



(Emblem of the Hellenic Republic)

HELLENIC REPUBLIC

Thessaloniki Chamber of Tradesmen

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Thessaloniki, 10.02.2023

Reference Number: 2892585

### ANNOUNCEMENT

Of the registration to the General Business Registry (GEMI) of the information on the Company under the name NAOMI ECUMENICAL WORKSHOP FOR REFUGEES OF THESSALONIKI and GEMI number 138557106000

THE HEAD OF THE OFFICE OF THE GEMI OF THE  
THESSALONIKI CHAMBER OF TRADESMEN

announces that:

On 10.02.2023 the agreement of 23.11.2022 on the amendment to the articles of association of the Civil Non-Profit Company under the name NAOMI ECUMENICAL WORKSHOP FOR REFUGEES OF THESSALONIKI and GEMI number 138557106000 having its registered office in the Municipality of Thessaloniki/Thessaloniki (Address: 29A Ptolemeon str. ZIP Code: 54630 Thessaloniki) has been registered to the General Business Registry (GEMI) under reg. no. (KAK) 3448351 showing that articles 14, 17 of the articles of association have been amended and the articles of association have been codified.

On the same day, the entire new articles of association along with its amendments have been registered. The new articles of association are attached hereto and form an integral part hereof.

The Head of the Office of the GEMI

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digital signature of Stella Vatzola

date: 2023.02.10 13:27:27 EEST

Place: EPPAGELMATIKO EPIMELITIRIO THESSALONIKIS

The authenticity hereof shall be verified at <https://www.businessregistry.gr/publicity.aspx>



**Agreement on the amendment to the articles of association of the civil non-profit company (A.M.K.E. – CNPC) under the name “NAOMI ECUMENICAL WORKSHOP FOR REFUGEES OF THESSALONIKI” and codification of its articles of association with TIN 997203035 and General Business Registry (GEMI) number 138557106000**

In Thessaloniki, today on November 23<sup>rd</sup> 2022, the following contracting parties:

1. Dorothee Vakalis of Otto Fölster and Efi Fölster, born on 17.7.1949 in Kellinghausen, Germany, resident at 4 Tsopela str., 54621, with TIN 111807260 issued by the 4<sup>th</sup> Thessaloniki Tax Office, German National and bearer of the (German) passport no. C4V6P89L3 issued on 8.11.2020 by the German Consulate in Thessaloniki,
2. Elke Wollschlänger of Gerhard Wollschlänger and Margarete Krause, born on 19.10.1956 in Koln Germany, resident at 3 Profiti Ilia str., 57500, Smila, Epanomi, with TIN 145984702 issued by the Kalamaria Tax Office, German National and bearer of the (German) passport no. C7L08CF7P issued on 16.11.2017 by Municipality of Herford,
3. Mitchell Petra Anna of August Breit and Helene Breit, born on 4.6.1947 in Schwabach, Germany, resident in 27 Themou Anninou str., 14455, Alimos with TIN 047269004 issued by the Glyfada Tax Office, German National and bearer of the (German) passport no. CG8624FCF issued on 4.7.2013 by the Community of Aurachtal,
4. Niki Papageorgiou of Iraklis Papageorgiou and Angeliki Papageorgiou, born on 6.3.1959 in Nea Figalia, Ilia, resident in Thessaloniki at 19 Str. Makrygianni str. with TIN 028006978 issued by the 4<sup>th</sup> Thessaloniki Tax Office, Greek National and with ID card no. AO 888572 issued on 3.1.2022 by the Agia Paraskevi Undercover Police Precinct,
5. Marie Meihnsner – Psychoudakis of Bernd Meihnsner and Petra Meihnsner, born on 31.8.1983 in Berlin, resident at Eichtalstrasse 26b, Braunschweig, Germany, with TIN 156465237 issued by the 4<sup>th</sup> Thessaloniki Tax Office, German national and European Union ID card no (Germany) L3NCH7W6H issued on 14.10.2013 by the Municipality of Schwedt/Oder Germany.
6. Vasilios Psychoudakis of Asimakis Psychoudakis and Sofia Psychoudaki, born on 10.9.1976 in Thessaloniki, resident at 5 N. Teloglou str., with TIN 104406497 issued by the 4<sup>th</sup> Thessaloniki Tax Office, Greek National and ID card no AE165161 issued on 15.1.2007 by the Undercover Police Precinct of Ano Poli Agios Pavlos Thessaloniki,
7. Petros Panagiotopoulos of Athanasios Panagiotopoulos and Stella Panagiotopoulou, born on 26.3.1966 in Thessaloniki, resident in Thessaloniki at 15-17 Nikitara str., Neapoli, 56728, with TIN 042912090 issued by the 5<sup>th</sup> Thessaloniki Tax Office, Greek National and ID card no AI154590 issued on 20.11.2009 by the Undercover Police Precinct of Neapoli,
8. Ulf Möbius of Gerhart Möbius and Ina Möbius, born on 21.7.1960 in Essen, Germany, resident in Thessaloniki at 12 Agias Sofias str. Kalamaria, with TIN 037400980 issued by the Kalamaria Tax Office, German National and European Union ID card no (Germany) L5YW382V8 issued on 22.2.2016 by the Municipality of Kassel, Germany.
9. Paschalis Kassaros of Andreas Kassaros and Thomaitsa Paschalidou, born on 30.3.1990 in Thessaloniki resident in Athens Grigiriou Theologou 7, 11471, with TIN 144277690

