

AMENDMENT OF THE STATUTE OF THE CIVIL NON-PROFIT COMPANY WITH THE CORPORATE NAME OF “PERIODEVON ERGASTIRIO GIA TIS PARADOSIAKES TEXNIKES DOMISIS” [ITINERANT WORKSHOP ON TRADITIONAL BUILDING TECHNIQUES] AND THE CODIFICATION THEREOF

This Deed was concluded in Athens today on the 04-12-2023 between the following contracting parties:

- 1) **Mr Panagiotis Kostoulas**, the son of Evangelos and Chrysanthi, who was born in Cholargos of Attica on 26/11/1988, residing at 28 Athinas Street in Egaleo, with Police Identification Card No: AI 752411 issued by the Patras Security Sub-directorate, Prefecture of Achaia and Taxation ID No: 143220675 (Egaleo Tax Office);
- 2) **Mr Ioannis – Ion Sklavounos**, the son of Georgios and Maria, who was born in Maroussi of Attica on 26/12/1987, residing at 12B Patriarchou Ioakeim Street in Nea Smyrni, with Police Identification Card No: AI 203462 issued by the Patras Security Sub-directorate, Prefecture of Achaia and Taxation ID No: 142832995 (Nea Smyrni Tax Office); and
- 3) **Mr Koutropoulos Grigorios**, the son of Christos and Konstantina, who was born in Patra of Achaia on 11/02/1989, residing at 29 G.Papandreou Street in Demenika Patras, with Police Identification Card No: X 800473 issued by the Patras Security Sub-directorate, Prefecture of Achaia and Taxation ID No: 150177289 [C’ (3rd) Tax Office of Patra]

Whereby the Parties have agreed, covenanted and mutually accepted the following:

The aforementioned parties are members of the Civil Non-Profit Company “ITINERANT WORKSHOP ON TRADITIONAL BUILDING TECHNIQUES”, which was established on 11-06-2018 and its Articles of Association were registered in the registries of the Court of First Instance of Athens with Registration No: A.M. 489167 and Lodgement No: AK 230/2018. By virtue of the Amendment of its Articles of Association dated 1.2.2019, which was filed at the Department of Companies and Associations of the Court of First Instance of Athens and registered in the relevant registries with Registration No: A.M. 489167 and Lodgement No: 71/2019, the seat of the company has changed and the Municipality of Athens was designated as the legal seat. Next, by virtue of the Amendment of its Articles of Association dated 18.02.2022, which was filed at the Department of Companies and Associations of the Court of First Instance of Athens and registered in the relevant

registries with Registration No: A.M. 489167 and Lodgement No: 53/2022, the Company's Articles of Association have been amended, as specifically laid out in said Amendment.

The aforementioned parties, who are holding an Extraordinary General Meeting for the convening of which all legal formalities were complied with and the required quorum and majority of article 12 of the company's Articles of Association are present, unanimously hereby decide to amend:

i) Article 8, regarding the persons that may become members of the company and their way of participation, as follows:

“Article 8 – Members

1. Members of the Company can be:

a) Any natural person who is inspired and moved by its principles and pursuits.

b) Any private legal entity that is inspired by the same principles and wishes to combine its social action with its purposes, subject to compliance with the limitations set by the law and this statute. It is expressly stipulated that legal persons in the Public jurisdiction, first or second degree (municipal and regional) local authorities, or other legal entities of the broader public sector, are not allowed to participate in the company, directly or indirectly.

2. Members of the company are separated into full members (partners), non – full members and honorary members. It is expressly stipulated that, all references to the members of the company in these Articles of Association with no further definition, shall mean the company's full members, possessing the status of partner.

