

**CPB ASSET MANAGEMENT MUTUAL FUND MANAGEMENT COMPANY S.A.**

**No G.E.MI. : 003581901000**

**INVITATION TO THE EXTRAORDINARY  
GENERAL SHAREHOLDERS' MEETING**

Dear Shareholders,

Following the decision of the Board of Directors of “**CPB ASSET MANAGEMENT MUTUAL FUND MANAGEMENT COMPANY S.A.**”, received at its meeting in August 9th, 2019, we invite you to attend the Extraordinary General Shareholders' Meeting on Monday, September 2<sup>nd</sup>, 2019, at 13:00 hours, at the Company's offices, 6 Amerikis str., Athens, Greece, in order to resolve on the following agenda item:

**AGENDA**

1. Amendment of the 1<sup>st</sup> article (incorporation-company's name) of the Company's Article of Association.

The Shareholders, who wish to participate in the Extraordinary General Shareholders' Meeting, either in person or with representative, shall deposit their shares in the Company's treasury or in the Consignment Deposits and Loans Fund or in any other recognized Banking Company established in Greece and adduce the relevant deposit slips of their shares, as well as the authorization documents of their representatives at the Company's offices, at least five (5) full days before the day of the General Meeting. The Shareholders can be represented by assignees who have been appointed via relevant letter. Every Shareholder can appoint up to three (3) representatives. Shareholders, who omitted to comply with the above, may participate in the General Meeting only upon its permission.

Athens, 09 August 2019

For the Board of Directors

The Chairman of the Board.

Dimitrios Kyparissis