issued by the 4<sup>th</sup> Athens Tax Office, Greek National and passport no. AT5027108  
issued on 29.3.2022 by the Hellenic Police Headquarters/Passports' Directorate,

have agreed to, accepted, admitted and declared the following:

Based on the memorandum of incorporation prepared on 04.04.2016 of the civil non-profit company (AMKE – CNPC) the civil non-profit company under the name “NAOMI ECUMENICAL WORKSHOP FOR REFUGEES OF THESSALONIKI” has been established and registered to the General Business Registry (GEMI) with number 138557106000 and registration code 600460 dated 8.4.2016, registered office at 29A Ptolemeon str. in the Municipality of Thessaloniki and object the provision of support, education, inclusion, humanitarian and social aid to refugees as well as the promotion and development of a culture of peace for everyone. The capital of the company has been set to the amount of two thousand euros (2.000,00) and has been equally paid by the following partners:

1. Dorothee Vakalis TIN 111807260 and passport no. (Germany) C4V6P89L3
2. Burkhard Sellin TIN 140805900 and EU ID card L3G14CK52
3. Elke Wollschlänger TIN 145984702 and passport no. (Germany) C7L08CF7P
4. Anne Marie Sellin-Houdret TIN 117630933 and EU ID card IK7DDD019
5. Auguste – Maria Varvaressou – Scheffner TIN 108610045 and EU ID card 351603831
6. Karin Vavatzanidou TIN 109777783 and ID card AE679275
7. Marie Meihnsner – Psychoudakis TIN 156465237 and EU ID card L3NCH7W6H
8. Vasilios Psychoudakis TIN 104406497 and ID card no AE165161
9. Oulrike Christidou TIN 131509572 and ID card no X749204
10. Ingkrint Krystalli TIN 109754548 and ID card no. AB715053
11. Ulf Möbius TIN 037400980 and EU ID card no L5YW382V8
12. Pelagia Pirpiri TIN 048138801 and ID card no AB695449

Based on the agreement of 3.4.2018 that has been registered under no. 1364965/10.4.2018, Mrs. Karin Vavatzinidou exited and a new member-partner Mr. Meinhard Lehofer entered, new activities have been added (clothes, accessories trading etc.) to the object of the company and a new Management Committee has been appointed by amending articles “3” and “14” of the articles of association.

Based on the decision of 17.11.2018 of the extraordinary general meeting that has been registered under no. 1575594/22.11.2018, the contracting partners have agreed to the following:

1. The amendment to article 16 par. 2 as to the equal acquisition of the part of a deceased or/and deleted or/and expelled partner by the remaining partners.
2. The exit (upon her request) of the partner Ingkrint Krystalli with TIN 109754548 and ID card no. AB715053 who has been refunded the amount of one hundred sixty-six euros and sixty-seven cents (166,67€) that she has paid for her participation in the capital of the company.
3. The exit (upon her request) of the partner Oulrike Christidou with TIN 131509572 and ID card no X749204 who has transferred the amount of one hundred sixty-six euros and sixty-seven cents (166,67€) that she has paid for her participation in the capital of the company, equally to the remaining partners by waiving of any claim.