3. Full members - partners participate in the company with their contribution, as stipulated in article 7. It is expressly stated that the contributions of the Members are not required to be of equal value, nor of the same kind, to each other".

ii) Article 10b, regarding non - full members and honorary members, as follows:

“Article 10b NON-FULL MEMBERS - HONORARY MEMBERS

- 1. Any natural or legal person who wishes and can, in the view of the Manager, contribute to the pursuit of the Company's objectives, either by offering sponsorship or financial assistance or in other ways, may acquire the status of a Non-Full Member of the Company. The status of Non-Full Members is acquired by the candidate's written expression of interest and registration by the Manager in the relevant Register kept by the Company. The registration shall be approved by the next General Meeting (G.M.), by decision taken by a simple majority of the members present.*
- 2. The Manager may expel a Non-Full Member of the Company from its relevant register in case of behavior that is incompatible with the aims, objectives, principles and values, and rules governing the operation of the company. The expulsion is approved by the next General Meeting by a decision taken by a simple majority of the members present. The above persons shall be deleted from the relevant register of the company at their request to the Manager, without any other procedure.*
- 3. Persons who have provided outstanding services towards the achievement of the Company's objectives, either by their contribution to scientific fields related to the Company's activities, or in other ways, can be declared as Honorary Members following a decision of the General Meeting.*
- 4. Non-Full Members and Honorary Members do not become partners of the Company and do not have the rights and obligations of articles 7 - 10a, 11 and 12 of this Statute".*

Following the above amendments, the above partners hereby unanimously decide to codify the company's articles of association in a single text which reads as follows:

ARTICLES OF ASSOCIATION FOR THE CIVIL NON-PROFIT COMPANY WITH THE CORPORATE NAME OF " PERIODEVON ERGASTIRIO GIA TIS PARADOSIAKES TEXNIKES DOMISIS" ("ITINERANT WORKSHOP ON TRADITIONAL BUILDING TECHNIQUES")

The incorporation of the company took place on 06-06-2018 and was registered in the registries of the Court of First Instance of Athens under Registration No: A.M. 489167 and Lodgement No: A.K. 230/2018 on 11-06-2018. The company's Taxation ID No is 997018585. Members of the company are:

- 1) Mr Panagiotis Kostoulas, the son of Evangelos and Chrysanthi, who was born in Cholargos of Attica on 26/11/1988, residing at 28 Athinas Street in Egaleo, with Police Identification Card No:

AI 752411 issued by the Patras Security Sub-directorate, Prefecture of Achaia and Taxation ID No: 143220675 (Egaleo Tax Office);

2) Mr Ioannis – Ion Sklavounos, the son of Georgios and Maria, who was born in Marousi of Attica on 26/12/1987, residing at 12 B Patriarchou Ioakeim Street in Nea Smyrni, with Police Identification Card No: AI 203462 issued by the Patras Security Sub-directorate, Prefecture of Achaia and Taxation ID No: 142832995 (Nea Smyrni Tax Office);

3) Mr Koutropoulos Grigorios, the son of Christos and Konstantina, who was born in Patra Achaia on 11/02/1989, residing at 29 G.Papandreou Street in Demenikwn Patras, with Police Identification Card No: X 800473 issued by the Patras Security Sub-directorate, Prefecture of Achaia and Taxation ID No: 150177289 [C' (3rd) Tax Office of Patra]

The following were agreed and mutually accepted:

Article 1 – Incorporation of a Company

A Civil Non-Profit Company is hereby established in accordance with the provisions under articles 741 et seq. pursuant to the Civil Code and upon the following more specific terms and agreements.

Article 2 – Corporate name – Trading name

The Company's Corporate name is "Itinerant Workshop on Traditional Building Techniques" and trading as "Boulouki".

Article 3 – Headquarters

The Municipality of Athens is designated as the company's headquarters and specifically 5-7 Nikitara Street in Athens with Post Code 106 78 as the company's registered offices. A resolution by the company's shareholders may also establish branches in other cities of Greece and abroad. The company may change address within the boundaries of the Municipality to which the Registered Offices belong without amending its Articles of Association.

Article 4 - DURATION

The duration of the company is set for an indefinite period, and starts from the day of the registration of this statute in the registries of the Court of First Instance of Athens. The General Meeting of partners can decide to convert the duration of the Company to limited time duration, for which decision a majority of at least two-thirds (2/3) of the total number of partners shall be required.

Article 5- Objectives

The company's objective is to support and promote an approach to the traditional inheritance on matters of space, technical abilities and manufacturing practices, which focuses on the assimilation of the teachings of the tradition by professionals that are active, work and contribute to the transformation of the constructed environment, and of important examples of the latter. In this respect, the company's objective is to protect, preserve, exploit and highlight the intangible and material cultural inheritance of traditional building techniques and to develop and disseminate the relevant skills, as knowledge that is oriented to the present through a range of research and training activities and built structures.

