

Pending Cases of Directors' & Officers Liability

A/A	Date	Position of Director/Officer	Claimant/Plaintiff/Complainant	Kind of Liability	Description	Amount €	Approved €	Status	Remarks
1	1/11/2019	Ex CEO	Urban Office	Alleged violation of Specific Urban Legislation	Reasonable Legal Costs	NOT YET FINALISED	N/A	End of Preliminary Investigation	C21
2		Ex CEO	Urban Office	Alleged violation of Specific Urban Legislation	Reasonable Legal Costs	NOT YET FINALISED	N/A	End of Preliminary Investigation	C19
3	21/3/2019	Ex President of Board & Ex CEO & Ex Executive Officer	Lessee (S.A) + Physical Person, acting as Shareholder and Guarantor	Alleged violation of Art. 390 par. 1 of Penal Code in conjunction with art. 1 of Law Decree 1608/1950 + art. 390 par. 2-1 Penal Code	Reasonable Legal Costs	NOT YET FINALISED	34.210,00	Defendants' apologies	C22
4	16/9/2020	Ex CEO	Physical Person (ex Employee)	Alleged Violation of art. 28 of Law Decree 3996/2011	Reasonable Legal Costs	NOT YET FINALISED	N/A	Start of Preliminary Investigation	C24
5	8/11/2019	Ex CEO	Lessee (S.A) + Physical Person, acting as Shareholder and Guarantor	Alleged Violation of art. 57, 919, 920 of Civil Code in conjunction with art. 361-363 Penal Code	Law suit - Compensation	2.500.000,00	N/A	Pending First Instance Court Decision	C 18
	8/11/2019	Ex CEO	Lessee (S.A) + Physical Person, acting as Shareholder and Guarantor	Alleged Violation of art. 363 - 364 Penal Code	Reasonable Legal Costs	NOT YET FINALISED	5.000,00	End of Preliminary Investigation	C 18
6	3/4/2019	4 ex CEOs & 1 ex President of the Board & 7 ex Members of the Board & ex Head of Legal Dept	Body of Public Administration Inspectors	Alleged violation of art. 256 Penal Code in conjunction with art. 1 of Law Decree 1608/1950 & Art. 390 Penal Code	Reasonable Legal Costs	NOT YET FINALISED	6.950,00	N/A	C 15
7	15/7/2019	Ex CEO	Legal Firm & Physical Person as partner	Alleged Violation of art. 57, 919, 920 and 932 of Civil Code in conjunction with art. 361-363 Penal Code	Law suit - Compensation	300.000,00	10.000,00	Pending First Instance court hearing	C23
	15/7/2019	CEO	Legal Firm & Physical Person as partner	Alleged Violation of art. 57, 919, 920 and 932 of Civil Code in conjunction with art. 361-363 Penal Code	Law suit - Compensation	200.000,00	N/A	Pending First Instance court hearing	C23
8	11/7/2016	Ex CEO & Ex 4 Members of the Board	Lessee (S.A) + Physical Person, acting as Shareholder and Guarantor		Reasonable Legal Costs	NOT YET FINALISED	N/A	End of Preliminary Investigation	C26
	11/7/2016	Ex one Member of the Board	Lessee (S.A) + Physical Person, acting as Shareholder and Guarantor		Reasonable Legal Costs	NOT YET FINALISED	N/A	End of Preliminary Investigation	C26 A
9	17/12/2020	Ex CEO & Ex 4 Members of the Board	Lessee (S.A) + Physical Person, acting as Shareholder and Guarantor	Alleged Violation of art. 229 par. 1 of Penal Code	Reasonable Legal Costs	NOT YET FINALISED	N/A	End of Preliminary Investigation	C27
	17/12/2020	Ex One Member of the Board	Lessee (S.A) + Physical Person, acting as Shareholder and Guarantor	Alleged Violation of art. 94 par. 1, 224 par. 1 and 229 par. 1 of Penal Code	Reasonable Legal Costs	NOT YET FINALISED	N/A	End of Preliminary Investigation	C27 B
	17/12/2020	2 Officers & One exe Officer	Lessee (S.A) + Physical Person, acting as Shareholder and Guarantor	Alleged Violation of art. 47, 386 par.1 (b), 42 par. 1, 45 and 98 of Penal Code	Reasonable Legal Costs	NOT YET FINALISED	N/A	Start of Preliminary Investigation	C27
10	21/5/2020	Ex CEO	Urban Office	Alleged violation of Specific Urban Legislation	Reasonable Legal Costs	NOT YET FINALISED	N/A	Defendants' apologies	D
11	17/6/2020	CEO and Ex CEO	Law firm	Alleged breach of agreement	Law suit - Compensation	1.000.000,00	N/A	N/A	KLC a
	18/6/2020	CEO and Ex CEO	Law firm	Alleged breach of agreement	Reasonable Legal Costs	19.740,00	19.740,00	N/A	KLC b
12	3/4/2019	Members of the Board	Urban Office	Hearing for infidelity accusations	Reasonable Legal Costs	7.400,00	6.950,00	N/A	C15
13	3/3/2021	CEO	Insurance broker	Alleged breach of agreement	Law suit - Compensation	50.000,00	N/A	N/A	C28 a
	4/3/2021	CEO	Insurance broker	Alleged breach of agreement	Reasonable Legal Costs	3.538,00	3.538,00	N/A	C28 b
14	15/3/2021	Ex CEO	Urban Office	Alleged violation of Specific Urban Legislation	Reasonable Legal Costs	2.000,00	2.000,00	N/A	C09
15	7/6/2021	Ex CEO	Urban Office	Alleged violation of Specific Urban Legislation	Reasonable Legal Costs	1200	N/A	N/A	C29
16	14/2/2018	Ex CEO	Urban Office	Alleged violation of Specific Urban Legislation	Reasonable Legal Costs	1700	N/A	N/A	C30
17	9/3/2022	Ex CEO	Urban Office	Alleged violation of Specific Urban Legislation	Reasonable Legal Costs	6000	N/A	N/A	C31A
18	9/3/2022	Ex CEO	Urban Office	Alleged violation of Specific Urban Legislation	Reasonable Legal Costs	TBA	N/A	N/A	C31B

19	9/3/2022	Ex CEO	Urban Office	Alleged violation of Specific Urban Legislation	Reasonable Legal Costs	TBA	N/A	N/A	C32
20	31/8/2022	Ex CEO	Urban Office	Alleged violation of Specific Urban Legislation	Reasonable Legal Costs	TBA	N/A	N/A	C33