4. The entry of a new partner Petros Panagiotopoulos of Athanasios with TIN 042912090 and ID card no AI154590 who paid the amount of one hundred sixty-six euros and sixty-seven cents (166,67€) for his participation in the capital of the company.
5. The deletion due to his death of the partner Burkhardt Sellin of Wilhelm and the equal acquisition of his part of one hundred sixty-six euros and sixty-seven cents (166,67€) by the remaining partners upon the amendment to article 17 of the articles of association.
6. The change of a member (Secretary) of the Management Committee upon the amendment to article "14, subject: Management Committee, par. 2".

Today hereby a new Management Committee has been elected, the term of the Management Committee has changed from two years to three years and it has been decided that the re-election of the same person as president is allowed without any time limitations and finally article 14 of the articles of association has been amended.

Based on the decision of 20.3.2020 of the extraordinary General Meeting that has been registered under no. 2790995/07.02.2022, a new Management Committee has been elected, the term of the Management Committee has been increased from two to three years and it has been decided that the same person may be re-elected as chair without any other restrictions and finally article 14 of the articles of association has been amended.

Today, hereby the contracting partners decided on:

1. The exit (upon her request) of the partner Anna Maria Sellin-Houdret with TIN 117630933 and EU ID card no IK7DDD019 who has been refunded the amount of one hundred sixty-six euros and sixty-seven cents (166,67€) that she has paid for her participation in the capital of the company.
2. The exit (upon his request) of the partner Meinhard Lehofer with TIN 172562479 and EU ID card no P7866160 who has been refunded the amount of one hundred sixty-six euros and sixty-seven cents (166,67€) that he has paid for his participation in the capital of the company.
3. The exit (upon her request) of the partner Auguste – Maria Varvaressou-Scheffner with TIN 108610045 and EU ID card no 351603831 who has been refunded the amount of one hundred sixty-six euros and sixty-seven cents (166,67€) that she has paid for her participation in the capital of the company.
4. The exit (upon her request) of the partner Pelagia Pirpiri with TIN 048138801 and ID card no AB695449 who has been refunded the amount of one hundred sixty-six euros and sixty-seven cents (166,67€) that she has paid for her participation in the capital of the company.
5. The entry of a new partner Mitchell Petra Anna with TIN 047269004 and passport no CG8624FCF who paid the amount of two hundred twenty-two euros and twenty-two cents (222,22€) for her participation in the capital of the company.
6. The entry of a new partner Niki Papageorgiou with TIN 028006978 and ID card no AO888572 who paid the amount of two hundred twenty-two euros and twenty-two cents (222,22€) for her participation in the capital of the company.



7. The entry of a new partner Paschalis Kassaras with TIN 144277690 and passport no AT5027108 who paid the amount of two hundred twenty-two euros and twenty-two cents (222,22€) for his participation in the capital of the company.

Then, as a result of the aforementioned under 1-7, they decided on the amendment to article 17 of the articles of association accordingly.

8. The appointment of a new Management Committee, the duties of its members as well as the increase of the limit to the bank transactions upon the amendment to article "14, subject: Management Committee".
9. The change to the date of the convocation of the Ordinary General Meeting upon the amendment to article "14, subject: General Meeting".

Then, hereby, they codified the articles of association as follows:

**Codification of the articles of association  
of the civil non-profit company under the name  
"NAOMI - ECUMENICAL WORKSHOP FOR REFUGEES OF THESSALONIKI".  
GEMI no. 138557106000**

**(following the amendment to articles 14 and 17 pursuant to the decision of 23.11.2022 of  
the Extraordinary General Meeting)**

**Article 1**

**Establishment – Name**

On 4.4.2016 a civil non-profit company subject to articles 741 et seq. of the Greek Civil Code has been established under the name "NAOMI - ECUMENICAL WORKSHOP FOR REFUGEES OF THESSALONIKI". As to the relations and correspondence of the company in Germany the name shall be used in its accurate translation "NAOMI Ökumenische Werkstatt für Flüchtlinge" and in the other countries the name shall be used in its accurate translation in English "NAOMI - ECUMENICAL WORKSHOP FOR REFUGEES".

