ΕΛΛΗΝΙΚΗ ΔΗΜΟΚΡΑΤΙΑ
ΥΠΟΥΡΓΕΙΟ ΑΝΑΠΤΥΞΗΣ

ΚΕΝΤΡΙΚΗ ΕΝΩΣΗ ΕΠΙΜΕΛΗΤΗΡΙΩΝ ΕΛΛΑΔΟΣ

Date: 16/07/2025

Document code: 185948901000/A

ANNOUNCEMENT – CERTIFICATE OF COMPANY INCORPORATION

The incorporation of a company with the following particulars is hereby announced, and its articles of association, which form an integral part of this document, are attached:

Basic Business Information

Name: BLUE HORIZON MOBILITY MONOPROSOPI ANONYMI ETAIRIA
Name in Latin characters: BLUE HORIZON MOBILITY SINGLE MEMBER SOCIETE ANONYME

Trade Name: BLUE HORIZON MOBILITY
Trade Name in Latin characters: BLUE HORIZON MOBILITY
Legal Form: S.A.
G.E.MI. Number: 185948901000
European Unique Identifier (EUID): ELGEMI.185948901000
Competent G.E.MI. Service: ATHENS CHAMBER OF COMMERCE AND INDUSTRY
Tax Identification Number (A.F.M.): 802946536
Competent Tax Office (D.O.Y.): KEFODE ATTIKIS
Date of incorporation: 16/07/2025
End of Duration:
Registered Office Address (Street, Number, Postal Code): GERMANIKIS SCHOLIS ATHINON 10 15123 ATTIKI
Telephone: 2106293590

Financial / Tax Information of the Business

Origin of Commencement: FIRST COMMENCEMENT
Capital: €100,000.00
Type of Shares/Units: Registered
End of Financial Period: 31/12
End Date of 1st Financial Period: 31/12/2025
Books Category: C
Mode of Inclusion: Mandatory
Method of Keeping: Computerized
Subject to VAT: Yes
VAT Regime: NORMAL
Intra-Community Transactions: ACQUISITIONS DELIVERIES RECEIPT MANDATORY
Excise Duty: NO

Business Activities

Activity Code Number	Description	Type	Start Date
45112100	RETAIL TRADE OF NEW PASSENGER MOTOR VEHICLES	Main Activity	16/07/2025

Activity Code Number	Description	Type	Start Date
45201100	ORDINARY MAINTENANCE AND REPAIR SERVICES OF PASSENGER CARS AND LIGHT MOTOR VEHICLES FOR GOODS (EXCEPT REPAIR SERVICES OF THE ELECTRICAL SYSTEM, THE TYRES AND THE BODYWORK)	Secondary Activity	16/07/2025
45111100	WHOLESALE TRADE OF PASSENGER MOTOR VEHICLES	Secondary Activity	16/07/2025
45201109	MAINTENANCE AND REPAIR SERVICES OF PASSENGER CARS, WITHOUT MATERIALS AND SPARE PARTS	Secondary Activity	16/07/2025
45201108	MAINTENANCE AND REPAIR SERVICES OF PASSENGER CARS, WITH MATERIALS AND SPARE PARTS	Secondary Activity	16/07/2025
45202200	REPAIR SERVICES OF THE ELECTRICAL SYSTEM OF OTHER MOTOR VEHICLES	Secondary Activity	16/07/2025
45111101	WHOLESALE TRADE OF USED CARS FOR THE TRANSPORT OF PASSENGERS	Secondary Activity	16/07/2025
45311200	WHOLESALE TRADE OF OTHER SPARE PARTS AND ACCESSORIES OF MOTOR VEHICLES	Secondary Activity	16/07/2025
45202300	BODYWORK REPAIR SERVICES OF OTHER MOTOR VEHICLES (REPAIR OF DOORS, LOCKS AND WINDOWS, REPAINTING, REPAIR AFTER COLLISION) AND SIMILAR SERVICES	Secondary Activity	16/07/2025
45202100	ORDINARY MAINTENANCE AND REPAIR SERVICES OF OTHER MOTOR VEHICLES (EXCEPT REPAIR SERVICES OF THE ELECTRICAL SYSTEM AND OF THE BODYWORK)	Secondary Activity	16/07/2025
45112201	RETAIL TRADE OF USED PASSENGER CARS	Secondary Activity	16/07/2025
45112200	RETAIL TRADE OF USED PASSENGER MOTOR VEHICLES	Secondary Activity	16/07/2025
45201400	BODYWORK REPAIR SERVICES OF PASSENGER CARS AND LIGHT MOTOR VEHICLES FOR GOODS (REPAIR OF DOORS, LOCKS AND WINDOWS, REPAINTING, REPAIR AFTER COLLISION) AND SIMILAR SERVICES	Secondary Activity	16/07/2025
45201200	REPAIR SERVICES OF THE ELECTRICAL SYSTEM OF PASSENGER CARS AND LIGHT MOTOR VEHICLES FOR GOODS	Secondary Activity	16/07/2025

