

Documents for the General Ordinary Meeting of Shareholders on 21/05/2019

1. Curriculum Vitae of the proposed members for the Board of Directors and the Audit Committee



Stavros Lekakos

Mr. Stavros Lekakos is the President of the Board of Directors of European Reliance General Insurance Co. S.A. and a Board and Audit Committee Member in B&F Commercial & Garment Industries S.A. He began his career in American Express Bank and after 25 years having successfully reached the position of the Vice President, he moved to Piraeus Bank. For many years he was a BoD member, Managing Director and CEO, Vice President of the Board of Directors of Piraeus Bank and President of the Executive Committee of the Piraeus Bank Group. He has also been the President and CEO of Piraeus Bank Romania and other subsidiaries of Piraeus Bank in Greece and abroad. After Piraeus Bank, he became a President of the Board of Directors in Marfin Investment Group. He has a Degree in Finance from the University of Athens and an honorary degree of Doctor of Business Administration (Hon DBA) from the University of Bolton. He is a member of the American-Hellenic Chamber of Commerce and a founding member of the Business Councils: Greece – Kuwait, Greece - Qatar, Greece - United Arab Emirates and Greece -Saudi Arabia.



Nikolaos Chalkiopoulos

Mr. Chalkiopoulos has an extensive experience in the insurance industry as Executive Director in Insurance companies. He joined European Reliance General Insurance Co. S.A. in October 2002 and since 2005 holds the position of the General Portfolio Manager. He has a Degree in Mathematics from the National and Kapodistrian University of Athens and is a member of the Hellenic Actuarial Society, FHAS.



Christos Georgakopoulos

Mr. Georgakopoulos is the founder and Chief Executive Officer of European Reliance Since its first establishment. He has Degrees in Law and Economics from the Panteion and Aristotle University and has extensive experience in sales and marketing. He is the President of the Board of Directors of the subsidiaries of European Reliance, European Reliance Asset Management. M.F.M. S.A & Alter Ego Facilities Management S.A.



Stefanos Verzovitis

Mr. Verzovitis has an extensive experience in companies, such as Ziridis School, Onassis Cardiac Surgery Center, Johnson & Son and Michelin Automotive Tires. He joined European Reliance General Insurance Co. S.A. in October 2000 and today holds the position of the General Manager of Finance and Administration. He has a Degree in Economics from the Athens University of Economics.



Eric Sharp

Mr. Sharp has extensive experience in the fields of General Commerce, Finance and Shipping in Greece and abroad. He joined European Reliance in September 2002 and today holds the position of the Director of Retail Offices Administration.

***George Konstantinidis***

Mr. Konstantinidis has been active in the establishment, administration and shareholding of businesses such as Centropell GMBH Frankfurt, Novus Finance S.A., Astropell S.A., Kiapell G.M.B.H. and CPL S.A. He joined the Board of Directors of European Reliance in 2000 and since 2007 is the Managing Director of the subsidiary company Alter Ego Facilities Management S.A.

***George Diamantopoulos***

Mr. Diamantopoulos is the President of the Board of Directors of the Hellenic Corporation of Assets and Participations and Deputy Managing Director of Resoul Hellas S.A. He is the Managing Director of Sponsor Value Hellas S.A. He has over 30 years of experience in consumer goods companies. In 1988 he worked in Kraft Foods (prior Jacobs Suchard Pavlides) and since 1997 he was the Area Director responsible for the area of the Balkans. In European Reliance he holds the positions of President of the Audit Committee, President of the Corporate Governance, Remuneration and Nomination Committee and is a Member of the Risk Management Committee.

***Keith Morris***

Mr. Morris has a Degree from the University of Manchester in Management Sciences with specialisation in Finance and Marketing. He has extensive experience in companies including HSBC, Citibank and IBM. He has held a number of Managing Director level appointments in Eagle Star Insurance, AIG Europe, Euler Trade Indemnity and RBS Insurance. He has been a Non-Executive Board member in several companies including Standard Life Assurance Company. He is currently Deputy Chairman of the Supervisory Board of Sava Re, a Slovenian insurance group.



Christopher Poullos

Mr. Poullos has a Degree from the Athens University of Economics (formerly Athens University of Economics and Business) and has been Director of the Accounting Department in various insurance companies from 1968 to 2000.

The following members are proposed as independent Board of Director members: George Diamantopoulos, Christopher Poullos and Keith Morris. As non- executive members we propose Messrs. George Konstantinidis and Stavros Lekkakos.

Within the framework of election, according to the above, the new Board of Directors proposes the election of a new three-member Audit Committee, according to L. 4449/2017 with five-year term of office, consisting of Messrs.: George Diamantopoulos, proposed as President of the Committee, George Konstantinidis and Christopher Poullos as members.

2. Amendment and additions to the provisions of the Company's Article of Association and most specifically articles 3,4,6,12,26,27,28 and 29, for the compliance with L. 4548/2018 and the proposals of the Board of Directors.

The proposed amendments in the Article of Association are the following:

Article 3: Conversion of the duration of the Company from definite (77 years) to indefinite.

Article 4: Addition to the objective of the Company of new Insurance sectors to comply with L. 4364/2016(Solvency II).

Article 6: Provision from the General Meeting of Shareholders the ability to the Board of Directors to proceed to extraordinary capital increase (under time and quantitative restrictions).

Article 12: Amendment of paragraph 5 of article 12, regarding the remuneration of the Board members and participation in the profit.

Article 26: Addition of the capability of provision of remuneration to the personnel and the Board members as participation in the profit of the Company.

Article 27: Listing the reasons for resolution of the Company, to comply with L. 4548/2018.

Article 28: Reformation of the procedure for liquidation and redefinition of the duties of the liquidators, according to L. 4548/2018.

Article 29: Competencies of the General meeting of Shareholders and minority interests (1/20) during the liquidations, according to L. 4548/2018.

The entire document of the proposed Article of Association of the Company is available in the investment website of the Company "<https://ir.europaikipisti.gr/en-us/home/europisti-investor-relations-home-page>" in the section "Corporate Governance/ General Meetings of Shareholders".