**Article 2**

**Seat – Seal**

1. The seat of the company is the Municipality of Thessaloniki and in particular a leased office space at 29A Ptolemeon str. on the sixth floor.
2. The seal of the company is round and bears around within its frame the name of the company and its logo, a pigeon on top of the letter "I" of the word "NAOMI".

**Article 3**

**Object – Activities**

The object of the company is intercultural, ecumenical, social and educational. On one part, it concerns mainly to the mutual knowledge of the religious, cultural and linguistic information on the lives of the refugees, asylum-seekers and immigrants and members of the company and anyone else who participates therein. To that end it is necessary to promote the mutual understanding and trust as well as the respect of the different cultural and religious ways of living among the participants.

On the other part, more specifically the object of the company concerns the assurance of the social assistance and support to refugees, asylum-seekers and immigrants who live in

the city and the wider area of Thessaloniki or pass by the latter. The company aims to promote and develop the culture of peace for everyone.

More specifically, the object of the company is:

1. The promotion of mutual knowledge, respect and collaboration between people that belong to different cultures and religions or lead a different way of living and all those who participate in the actions of NAOMI in order to ensure the peaceful co-existence of people in Europe.
2. The provision of social support and assistance in matters of housing and feeding of refugees, asylum-seekers and immigrants during their passage or their process of inclusion. Special care is provided for families with children, families with single parents and other persons who need special protection.
3. The promotion of the developing skills for the manufacture among others of clothes, jewelry, accessories and handcrafts or/and decorative items in order to facilitate in medium term the independent manufacture by the refugees, asylum-seekers and immigrants themselves or their recruitment by any employer as well as the sale of the manufactured products without profit at stores of social assistance and solidarity (e.g. social groceries).
4. The mutual learning of foreign languages and other skills such as the development of computer skills, traditional arts, crafts etc. in order to promote the inclusion in the employment market and an independent way of living.
5. The special social care and promotion of the employment of women refugees, asylum-seekers and immigrants in order to combat any kind of social or gender-based discrimination, exclusion and exploitation.
6. The collaboration with state organizations and bodies in Greece and abroad as well as with private businesses, general interest organizations and non-governmental organizations (NGOs) in order to develop common programs and activities for refugees but also in order to improve the conditions on the creation of jobs.
7. The collaboration with other domestic and foreign Christian churches and in particular with those represented in the World Council of Churches in Geneva or the Conference of European Churches in order to create an ecumenical spirit and combat any religious or any other kind of discrimination. The company is consciously committed to the "synodical procedure", the common route of collaborative learning of the Christian Churches towards the justice, peace and integrity of the creation. Any kind of proselytism, racism and fundamentalism is rejected.
8. Moreover, interventions before the public authorities and services as well as the institutional bodies in Greece and abroad are provided in order to promote a culture of hospitality and peaceful co-existence of people in Europe.
9. The marketing (retail sale – wholesale) of apparel, shoes, apparel accessories and decorative items.

#### **Article 4**

##### **More specific means for the achievement of the object**

The company aims at achieving its objects in particular through:

1. The provision of free lessons and the transfer of skills and knowledge such as the manufacture of traditional artifacts, hand-made products, apparel, handcrafts, computer skills etc., foreign languages as well as intercultural and social skills.



2. The contribution to the financial, material or immaterial support of refugees, asylum-seekers and immigrants for the partial or full cover of their housing and feeding needs as well as their social inclusion.
3. The assurance of the sale of handcrafts, constructions and artifacts manufactured in the course of the activities of the company.
4. The disposal of appropriate spaces for lessons and seminars, training, manufacture, meetings and other activities of the company to take place.
5. The information and communication on the new developments and the possibilities provided by the asylum and refugee policy in Greece and in Europe as well as the provision of assistance for the promotion of this information to other competent bodies in order to claim their rights.
6. The creation of a network with similar or relevant companies, organizations, institutions and funds either domestic or/and foreign in order to collaborate with these bodies.
7. The introduction of the appropriate measures on publicity in order to communicate the object of the company and relevant actions.
8. The regular contact of the company with institutional bodies, associations and unions that are active in the field of refugees in a national, European and international level. In particular, the company must put an effort in collaborating with ecclesiastical bodies.
9. The filing before the competent authorities of application for subsidies and award of programs that concern the object of the company and more specifically relate to the matters and rights of refugees and asylum-seekers.
10. The conduct of studies and research on matters that concern the object of the company and more specifically relate to the matters and rights of refugees and asylum-seekers.
11. The use of any other means or the undertake of any other activity that based on the provisions of the law or the articles of association may contribute to the achievement of the object of the company as well as the preparation and implementation of national, European and international plans or programs for Christian churches that are consistent with the object of the company.

