



a Grimaldi Group company

## INVITATION

OF THE SHAREHOLDERS OF THE SOCIETE ANONYME

**“MINOAN LINES Shipping S.A.”**

to the Annual General Assembly

**Registry Number: 77083027000**

According to the resolution of the Board of Directors of the company **“MINOAN LINES Shipping S.A.”** (thereof “the Company”) with registered seat at Heraklion Crete (17, 25<sup>th</sup> August Street), dated 29 May 2024, and pursuant to L. 4548/2018, as in force, and the Articles of Association of the Company, the shareholders are invited to attend the Annual General Assembly which will be held on **Friday, 28<sup>th</sup> June 2024 at 15:00 hours**, at the offices of the Company at Heraklion Crete (17, 25<sup>th</sup> August Street) and in case a quorum is not achieved, to an adjourned meeting on Friday, 05<sup>th</sup> July 2024 at 15:00 hours, again at the offices of the Company at Heraklion Crete (17, 25<sup>th</sup> August Street). During the General Assembly on 28<sup>th</sup> June 2024, and in case of an adjourned meeting, on 05<sup>th</sup> July 2024, the participation of the Shareholders from a distance with real-time teleconference, will be available. The General Assembly will be held in order to discuss and resolve on the following items of the agenda:

1. Submission and approval of the Annual Consolidated Financial Statements commencing on 1<sup>st</sup> January 2023 and ending on 31<sup>st</sup> December 2023, including the relevant Annual Report of the Board of Directors and the Certified Auditors’ Report.
2. Approval of the overall management of the members of the Board of Directors and discharge of the Auditors from any liability for compensation for the operations and the Annual Consolidated Financial Statements for the aforementioned financial year of 1<sup>st</sup> January 2023 until 31<sup>st</sup> December 2023.
3. Approval of all kind of fees and remuneration paid to the members of the Board of Directors during the year 2023.

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Αρ.Γ.Ε.ΜΗ. 77083027000

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G.E.C.R.: No 77083027000

#### ΚΕΝΤΡΙΚΑ ΓΡΑΦΕΙΑ:

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4. Election of an Audit Company for the audit in accordance with the International Financial Reporting Standards, and for the issue of the annual tax certificate for the financial year 2024, and determination of its fees.
5. Granting of permission according to article 98 et seq. of the L. 4548/2018 as currently in force, for the participation of the Members of the Board of Directors of the Company as well as of the Directors of the Company in the Board of Directors or the management and the governing bodies of other companies, affiliated or associated to the Company or to companies of Grimaldi Group, as well as in the management and the governing bodies of companies having the same or similar purposes to those of the Company.
6. Approval, according to article 101 par. 4 of the C.L 4548/2018 as currently in force , of:
  - The addendum on the 07 March 2023 stores agreement on board the vessel CRUISE SMERALDA of the company GRIMALDI EUROMED S.p.A of Grimaldi Group.
  - The signed loan agreement with the company GRIMALDI EUROMED S.p.A of Grimaldi Group
7. Miscellaneous Announcements.

**RIGHT TO PARTICIPATE**

**IN THE GENERAL ASSEMBLY**

Natural persons or legal entities have, according to the provisions of law, the right to participate and vote at the General Assembly, if they hold and can prove their status as shareholders on the day of the General Assembly, i.e. on 28 June 2024 or at any future date, following the adjournment or postponement of the meeting at the above date.

Shareholders that are legal entities can participate at the abovementioned General Assembly or at the adjourned date, through their legal representatives.



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As a shareholder of the Company is recognized by the latter, the person or entity registered in the registry of shareholders that is kept in the society anonyme "HELLENIC CENTRAL SECURITIES DEPOSITORY SA."

The above shareholders have the obligation to declare in writing to the Company, their intention to participate in the General Assembly, at least three (3) full days prior to the date of the meeting, i.e. until 25 June 2024 or 02 July 2024, by providing the necessary information for their registration as rightful voters and by submitting the documents for their representation according to the directions set below, at the Company's Shareholder Department located at Heraklion Crete (17, 25<sup>th</sup> August Street).

Shareholders, who do not comply with their abovementioned obligation, may still participate in the General Assembly, unless the General Assembly decides to reject their participation for a serious reason that justifies that rejection.

## **PROCEDURE FOR PARTICIPATION AND VOTING IN THE GENERAL ASSEMBLY FROM A DISTANCE IN REAL TIME THROUGH**

### **TELECONFERENCEING:**

In order for the shareholders to participate and vote in the Annual General Assembly of June 28, 2024 or in any adjourned meeting, from a distance, through the webex platform, in real time via teleconference without their physical presence, they are required to send either via e-mail to the e-mail address kaffetzaki@minoan.gr, or by mail in hardcopy at the Shareholders' Department of the Company at the address 25th of August 17 - Heraklion Crete, the fully filed relevant form, signed with an authorized signature, where they will declare their intention to participate in the proceedings of the General Meeting by teleconference at least three (3) full days before the date of its holding, i.e. until 25 June 2024 or 02 July 2024 in case of an adjourned meeting, stating the necessary information for their registration as voting beneficiaries and submitting any documents of their representation as defined below and a valid email address for their

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participation, to which email will be sent the relevant links to access the platform. To access the electronic platform one requires a computer or mobile phone, smartphone type or tablet with an installed web browsing application and internet access. Shareholders can contact the Shareholders Department of the company for any questions and information via e-mail at kaffetzaki@minoan.gr or by phone at 2810-399840 daily during working hours and days. The shareholders who will participate in the General Assembly of June 28, 2024 or in any of its adjourned meeting by teleconference, are taken into account for the formation of a quorum and majority and have the possibility:

(a) to attend by electronic or audiovisual means the conduct of the General Assembly;

(b) to speak and address the General Assembly orally or in writing during the General Assembly while at the same time through the internet platform they will be able to:

(c) to vote in real time during the General Assembly on the issues of the agenda; and

(d) to receive information on the registration of their vote.

## **PROCEDURE FOR THE PARTICIPATION AND EXERCICE OF THE VOTING RIGHT THROUGH REPRESENTATIVE**

Each shareholder participates in the General Assembly and votes, either in person or via representatives. Every shareholder may appoint up to three (3) representatives. Legal entities may participate on site or by distance through teleconference in the General Assembly with their legal representatives or by specifically appointing up to three (3) natural persons as their representatives. A representative who acts for more than one shareholders can vote differently for each shareholder. The appointment and revocation of a representative of the shareholder shall take place in writing and the authenticity of the shareholder's signature must be duly certified, sent with a receipt, to the Company or sent by telefax to the number +30 2810 330308 at least three (3) days prior to the day of the



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meeting, that is by 25 June 2024 or by 02 July 2024, in case of an adjourned meeting. The Company will upload on its website ([www.minoan.gr](http://www.minoan.gr)) and will also make available to its shareholders, in hardcopy form, at the Shareholders' Department of the Company at the address 17, 25<sup>th</sup> August street – Heraklion Crete, a template authorization form for the appointment of representative.

Heraklion, 29 May 2024

By authorization of the Board of Directors

Loukas Sigalas

Managing Director

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