜΙΚΑ ΥΛΙΚΑ Α.Ε.
17^ο χλμ. ΕΘΝΙΚΗΣ ΟΔΟΥ ΑΘΗΝΩΝ-ΚΟΡΙΝΘΟΥ
19000 - ΑΣΠΡΟΠΥΡΓΟΣ
Τηλ.: 210.55 18 100 - Fax: 210.55 70 881
ΑΦΜ: 094015006 - ΔΟΥ: ΦΑΕ ΑΘΗΝΩΝ
ΑΡ.Μ.Α.Ε.: 6033/03/Β/86/29