



OKEANIS ECO TANKERS CORP.
MINUTES OF THE 2019 ANNUAL GENERAL MEETING

The annual general meeting (the “**Meeting**”) of Okeanis Eco Tankers Corp. (the “**Company**”) was held on May 16, 2019 at 15:00 local time (UTC+3) at Ethnarchou Makariou av. and 2 D. Falireos, 18547 Neo Faliro, Piraeus, Greece, pursuant to a notice dated April 25, 2019 (the “**Notice**”).

The Meeting was called to order by Mr Ioannis Alafouzos, the Chairman of the Board of Directors (the “**Board**”), who acted as Chairman of the Meeting and Mrs Dimitra Kontogogou, the Secretary of the Board, who acted as Secretary of the Meeting and kept the minutes thereof.

No objections were made to the Notice and the Meeting was declared duly constituted.

The following proposals were made:

- 1. To approve the audited financial statements and the annual report of the Company for the year ended December 31, 2018.**

The annual report of the Company for 2018 and the audited consolidated financial statements of the Company for the year ended December 31, 2018, were reviewed.

RESOLVED THAT the audited financial statements and the annual report of the Company for the year ended December 31, 2018 are approved.

- 2. To approve the remuneration of the Company’s independent auditors for the year ending December 31, 2019.**

RESOLVED THAT the remuneration of the Company’s independent auditors, Deloitte Certified Public Accountants S.A., of €150,000 for the audit of the year ending 2019 is approved.

There being no further business to discuss, the Meeting was closed.

Ioannis Alafouzos
Chairman