



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, 25th August Street), dated 04 May 2020, and pursuant to L. 4548/2018 and the Articles of Association of the Company, the shareholders are invited to attend the Annual General Assembly which will be held on **Wednesday, 27th May 2020 at 15:00 hours**, at the offices of the Company at Heraklion Crete (17, 25th August Street), and in case a quorum is not achieved, to an adjourned meeting on Thursday, 04th June 2020 at 15:00 hours, again at the offices of the Company at Heraklion Crete (17, 25th August Street), in order to discuss and resolve on the following items of the agenda:

1. Submission and approval of the Annual Financial Report of the financial year commencing on 1st January 2019 and ending on 31st December 2019, including the Annual Corporate and Consolidated Financial Statements of the financial year commencing on 1st January 2019 and ending on 31st December 2019 with the relevant Annual Report of the Board of Directors and the Certified Auditors’ Report.
2. Discharge of the members of the Board of Directors and of the Auditors from any liability for damages with regard to their actions taken, the Financial Statements and the Consolidated Financial Statements for the aforementioned financial year of 1st January 2019 until 31st December 2019.
3. Approval of every kind of fees and remuneration paid to the members of the Board of Directors during the year 2019.
4. Election of regular and substitute Certified Auditors for the audit, in accordance with the International Financial Reporting Standards, and

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ΕΔΡΑ: 25ης Αυγούστου 17,
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Αρ.Γ.Ε.ΜΗ. 77083027000

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DOMICILE: 17, 25th August str.,
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G.E.C.R.: No 77083027000

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for the issue of the annual tax certificate of the financial year 2020, and determination of their 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 bodies of other companies, affiliated or associated to the Company or companies of Grimaldi Group, as well as in the management and the 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:
 - a) the time charter, dated 30th September 2019, of the vessel MYKONOS PALACE of the Company to GRIMALDI EUROMED S.p.A. of GRIMALDI GROUP
 - b) the amendment dated 19th December 2019, of the above time charter, of the vessel MYKONOS PALACE of the Company to GRIMALDI EUROMED S.p.A. of GRIMALDI GROUP
7. Approval, according to article 101 par. 4 of the C.L 4548/2018 as currently in force, of the agreement, dated 1st February 2019 for the appointment of the Company as a General Agent of Grimaldi Group SpA, in Greece

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 27 May 2020 or at any future date, following the adjournment or postponement of the meeting at the above date.



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Against the company is considered as a shareholder the person or entity registered in the registry of shareholders that is kept in the societe anonyme "HELLENIC CENTRAL SECURITIES DEPOSITORY SA".

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

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 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 is submitted, with a receipt, to the Company or is sent by telefax to the number +30 2810 330308 at least three (3) days prior to the day of the meeting, that is by 23 May 2020 or by 31 May 2020, in case of an adjourned meeting. The Company will upload on its website (www.minoan.gr) and will also make available to its shareholders, in paper form, at the Shareholders' Department of the Company at the address 17, 25th August street – Heraklion Crete, a template authorization form for the appointment of representative.

Heraklion, 04 May 2020
By authorization of the Board of Directors

Antonios Maniadakis
Managing Director

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