

General guidelines for physical presence at the Ordinary General Meeting of 23.06.2021

In view of the upcoming Ordinary General Meeting to be held on 23 June 2021, the Company wishes to inform the Shareholders and the public of the protection measures taken by Hilton Hotel to limit the spread of the new coronavirus (COVID-19):

- For attendees with physical presence, it is necessary to show a vaccination certificate or a certificate of negative rapid test result (up to 24 hours before) or RT-PCR test (up to 48 hours before) upon entering the venue of the General Meeting.
- Upon entering the venue of the General Meeting, the contact details of each participant will be registered on a special list to facilitate the contact tracing procedure in case of a confirmed COVID-19 case.
- The use of a double face mask is mandatory for all participants physically present at the General Meeting.
- Throughout the General Meeting, the presence of standing persons in the room is not permitted.
- It is imperative that persons with symptoms of respiratory illness (fever, cough, shortness of breath, etc.) do not participate at the General Meeting in person.

For further information, please refer to the relevant [Government Gazette issue](#).

Important notice: Due to the limitation on the number of attendees imposed by the health protocols, the Company informs that priority for physical presence at the Ordinary General Meeting will be given to the Shareholders, in order of arrival.