



INVITATION
TO THE EXTRAORDINARY 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 **November 14th 2023**, day of the week **Tuesday**, at **11:00 a.m.** 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. Amendment of article 1 of the company's Articles of Association regarding its trade name
2. Validation of the election of members of the Board of Directors to replace resigned members in accordance with article 82 par. 1 of Law 4548/2018.
3. Miscellaneous announcements

Those of the Shareholders, holders of at least one common share, 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.



CERTIFIED M.S. ISO 14001:2015 337/II
CERTIFIED M.S. ISO 9001:2015 1283/A
CERTIFIED M.S. ISO 50001:2011 01/EA

Aspropyrgos, October 20th, 2023

The Board of Directors

A handwritten signature in blue ink, consisting of a stylized, cursive script that is difficult to decipher but appears to start with a capital letter.