More specifically, the company aims to study the traditional building techniques and to conduct research on those practices that formed the constructed environment of traditional residential complexes in the wider Balkans and Mediterranean region. Emphasis shall predominantly be attributed to rural, semirural and insular residential settlements in Greece. Interest shall focus upon identifying and activating agencies of traditional knowledge, as follows:

A) The Craftsmen: All manner of artisans are perceived as the par excellence agents of knowledge that is of interest to explore. The identification and recording of the craftsmen, the consolidation of dialogue and a framework of collaboration with them on educational projects, in order to achieve the transfer of know-how to the younger generations and the development of the necessary skills by the latter is a permanent goal of the company.

B) The Projects: The constructed space that has been created over time becomes perceived as a capacitor of knowledge under investigation. It is consequently of interest to record and study exemplary projects, and to also teach the building techniques through the construction of "sample" projects. The projects shall be established as the backbone of an interpretive and educating process, consequently the construction of new and restoration of older historical structures, always in understanding and democratic cooperation with the local communities, is a main activity of the company.

The actions and activities that correspond to the above founding purposes and are pursued by the company are indicatively, not restrictively, the following:

The promotion of the role played by the craftsmen in the production of space and the highlighting of this role's significance today;

The re-approach to the relationship between craftsmen and engineers as a key – relation in constituting the business identity of both parties, and to also interpret the issues of space;

The connection of the company's activities to the practices and symbolical needs of each space, the involvement of local communities and their agencies in these activities;

The highlighting of craftsmanship and the intervention into space as a right and responsibility, within the context of de-implementing the task, the daily practices, and the social relations;

The promotion of interdisciplinary approaches and the cultivation of associations between persons and agencies from diverse fields of knowledge, originating from a scientific, technical or artistic background;

The connection of the interest in tradition with a broader, modern framework of concern that deals with issues such as:

The climate change condition and the policies for handling the environmental crisis. Concepts of sustainability and resource management strategies (energy, water, agricultural – dietary, etc.);

Strategies that are developing internationally in relation to the ownership and exploitation of the land in both the urban environment, as well as the countryside.

The intensity of the immigration and refugee flows and the intensifying ideological polarisation between East and West.

The technological developments that are described with the fusion of various disciplines and industrial sectors yielding new fields of research and applications, once again modifying the conditions of production.

The concept of “commons” within the context raised by the hereinabove considerations.

The penetration into the condition of inter-culturalism, by highlighting the particularities of every location and every tradition and identifying the commonalities that bridge these.

In the pursuit of its goals, the company shall take all necessary measures and generally shall ensure the compliance to the principles and values that must govern its operations and actions, as well as those of its members, among which ethics and professional integrity and honesty, the respect and

protection of human dignity and the protection of the natural environment are primarily included; these principles are identified and specified by the relevant resolutions of the General Meeting.

Article 6 - Resources for implementing the objectives of the company

In order to achieve its objectives, the company shall inter alia have as its activity objective the management and implementation of programs (own, International, European, National, Regional, Municipal and others), whilst utilising its logistical and executive infrastructure, experience and knowledge.

The company generally seeks to implement its objectives with every legal resource, indicatively including:

- I. The organization of professional apprenticeships and technical education programs, scientific and artistic workshops and seminars, conferences and exhibitions, speeches and congresses, educational walks and guided tours.
- II. The provision of services related to its purposes and actions to third parties, in particular the preparation of technical studies and the implementation of construction and building projects, historical and contemporary, of public and private property.
- III. Conducting research in scientific and artistic fields, conducting research studies, scientific publications, alone or in collaboration with collective public and private bodies, civil society agencies and non-governmental organizations, both at national, and at European and international level.
- IV. The provision of consulting and support services to public and private agencies or natural persons, on the objects of its activity.
- V. The publication of all kinds of relevant publications and journals, the promotion of its objective via the Electronic Media and the Internet, as well as the production of educational material for its educational needs.
- VI. The promotion of collaborations with broader associations, legal persons in the Public jurisdiction and other authorities for the promotion of the company's and social objectives and in particular the drawing up of memorandums of cooperation with educational institutions of all levels, the strengthening of its economic activities and the maximization of the generated social benefit, through horizontal and equitable networking with other Social and Solidarity Economy agencies, as well as participation in secondary or tertiary legal entities with similar objectives.
- VII. The support in every possible form (education, research, implementation, financial assistance – subsidisation, management assistance or even participation) of cooperatives or non-profit

companies that are consistent with the company's goals.

