

**AMENDMENT DRAFT OF THE ARTICLES OF ASSOCIATION OF THE
COMPANY**

**“GR. SARANTIS INDUSTRIAL AND COMMERCIAL S.A. FOR COSMETICS,
CLOTHING, HOUSEHOLD AND PHARMACEUTICAL PRODUCTS”**

The amendments are underlined in the text below:

Article 3

1. The company’s objective is the production and trade of: a) cosmetics, fragrances and essential oils, b) clothing, c) leather items, d) children’s items, e) varnishing products, either for individual use or use at home, f) cleaning products, g) aluminium foils, dispensable utensils, plastic food packaging wraps and other items, h) bandaging items and other pharmaceutical products, i) medicines and food supplements even from third parties or on the behalf of third parties, the representation of licensed distributors of medicine and food supplements, imports and exports of medicines and food supplements. j) cotton and cotton products, k) food and remedies for household pets, l) products for the beautification and care of household pets, m) trade of household pets, as well as related to the above products and merchandise, n) retail trade of cosmetics, fragrances and related items.

Furthermore, the company’s objective includes the provision of IT services, accounting department organization, logistics services, the provision of facial and body aesthetic care as well as the provision of services related to the care, training and treatment of household pets.

2. To achieve its objective, the company may: a) participate in any company with the same or similar objective, of any corporate type, b) cooperate with any physical or legal entity and in any manner, c) establish branches or agencies anywhere, d) represent any company, domestic or foreign with the

same or similar objective, e) provide any kind of guarantees in favour of companies in which it holds a majority.