Activity Code Number	Description	Type	Start Date
45321100	RETAIL TRADE OF CAR TYRES	Secondary Activity	16/07/2025

The articles of association of the company were registered in the G.E.MI. and follow this document, forming an integral part thereof.

ARTICLES OF ASSOCIATION OF THE SOCIÉTÉ ANONYME UNDER THE NAME

“BLUE HORIZON MOBILITY MONOPROSOPI ANONYMI ETAIRIA”

The minimum mandatory content provided for in Article 5 of Law 4548/2018 (Government Gazette A’ 104), as in force, is included.

Article 1

Establishment Corporate Form – Name

A Single-Member Société Anonyme is established by these articles of association under the name “BLUE HORIZON MOBILITY MONOPROSOPI ANONYMI ETAIRIA” and the trade name “BLUE HORIZON MOBILITY”.

For international transactions, the above name is rendered “BLUE HORIZON MOBILITY SINGLE MEMBER SOCIETE ANONYME” and the trade name is rendered “BLUE HORIZON MOBILITY”.

Article 2

Registered Office

The registered office of the company is set in the municipality of MAROUSI, prefecture of ATTICA, GERMANIKIS SCHOLIS ATHINON Street, No. 10, Postal Code 15123.

Article 3

Purpose

The purpose of the company is: 45112100 - RETAIL TRADE OF NEW PASSENGER MOTOR VEHICLES, 45201100 - ORDINARY MAINTENANCE AND REPAIR SERVICES OF PASSENGER CARS AND LIGHT MOTOR VEHICLES FOR GOODS (EXCEPT REPAIR SERVICES OF THE ELECTRICAL SYSTEM, THE TYRES AND THE BODYWORK), 45111100 - WHOLESALE TRADE OF PASSENGER MOTOR VEHICLES, 45201109 - MAINTENANCE AND REPAIR SERVICES OF PASSENGER CARS, WITHOUT MATERIALS AND SPARE PARTS, 45201108 - MAINTENANCE AND REPAIR SERVICES OF PASSENGER CARS, WITH MATERIALS AND SPARE PARTS, 45202200 - REPAIR SERVICES OF THE ELECTRICAL SYSTEM OF OTHER MOTOR VEHICLES, 45111101 - WHOLESALE TRADE OF USED CARS FOR THE TRANSPORT OF PASSENGERS, 45311200 - WHOLESALE TRADE OF OTHER SPARE PARTS AND ACCESSORIES OF MOTOR VEHICLES, 45202300 - BODYWORK REPAIR SERVICES OF OTHER MOTOR VEHICLES (REPAIR

OF DOORS, LOCKS AND WINDOWS, REPAINTING, REPAIR AFTER COLLISION) AND SIMILAR SERVICES, 45202100 - ORDINARY MAINTENANCE AND REPAIR SERVICES OF OTHER MOTOR VEHICLES (EXCEPT REPAIR SERVICES OF THE ELECTRICAL SYSTEM AND OF THE BODYWORK), 45112201 - RETAIL TRADE OF USED PASSENGER CARS, 45112200 - RETAIL TRADE OF USED PASSENGER MOTOR VEHICLES, 45201400 - BODYWORK REPAIR SERVICES OF PASSENGER CARS AND LIGHT MOTOR VEHICLES FOR GOODS (REPAIR OF DOORS, LOCKS AND WINDOWS, REPAINTING, REPAIR AFTER COLLISION) AND SIMILAR SERVICES, 45201200 - REPAIR SERVICES OF THE ELECTRICAL SYSTEM OF PASSENGER CARS AND LIGHT MOTOR VEHICLES FOR GOODS, 45321100 - RETAIL TRADE OF CAR TYRES.

Article 4
Duration

The duration of the company is indefinite and begins from the registration and publication of these articles of association in the General Commercial Registry (G.E.MI.).

Article 5
Share Capital – Shares

A. The share capital of the company is set at €100,000.00, which is fully paid up at incorporation. The capital is paid entirely in cash.