VIII. The participation of the company, alone or in collaboration with other agencies, domestic and foreign natural and legal persons in actions such as National, European and International programs that aim to serve the hereinabove objectives of the company.

IX. The management of real estate property, mainly places of significant historical and architectural value, through the conclusion of agreements with private and public agencies, with the aim of protecting and highlighting their architectural and historical value, but also their sustainable operation in environmental, social and economic terms.

X. The production, manufacturing and sale of traditional products related to the research and scientific purposes of the company, as well as the sale of other goods for the financial support of its purpose.

In order to implement the hereinabove objectives and goals, the company may be staffed by suitable scientific staff and employees and be equipped with the required technical resources. In the hereinabove case, the company shall implement a system of convergence on the remuneration for the work, where the maximum net salary cannot exceed three times the minimum salary, unless and where all of the members of the General Meeting have resolved otherwise. The company will ensure compliance with the obligation of the previous paragraph in each of its partnerships with one or more entities of the Social and Solidarity Economy (KALO), whatever form this partnership may take.

Article 7 – Assets – Resources

The initial capital of the Company amounted to the sum of 1,000.00 Euros.

The above amount was paid equally as a contribution by Panagiotis Kostoulas and Ioannis – Ionas Sklavounos, i.e. from €500 each ($2 \times €500.00 = €1.000.00$), and Grigorios Koutropoulos will contribute to the company with his professional equipment (levelling instrument, unmanned aircraft), the value of which has been estimated at 500 euros.

In addition to their above contribution, the following members will contribute to the company their personal work, consisting in handling administrative tasks, coordinating the work within the Company and with its external partners, its promotion to third parties in Greece or abroad in any way and by any medium, the advertising thereof, and in general they undertake to provide unpaid public relations services to the Company. In addition, by decision of the General Meeting, an annual financial contribution can be determined for the members of the Company, which will not be included in the value of their contribution.

The Company's financial resources may be derived from any whatsoever legal source and activity within the context however of its not-for-profit action, such as contributions by members, gifts by

third parties and members in cash and kind, donors, and supporters or sponsors, through inheritances or bequests (always observing the benefit of the inventory), grants and funding from state, National, European or international government or private organisations and businesses, the preparation, participation and implementation of programs by national, European and international organisations, which may or may not be co-funded by the European Union, as well as various other programs with countries outside the European Union, and from the provision of products and goods and the provision of services related to its purposes and actions, to third parties.

Revenue derived from the company's activities and the means for achieving its objectives, as well as the holding of balls and other events.

The company is a non-profit legal entity and its operation is governed by the provisions of articles 741 et seq. of the Greek Civil Code.

It is not permitted to distribute profits to the members of the company, beyond the return of their contribution, both during the company's term and also upon its dissolution.

In the event of a change in the company's legal structure, its assets shall be transferred to the new successor structure. The company may only be converted into a legal structure of a Social and Solidarity Economy company or a legal entity of a non-profit nature and in accordance with the respective legal provisions in force.

Article 7a

In the event of the death, bankruptcy, or placement under judicial administration of a partner, the company shall not be dissolved but shall continue amongst the remaining shareholders, as long as there are at least two remaining. The heirs of the deceased may request with their declaration to enter into the position of the deceased or use the right of exit from the company. Their declaration in both cases must be submitted in writing within three months from the death of the partner and there must be a resolution by the General Meeting in this regard with the usual majority.

