

## **Quest Holdings S.A.**

### **Announcement on alternative ways of participating in the Extraordinary General Meeting of 1.12.2020**

Quest Holdings S.A., in implementation of the instructions of the State regarding the restriction of citizens' movement to avoid the spread of COVID-19, informs the shareholders about the alternative ways of participation in the Extraordinary General Meeting that will take place on 1.12.2020 day of the week Tuesday at 14:00 pm, at the seat of the Company in the Municipality of Kallithea, Attica, at the offices of the subsidiary company under the name "Uni Systems S.M.S.A." at 19 - 23 Al. Pantou St., (lecture hall, ground floor).

Shareholders may participate in the following alternative ways:

#### **1. Appointment of proxy**

The shareholders may authorize appointed executives of the Company to represent them and vote on their behalf in the General Meeting in accordance with the written voting instructions that they will give.

The shareholders wishing to use this option are kindly requested to send the following form to the Company, to the email address [ir@quest.gr](mailto:ir@quest.gr), no later than November 28, 2020 or contact the Shareholders Relations Department at +30 211 999 4762

<https://www.quest.gr/el/Investor-Relations/general-meetings>

#### **2. Ballot for remote voting**

A ballot for remote voting has been posted on the Company's website, with which the shareholders can vote in advance on the items of the General Meeting.

The shareholders wishing to use this option are kindly requested to send the following form to the Company, to the email address [ir@quest.gr](mailto:ir@quest.gr), no later than November 28, 2020 or contact the Shareholders Relations Department at +30 211 999 4762

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#### **3. Participation via teleconference.**

The Shareholders who are entitled to participate and vote in the Extraordinary General Meeting are provided with option to remotely participate in the Extraordinary General Meeting, via teleconference.

The shareholders wishing to participate in the General Meeting via teleconference or by remote voting are kindly requested to send the following data and/or documents to the Company, to the email address [ir@quest.gr](mailto:ir@quest.gr), no later than November 28, 2020:

- NAME & SURNAME / COMPANY NAME
- FATHER'S NAME (for natural persons)
- ADDRESS / SEAT
- ID NO. / GENERAL ELECTRONIC COMMERCIAL REGISTER (SERIAL NUMBER for legal entities)
- TELEPHONE NUMBER THROUGH WHICH THE TELEPHONE PARTICIPATION IN THE MEETING WILL TAKE PLACE
- NUMBER OF SHARES
- INVESTOR SHARE NUMBER
- SECURITY ACCOUNT NUMBER
- NAME OF LEGAL REPRESENTATIVE AND DOCUMENT FROM WHICH RESULTS THE LEGAL REPRESENTATION OF THE LEGAL ENTITY (for legal entities)

Instructions for participation via teleconference will be sent by the Company via email, to the e-mail addresses from which the above information will be sent, to the Shareholders who completed the above process on time and are entitled to participate in the Extraordinary General Meeting.

The Company, in full compliance with the instructions of the State and in accordance with the instructions of the Ministry of Health and the National Public Health Organization, regarding the containment of the spread of covid-19, urges shareholders to use the options of the above alternative ways of participation, i.e. appointment of proxy, electronic dispatch of ballot, as well as participation via video conference, in order to ensure the unhindered continuation of the Company's operation and to reduce the risk of infection of the shareholders, the members of the Board of Directors, the employees, and the public.

The Company calls shareholders to monitor its website for any subsequent announcements regarding the forthcoming General Meeting.

In case they have any questions, the Shareholders may contact the Shareholders Relations Department by email [ir@quest.gr](mailto:ir@quest.gr) or by phone at +30 211 999 4762 (daily between 09:00 - 17:00).