

14/4/2021

ANNOUNCEMENT FOR SPECIAL PERMISSION
ACCORDING TO L4548/2018

The Board of Directors of the company "EPSILON NET S.A." announces to the shareholders that, according to article 101 of the Law 4548/2018, in its session, dated 13/04/2021, took into consideration the Fairness Opinion Report on the issue, dated 13/04/2021, conducted by the Independent Chartered Accountant Panagiotis Patsis (Reg. Nr. 112921) of the Audit Firm "PKF Euroconsulting S.A." and decided unanimously to grant a special permission, which is valid for six (6) months, pursuant to article 100 par. 1 of Law 4548/2018, as now in force, to provide guarantee to "ATTICA BANK" in favor of "SINGULARLOGIC S.A." (affiliated party in the meaning of the Law 4548/2018, as now in force, and IAS 24) for the granting of a long term loan up to EUR 700,000 for the refinancing of an existing loan and the payment of loan of a subsidiary of "SINGULARLOGIC S.A."

In favor of "SINGULARLOGIC S.A." towards "ATTICA BANK" for the prementioned loan, "SPACE HELLAS S.A." will also provide guarantee.

According to article 100 par. 3 of the Law 4548/2018, within the next ten (10) days from the publication of this announcement, shareholders representing 1/20 of the share capital of the company can request the calling of a General Meeting in order to decide on the issue of permission.

The Opinion Report according to article 101 of the Law 4548/2018 is uploaded (only in Greek) on our website:

https://www.epsilonnet.gr/imgs/XAA/EKΘΕΣΗ_ΑΞΙΟΛΟΓΗΣΗΣ_ΟΡΚΩΤΟΥ_ΕΛΕΓΚΤΗ_ΓΙΑ_ΠΑΡΟΧΗ_ΕΓΓΥΗΣΗΣ.pdf