

Quest Holdings S.A.

Announcement on 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 and in accordance with the recent state decision to **prolong the effect of the extraordinary measures until the 7th of December 2020** (ΚΥΑ Δ1α/Γ.Π.οικ.:7 1342), 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:

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, 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, 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>

The Shareholders who are entitled to participate and vote in the Extraordinary General Meeting may 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, 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)

It is noted that the General Assembly will only be held remotely via teleconference, due to the recent state decision to **prolong the effect of the extraordinary measures until the 7th of December 2020** (ΚΥΑ Δ1α/Γ.Π.οικ.:7 1342), **in alignment with the relevant provision of the invitation to the shareholders of the company dated back to the 6th of November 2020.**

Instructions for participation via teleconference will be sent by the Company via email to the Shareholders who completed the above process on time and are entitled to participate in the Extraordinary General Meeting.

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