B. The share capital is divided into registered shares, the type, nominal value and number of which are as follows:

TYPE OF SHARES	Number of shares per class	Nominal value per share	Capital amount
Common Shares	100000	1.00	100,000.00
TOTAL SHARE CAPITAL	**100,000.00**		

C. The above capital of the company is covered by the undertaking of the obligation to pay by the founders/shareholders as follows:

1. The company under the name “VEHICLES MOTORCYCLES AND MARINE TRADE IMPORT COMPANY S.A.”, G.E.MI. No. 122090707000, A.F.M. (Tax ID) 094356274, with registered office in the municipality of MAROUSI (ATTICA), Germanikis Scholis Athinon Street (formerly Ziridi), No. 10, legally represented by PARIS KYRIAKOPOULOS, father’s name ODYSSEAS, A.F.M. 106372995, paid contributions in a total value of €100,000.00, corresponding to 100000 shares (participation percentage 100% in the company).

Article 6
General Meeting

The General Meeting of the shareholders of the company is its supreme body; it is convened and decides on any matter concerning the company, as the law provides.

Article 7

Composition, term of office and representation of the Board of Directors or Term of Office of a Sole Management Body

A. The company is managed by a Board of Directors consisting of 3 members. The members are elected by the General Meeting of the shareholders of the company for a term of 6 years, which is extended until the first annual General Meeting after the expiry of their term of office.

B. The first Board of Directors consists of:

1. PARIS KYRIAKOPOULOS, father's name ODYSSEAS and A.F.M. 106372995, Chair.
2. ALEXANDROS DIOGENOUS, father's name GEORGIOS and A.F.M. 078793007, Deputy Chair.
3. NIKOLAOS SINOGIANNIS, father's name DIMITRIOS and A.F.M. 104837758, Member.

C. The company is represented and bound by the members of the Board as follows:

1. PARIS KYRIAKOPOULOS, father's name ODYSSEAS and A.F.M. 106372995, binds and represents the company jointly.
2. ALEXANDROS DIOGENOUS, father's name GEORGIOS and A.F.M. 078793007, binds and represents the company jointly.
3. NIKOLAOS SINOGIANNIS, father's name DIMITRIOS and A.F.M. 104837758, binds and represents the company jointly.

Article 8

Financial Year

The financial year has a duration of twelve months. By way of exception, the first financial year begins from the registration of the act of incorporation of the Company in the General Commercial Registry (G.E.MI.) and ends on 31/12/2025.

Article 9

Other matters

For matters not regulated by these articles of association, the other provisions of Law 4548/2018 (Government Gazette A' 104) apply.

The above are declared and accepted by the company under the name "VEHICLES MOTORCYCLES AND MARINE TRADE IMPORT COMPANY S.A.", G.E.MI. No. 122090707000, A.F.M. 094356274 and with registered office in the municipality of MAROUSI (ATTICA), Germanikis Scholis Athinon Street (formerly Ziridi), number 10, which is legally represented for the signing hereof by PARIS KYRIAKOPOULOS, father's name ODYSSEAS and A.F.M. 106372995, who signs these articles of association.

Details of electronic signature of members

Member	Registration of Electronic Signature
VEHICLES MOTORCYCLES AND MARINE TRADE IMPORT COMPANY S.A.	16/07/2025 13:19:04

Payment Certificate

INCORPORATION CASE NUMBER 478442720484585888 1/277833

The company under the name **BLUE HORIZON MOBILITY MONOPROSOPI ANONYMI ETAIRIA** and the trade name **BLUE HORIZON MOBILITY** (A.F.M.: 802946536) paid the amount of **118** euro to the One-Stop Shop, through the incorporation representative **RIZOU MAGDALINI** (A.F.M.: 131772811).

Detailed amounts paid:

Payment Number	Reason	Amount	Method of Payment	Date	Final Beneficiary
602885	Company Incorporation Cost Receipt	€18.00	Payment via DIAS, Payment code RF21909760000000050247575, Payment document submitted	16/07/2025 14:43:03	STATE BUDGET
602886	Fee in favor of the Competition Commission	€100.00	Payment via DIAS, Payment code RF21909760000000050247575, Payment document submitted	16/07/2025 14:43:03	COMPETITION COMMISSION
TOTAL		**€118.00**			

This certificate is issued for tax purposes.

Translation of the Greek original, which was digitally signed by the Central Union of Chambers of Greece on 16/07/2025.
This English translation is not digitally signed; only the signed Greek original is the official document.