Article 8 – Members

1. Members of the Company can be:

a) Any natural person who is inspired and moved by its principles and pursuits.

b) Any private legal entity that is inspired by the same principles and wishes to combine its social action with the company's purposes, subject to compliance with the limitations set by the law and this statute. It is expressly stipulated that legal persons in the Public jurisdiction, first or second degree (municipal and regional) local authorities, or other legal entities of the broader public sector, are not allowed to participate in the company, directly or indirectly.

2. Members of the company are separated into full members (partners), non – full members and honorary members. It is expressly stipulated that, all references to the members of the company in these Articles of Association with no further definition, shall mean the company's full members, possessing the status of partner.

3. Full members - partners participate in the company with their contribution, as stipulated in article 7. It is expressly stated that the contributions of the Members are not required to be of equal value, nor of the same kind, to each other.

Article 9 - Member Registration And Exit

1. In relation to the registration of a member in the company after its incorporation, it is necessary for the interested party to submit a written application to the Managers, who shall bring the application to the first regular or extra ordinary General Meeting, that shall resolve with a majority of 2/3 of the present members. The participation of the new members in the decision-making processes and their promotion to the company bodies can only occur after the resolution of the General Meeting.

Members of the company shall mean its partners, namely the founders signing this deed, as well as any other person that may desire to enter in the future.

2. The General Meeting can terminate a member's membership by means of a reasoned decision and a majority of 2/3 of the members present for an important reason, which occurs in particular if a member's action hinders the company's operation or contradicts its purposes or violates the obligations deriving from the law or these articles of association, as well as if it violates the principles and values that govern the operation of the company, as identified and specified by decisions of the General Meeting. Also, the members have the right to leave the company, if they submit a written statement to the General Meeting, which is valid after three (3) months from its submission, unless the General Meeting decides that it is valid earlier. In any case, a membership is terminated by virtue of the decision of the General Meeting.

3. In case of termination of membership, the member shall receive the amount of its contributions,

if these have not been consumed by company losses.

Article 10 – Members’ Rights And Obligations

1. The members of the Company have the right to participate in the General Meetings with the right to one (1) vote, as well as the right to elect and be elected upon the conditions in these Articles of Association and the Law. Every member has the right to request, with its written application, information regarding the course of the Company affairs and the actions of the Managers, and to receive a copy of the Minutes of the General Meeting, as well as the Accounting Report and Budget and the Fiscal Period Profit & Loss Account.

2. The Members of the Company have the following obligations:

- a) To participate in the activities, to cooperate in the operation of the Company and to refrain from actions that harm its interests.
- b) To comply with the provisions of the Articles of Association, to follow the resolutions of the General Meeting and to protect its interests.
- c) To comply with their corporate duties appropriately and without delay.
- d) To observe the principles and values that govern the operation and actions of the company, as established by the Articles of Association and further identified and specified by the relevant decisions of the General Meeting. In the case of behavior of a member of the company which contradicts its principles and values, the General Meeting may decide to impose sanctions against the member, or even to permanently terminate its membership, as referred to in article 9.

Article 10a - Relations between Members and the Company

The members of the Company may, subject to the provisions herein and the terms of the law, be its employees, they may be remunerated for the work or service provided and they may have the rights and obligations deriving from labor legislation.

The members of the Company may be employed under a contract of dependent employment or independent provision of services to the Company under the following terms and conditions:

- The content of the contract and the member with whom the company will contract is determined by virtue of a decision of the General Meeting, which is taken by a quorum of 2/3 and an absolute majority of those present, without the participation of the member who will contract with the Company.
- The General Meeting exercises the control and supervision of the project or the work to be

delivered by the member, without its participation in the specific tasks of the General Meeting.

- The contract concluded does not violate the *affectio societatis* (intention of corporate cooperation) of the Company, i.e., the responsibilities and obligations of the partner-member are not identical with the obligations assumed by him as a member thereof, and the work or services provided are not included in the corporate contribution that it has been determined that he will provide.

- The limitation set by article 6 of this statute, according to which the maximum net salary cannot exceed more than three times the minimum wage unless the General Meeting decides otherwise, also applies to the cases of this article.

- The provision of services to serve the purposes of the Company by its Members, who do not have a dependent employment relationship (or other employment or provision of services etc relationship) with the Company, is taking place pursuant to articles 713 et seq. of the Civil Code, as these apply in the case of a non-remunerated mandate, without prejudice to the provisions of this statute and provided no other legal provision is breached.