#### **Article 5**

##### **Duration**

The duration of the company is indefinite.

#### **Article 6**


##### **Non-profit character – legal personality**

The company is a civil non-profit company. Therefore:

1. The funds and any other kind of revenue of the company is exclusively disposed for the achievement of its object.
2. It is not possible to distribute any profits among the partners during its operation or upon its dissolution. Any financial surplus that might arise due to the operation of the company shall remain with its assets.

#### **Article 7**

##### **Capital – Funds**

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1. The capital of the company is set to the amount of 2.000€ that has been equally paid in by the founders of the company.  
The partners are not personally liable beyond the amount of their contribution against third parties for the obligations that result from the activities of the company. The personal creditors of the partners do not have any right on the assets of the company.
  2. The funds of the company are:
    - (a) The aforementioned initial capital.
    - (b) The benefits, support, grants, subsidies, donations of any natural person or Greek, European or international natural person or legal entity of the public or the private sector, domestic or/and foreign, the Greek State or the Local Authorities of all levels as well as estates, trusts, donations, funds from any natural person or legal entity of a Greek or foreign body.
    - (c) Any revenue from the activities of the company with regard to the achievement of its subject and in particular the sale of the manufactured handcrafts, constructions and artifacts or the participation to national, European or international programs that are consistent to the object of the company.
    - (d) Any periodical or/and lump sum contribution that the company receives as well as any interest from deposits with financial institutions.
  3. The company must have at least one bank account with a recognized bank in Greece. Moreover, it may have respective accounts abroad.
  4. The General Meeting must always decide on the acquisition of any immovable property by the company, the exploitation of which shall under no circumstances result in the participation of the company in any profitable business.

#### **Article 8**

##### **Members of the company**

1. Any natural person, Greek citizen, member of an EU member state or citizen of any third country as well as any legal entity but also association seated in Greece or abroad the object of which does not contradict with the object of the company may register upon their request as members of the company according to the provisions of these articles of association.
2. The General Meeting has the power to register new members that decides by the absolute majority of all its members (1/2+1).

#### **Article 9**

##### **Requirements for the entry of honorary members**

Based on a decision of the General Meeting it is possible to announce honorary members of the company that might be Greek or foreign citizens and serve in any field related to the object of the company either by contributing to the successful achievement of its object or by providing their services or financial support. Moreover, the General Meeting may announce honorary members, persons who have distinguished themselves in any field that falls within the scope of the object of the company.



**Article 10**  
**Rights of the members**

1. The regular members of the company are equal among them and have the right to:
  - (a) Participate in the General Meetings of the company, express their opinion, criticize and vote for the decision-making.
  - (b) Elect and be elected for the administration of the company if they satisfy the conditions set out in the articles of association.
  - (c) Be informed on the overall progress of the matters of the company
  - (d) Offer their services to the company upon consideration
  - (e) In general, have every right provided in these articles of association.
2. The honorary members participate in the activities of the company, attends the Ordinary or Extraordinary General Meeting in which they have the right to speak but not the right to vote nor the right to elect or to be elected.

**Article 11**  
**Obligations of the members**

The members of the company must:

- (a) Comply with the provisions of the articles of association and the decisions of the Management Committee and the General Meeting.
- (b) Make any effort to support and organize the company and assist the achievement of its object.
- (c) It is prohibited to transfer their part to third parties.

**Article 12**  
**Withdrawal of members**

Each member may freely withdraw from its membership and exit the company upon a simple declaration in writing addressed to the Management Committee of the company.

**Article 13**  
**Expulsion of members**


In the event that any member of the company either regular or honorary violates the object of the company and the decisions of its organs or carries out any action that is detrimental to the prestige of the company, the General Meeting upon the decision of the absolute majority of all its members (1/2+1) may expel the said member.

**Article 14**  
**Administration**

The organs of the company are the General Meeting and the Management Committee.

