

TOTAL NUMBER OF SHARES AND VOTING RIGHTS

The total number of shares of the Company with company name “EUROPEAN RELIANCE GENERAL INSURANCE CO.S.A.” on 28/04/2020, at the date of the invitation of the Shareholders to the Ordinary General Meeting of Shareholders, amounts to 27 mil., five hundred three thousand, six hundred seventy-seven (27,503,677) common nominal shares. Each common share gives the right for one vote. On 07/04/2020, the date of dispatch of the invitation of the Ordinary General Meeting of Shareholders, the Company owns five hundred, fourteen thousand, six hundred twenty (514,620) common shares, that do not hold a voting right and are not taken into consideration for the formation of a quorum. Based on the above, the number of shares of the Company with voting right amount to twenty-six million, nine hundred eight-nine thousand, fifty-seven shares (26.989.057).