Also, it is expressly agreed that the corporate contribution (*affectio societatis*) of the partners-members consists in the free provision of services related to the handling of administrative tasks, the coordination of work within the Company and with its external partners, the promotion of the Company to third parties in Greece or abroad in any way and in any medium, in its advertising and in general in the provision of unpaid public relations services to the Company, for at least 3 hours each week. Each partner may, at its own discretion, offer services higher than the above minimum limits without remuneration.

Article 10b NON-FULL MEMBERS - HONORARY MEMBERS

1. Any natural or legal person who wishes and can, in the view of the Manager, contribute to the pursuit of the Company's objectives, either by offering sponsorship or financial assistance or in other ways, may acquire the status of a Non-Full Member of the Company. The status of Non-Full Members is acquired by the candidate's written expression of interest and registration by the Manager in the relevant Register kept by the Company. The registration shall be approved by the next General Meeting (G.M.), by decision taken by a simple majority of the members present.

2. The Manager may expel a Non-Full Member of the Company from its relevant register in case of behavior that is incompatible with the aims, objectives, principles and values, and rules governing the operation of the company. The expulsion is approved by the next General Meeting by a decision taken by a simple majority of the members present. The above persons shall be deleted from the relevant register of the company at their request to the Manager, without any other procedure.

3. Persons who have provided outstanding services towards the achievement of the Company's objectives, either by their contribution to scientific fields related to the Company's activities, or in

other ways, can be declared as Honorary Members following a decision of the General Meeting.

4. Non-Full Members and Honorary Members do not become partners of the Company and do not have the rights and obligations of articles 7 - 10a, 11 and 12 of this Statute.

Article 11 – Managers – Legal Representative

The management and representation of the company shall be assigned to the managers (a maximum of two) of the company, who shall be elected by the General Meeting of the members. Their term shall be annual. The managers may act jointly or severally, act in the name and on behalf of the company, and commit the company with their signature below the corporate name. The herein contracting founders shall be appointed as the company managers during its first year of operation.

The Managers:

- Exercise their duties within the context of the resolutions by the General Meeting, which shall be convened at regular intervals and not later than the elapse of three months.
- Represent the company before every Authority, the Courts and before all third parties in general.
- Perform every management act that is provided under the Law and these Articles of Association during the exercise of their duties.
- Are permitted to manage (both) amounts up to 5,000 Euros per month as extraordinary expenses without prior approval by the General Meeting.
- Both persons shall have the capacity to assign the exercise of a section of their duties with a written authorisation to third persons (with the corporate seal), which shall state and designate the extent of the competencies assigned to the third parties, where each Manager shall be individually responsible for the acts or omissions by these persons.
- Have the authority to execute the resolutions of the company in its relations with third parties, collect all manner of receivables from third parties and under any whatsoever causes.

In the event of the death, bankruptcy or placement under judicial administration of a manager, his

acts shall be performed by the other manager and in the absence thereof, or the other shareholders shall act until the General Meeting resolves otherwise. In the event of the temporary incapacity by a manager, he shall be replaced by the other.

Article 12 – General Meeting

The General Assembly consists of all the Members of the company, who have one vote each. The General Meeting shall elect the new Managers, approve the Balance Sheet, certify the operating accounts, amend these Articles of Association and designate the amount for the annual contribution by the members of the company and the members – friends. The amendment of the Articles of Association shall require a majority of 2/3 of the total number of the company's members. The General Meeting shall also constitute the company's supreme instrument.

The General Meeting shall regularly convene every three months, and extraordinarily whenever it is necessary. It shall be convened by the managers, further to a written or digital invitation ten days beforehand, which shall clearly state the matters on the agenda, the place and the precise time that it shall convene.

Failure to comply with the procedure of the previous paragraph does not imply the invalidity of the General Assembly, if all the members of the company are present and no one opposes the decision-making on the matters brought up for discussion. The administrators can also decide to hold the G.S. through tele-conference (tele-conference) or video-conference (video-conference), for some or all of its members, if this is deemed necessary.