**General Meeting**

1. The General Meeting is the supreme body of the company and decides on any matter that does not fall within the powers of the Management Committee.
2. The powers of the General Meeting are:
  - (a) Elect every three (3) years the members of the Management Committee and review their activities.
  - (b) Determine the general guidelines and the mode of action of the company considering always the achievement of the object thereof as set out in the articles of association.

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- (c) Approve of grants, subsidies, benefits and donations from public and private domestic or/and foreign bodies that must not be anonymous and especially in the case of public bodies, they must come from institutionalized funds.
    - (d) Decide on the recruitment of the personnel and consultants for the operational needs of the company, determine the rights and obligations of the said personnel as well as their remuneration.
    - (e) Decide on the amendment to the articles of association and the dissolution of the company as well as any other matter submitted to it by the Management Committee.
  3. The Management Committee convokes the Ordinary General Meeting once a year and, if possible, in March or September of each year. The Extraordinary General Meeting is convoked whenever the Management Committee deems necessary or upon the request of 1/3 of the regular members of the company.
  4. The convocation, the time, the place and the agenda of the Ordinary General Meeting are communicated to the members of the company based on an announcement and any other appropriate means (registered letter, fax, email) at least fifteen (15) day in advance. The invitation to the meeting shall include the items on the agenda, the date, the time and the place of the session as well as a detailed note on the adjournment of the session of the General Meeting in the event that the required quorum is not satisfied. The same applies for the Extraordinary General Meeting except for an emergency case based on the judgment of the Board of Directors in which case no time limitations apply.
  5. The General Meeting has the necessary quorum when 2/3 of its members are present at the meeting and it decides by the majority of the members present except for the cases that the articles of association provide otherwise.
  6. The participation in the General Meeting may take place in person or by skype and the voting takes place by raising of hand. Minutes are kept and registered to the special records.

#### **Management Committee**

1. The Management Committee consists of three members and it is elected for a three-year term by the General Meeting; it consists of the President – Manager, the Secretary and the Treasurer. It is allowed for the same person to be re-elected as president for more than three consecutive terms. Depending on the needs of the company, the General Meeting may elect more persons as members of the Management Committee.
2. The powers of the Management Committee are:
  - (a) Inform the ordinary and extraordinary General Meeting on any matter related to the operation and management of the company.
  - (b) Administer and manage the matters and the assets of the company, dispose of the funds thereof under the restrictions provided herein considering the interests and the achievement of its objects.
  - (c) Decide on any administrative, financial or legal matter that concerns the company which does not fall within the power of the General Meeting and decide on bringing the matter to court in the name of the company.
  - (d) Upon the recommendation of the Treasurer, approve of the expenses and decide on purchases or supplies on behalf of the company.



The composition of the Management Committee that shall carry out its duties from November 23<sup>rd</sup> 2022 until November 23<sup>rd</sup> 2025 is as follows:

President – manager: Dorothee Vakalis of Otto, resident in Thessaloniki at 4 Tsopela str. ZIP Code 54621 with TIN 111807260 and (German) passport no C4V6P89L3

Secretary: Petros Panagiotopoulos of Athanasios resident in Thessaloniki at 15-17 Nikitara str. ZIP code 56728 with TIN 042912090 and ID card no. A1154590

Treasurer: Paschalis Kassas of Andreas, resident in Athens, 7 Grigoriou Theologou str., ZIP code 11471, with TIN 144277690 and passport no. AT5027108

#### **President – Manager**

1. He represents the company by signing under the name of the company before any third party, natural person or legal entity, bank institution, any administrative, judicial or any other authority, judicially or extra-judicially. He carries out his actions in the name of the company and on its behalf that are binding for the latter under the condition that they fall within the scope set out by the object of the company. In particular, the President – Manager collects money from any natural or legal entity of the public or the private sector, association, public or private body in Greece or/and abroad including public funds, banks, organizations etc. He makes any payment up to 10.000,00€. The consent of the Management Committee is required for any expense that exceeds the amount of 10.000,00€ (see article 14 of the Management Committee). He deposits money to accounts of the company with accredited financial institutions (banks).
2. The President – Manager may authorize any third party (based on an authorization signed by him upon the verification of his signature by a public authority) to act in his name any act of the company that falls within the scope of his powers – duties with the exception of the – previous – paragraph 1.

