

**TO: 1. Commercial Department
2. Financial Department**

**CC: 1. BoD Members
2. CEO
3. Law and Compliance Services
Department**

Following the Board Decisions 240/5/23-01-2019 and 289/6/13-01-2022, I hereby announce the Decision of the Board of Directors of TRAINOSE made on the issue described below, at the Board meeting held on 13/01/2022, in anticipation of the approval of the Minutes by the Board of Directors.

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ITEM 3: Extension of the validity of the existing commercial and tariff measures for domestic and international freight transport of TRAINOSE S.A.

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DECISION (289/3/13-01-2022)

The Board of Directors, having taken into account **a)** the presentation of the CEO, **b)** the written recommendation with prot. No. 27380/20/T10 prepared by the Commercial Department-Freight Transportation, and duly signed by the Head of the Freight Transportation Unit, the Head of the Commercial Department and the CEO, along with the documents attached to the said recommendation (i.e. (i) the Board Decision no. 274/5/10-12-2020 by which were approved the existing/current commercial and tariff measures for domestic and international freight transport of TRAINOSE S.A. and (ii) the recommendation with prot. No. 22936/20/T10 based on which it was made the above Board decision 274/5/10-12-2020) which were all made available to the Members of the Board prior to the meeting and attached to these minutes and **c)** the Information Note dated 04.01.2022 Relating to the extension of current commercial and tariff measures for domestic and international freight transport of TRAINOSE S.A., prepared by the Law and Compliance Services Department and duly signed by the Head of the Law and Compliance Services Department, made available to the Members of the Board prior to the meeting and attached to these minutes, and after extended discussion among the members of the Board, **hereby unanimously decides:**

- 1.** To extend until 30.06.2022, the validity of the existing commercial and tariff measures for domestic and international freight transport, which are currently applied by TRAINOSE S.A. for the year 2021 as approved and defined by the Board Decision no.274/5/10-12-2020
- 2.** To further extend until 31.12.2022 the validity of the existing commercial and tariff measures for domestic and international freight transport, as approved and defined by the Board Decision no.274/5/10-12-2020, in case that the relevant conditions of the market continue with no significant changes;
- 3.** To authorize the CEO to proceed to any necessary action in order to implement and execute the present resolution, with the duty to keep the Board duly and promptly informed in case on extension of the existing commercial and tariff measures until 31.12.2022 and in case there are any unforeseen changes of the relevant conditions of the market to proceed to recommend to the Board of Directors to resolve in order their modification.

Attesting to the accuracy of this document

The Secretary of the BOD