The General Meeting shall be in quorum when at least one half of its members are present. Where a quorum is not attained, the General Meeting shall be reconvened after (seven) 7 days, whereby it shall also be in quorum regardless of the number of the members present.

The General Meeting shall resolve and regulate all the institutional, administrative and organisational matters of the company.

During the meeting of the General Assembly minutes are kept which are signed by all the partners participating in it. Each Partner is entitled to request and receive a copy of the minutes of the General Assembly meeting.

Passing of Resolutions

All the resolutions by the General Meeting shall be passed with a majority of 2/3 of the members

present, except where these Articles of Association stipulate otherwise for a certain individual act.

The passing of resolutions shall occur with voting, which shall be carried out with the raising of the hand, except where one fifth (1/3) of the members present request that the voting is conducted with a roll call or with ballot papers, whereby the manner requested shall be implemented. It is not permitted to pass resolutions "by acclaim".

Administrators do not have the right to vote on issues of exemption from their responsibility for acts they performed or decisions they took during the performance of administrative acts.

Article 13 – Corporate Fiscal Period

The corporate fiscal period shall commence on January 1st and expire on December 31st every year. The first corporate fiscal period shall expire on 31st December 2018.

Article 14 – Dissolution – Liquidation

The company shall be dissolved at any whatsoever time with a unanimous resolution of the partners.

Where the company is dissolved in any whatsoever manner (articles 765 et seq. pursuant to the Civil Code), it shall be liquidated in accordance with the provisions under Article 777 pursuant to the Civil Code. The last managers of the company shall be appointed as the Liquidators, unless it is otherwise decided in the dissolution resolution by the General Meeting.

The liquidators shall carry out an inventory of the corporate assets and shall act in the following order: firstly, they shall settle any lenders of the company; second, they shall distribute the contributions to the partners; there is no distribution of profits from what remains, given the non-profit nature of the company, and its assets shall be attributed to associations, non-profit, non-governmental organizations or organizations serving similar or general interest purposes (according to the principle of "disinterested distribution"), as long as these assets are intended for charitable and educational purposes.

Article 15

The provisions pursuant to the Civil Code (articles 741 – 784) shall apply to every matter that is not regulated under the Articles of Association. It is expressly agreed that the courts of Athens are exclusively competent for resolving any disputes arising from the partnership. After these Articles of Association were read out and accepted they were signed by the contracting parties and each party received one identical part.

The contracting parties

Mr PANAGIOTIS KOSTOULAS
Signature

Mr IOANNIS – ION SKLAVOUNOS
Signature

Mr KOUTROPOULOS GRIGORIOS

Signature

*(Seal of receipt by the competent
Tax Authority dated 14.12.2023 and
signature of Head of Tax Authority)*



HELLENIC REPUBLIC
ATHENS COURT OF FIRST INSTANCE
COMPANIES AND ASSOCIATIONS DEPARTMENT

LODGEMENT REPORT
AMENDMENT

These Articles of Association for the Company **PERIODEVON ERGASTIRIO GIA TIS PARADOSIAKES TEXNIKES DOMISIS** [*Itinerant Workshop on Traditional Building Techniques*] and Trading as **BOULOUKI** was lodged at our offices on 15-12-2023 and registered in the books of the **ATHENS COURT OF FIRST INSTANCE** with **Registration No: AM 489167** and **Lodgement Number AK 305/2023**.

Athens, 15-12-2023
The Registrar
Signature & Seal of:
Hellenic Republic - Athens Court of First Instance
ZAFIRI CHARIKLIA

True Copy
Athens, 15-12-2023
The Registrar
Signature & Seal of:
Hellenic Republic - Athens Court of First Instance
ZAFIRI CHARIKLIA

The undersigned Ioannis Floros, son of Georgios, Attorney at Law (Reg. No. 30170 Athens Bar Association), residing in Athens, 34 Themistokleous str., certify that this is a true and exact translation of the document, a certified copy of which is hereby attached, from Greek to English language, both of which I am adequately proficient in, and has full power before any judicial or other authority, pursuant to art. 36 of the Greek Lawyers' Code of Conduct (Law 4194/2013).

Athens, 11-12-2024
The Certifying and Translating Lawyer

YANNIS FLOROS
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