#### **Secretary**

Monitors and checks the bodies of the company; cares for the application of the articles of association and the compliance with the minutes of the Board of Directors, the book-keeping and the safeguard of the seal of the company. He cares for and handles the correspondence and the announcements of the company. He substitutes the President – Manager in case of absence or impediment.

He deposits money to accounts of the company with accredited financial institutions (banks).

#### **Treasurer**

He keeps and updates all the accounting books of the company and makes them available to the President and the Secretary.

#### **Article 15**

##### **Fiscal year**

The fiscal year starts on January 1<sup>st</sup> and ends on December 31<sup>st</sup> of each year. The first fiscal year ends on December 31<sup>st</sup> 2016.



#### **Article 16**

##### **Amendments to the articles of association – Dissolution of the company**

The majority of the 2/3 of the members of the General Meeting of the company decides on the amendment hereto; the majority of 4/5 of the members of the General Meeting decide on the dissolution even when it is provided by law.

In case of death, deletion or expulsion of a partner, the company remains active among the remaining partners who equally acquire each the part of the deceased or deleted or expelled partner. The successors of the partners do not have and do not acquire absolutely no right on the assets of the company.

In case of dissolution according to the provisions herein, the company enters into liquidation according to the provisions of article 777 of the Greek Civil Code and the movable and immovable assets hereof is given for a cause similar to the object of the company, upon the decision of the majority of 4/5 of the members of its General Meeting.

#### **Article 17**

##### **General Provision**

The founders of the company who have signed the initial articles of association were the following:

1. Dorothee Vakalis
2. Burkhart Sellin
3. Elke Wollschlänger
4. Anne Marie Sellin-Houdret
5. Auguste – Maria Scheffner-Varvaressou
6. Karin Vavatzanidou
7. Marie Meihnsner – Psychoudakis
8. Vasillis Psychoudakis
9. Oulrike Christidou
10. Inkrint Krystalli
11. Ulf Möbius
12. Pelagia Pirpiri

Based on the decision of the Extraordinary General Meeting of November 23<sup>rd</sup> 2022, the new members – partners of the company are the following:

1. Dorothee Vakalis of Otto with TIN 111807260 and (German) passport no. C4V6P89L3
2. Elke Wollschlänger of Ger, with TIN 145984702 and (German) passport no. C7L08CF7P
3. Mitchell Petra Anna TIN 047269004 and (German) passport no. CG8624FCF
4. Niki Papageorgiou with TIN 028006978 and ID card no. AO 888572
5. Marie Meihnsner – Psychoudakis of Ber, with TIN 156465237 and European Union ID card no (Germany) L3NCH7W6H
6. Vasillios Psychoudakis of Asimakis with TIN 104406497 and ID card no AE165161
7. Petros Panagiotopoulos of Athanasios with TIN 042912090 and ID card no AI154590
8. Ulf Möbius of Ger, with TIN 037400980 and European Union ID card no (Germany) L5YW382V8
9. Paschalis Kassar with TIN 144277690 and passport no. AT5027108



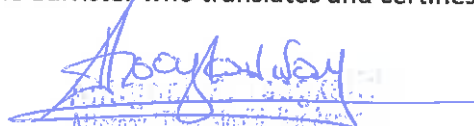
### The contracting parties

1. Dorothee Vakalis of Otto with TIN 111807260 and (German) passport no. C4V6P89L3
2. Elke Wollschlänger of Gerhard, with TIN 145984702 and (German) passport no. C7L08CF7P
3. Mitchell Petra Anna TIN 047269004 and (German) passport no. CG8624FCF
4. Niki Papageorgiou with TIN 028006978 and ID card no. AO 888572
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9. Paschalis Kassaras with TIN 144277690 and passport no. AT5027108

The undersigned Barrister of the Thessaloniki Bar Association, Greece, being native speaker of Greek and having excellent command in English, hereby confirm that I have translated the document attached hereto and certify to the best of my knowledge and belief that this is a true and accurate translation from Greek to English according to Art. 36 para. 2 sec. c of the Barristers' Code of Conduct Act (Law 4194/2013).

Thessaloniki, 20.02.2023

The Barrister who translates and certifies

  
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