



OKEANIS ECO TANKERS CORP.
MINUTES OF THE 2020 ANNUAL GENERAL MEETING

The annual general meeting (the “**Meeting**”) of Okeanis Eco Tankers Corp. (the “**Company**”) was held on May 29, 2020 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 May 13, 2020 (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, 2019.**

The annual report of the Company for 2019 and the audited consolidated financial statements of the Company for the year ended December 31, 2019, were reviewed.

RESOLVED THAT the audited financial statements and the annual report of the Company for the year ended December 31, 2019 are approved.

- 2. To approve the remuneration of the Company’s independent auditors for the year ending December 31, 2020.**

RESOLVED THAT the remuneration of the Company’s independent auditors, Deloitte Certified Public Accountants S.A., of €170,000 for the audit of the year ending December 31, 2020 is approved.

- 3. To re-elect the current members of the Board for another maximum one-year term and until their successors shall have been duly elected and qualified.**

RESOLVED THAT the current members of the Board are re-elected for another maximum one-year term and until their successors shall have been duly elected and qualified.

- 4. To elect Mr. George Aronis as a member of the Board for a maximum one-year term and until his successor shall have been duly elected and qualified.**

RESOLVED THAT Mr. George Aronis is elected as a member of the Board for a maximum one-year term and until his successor shall have been duly elected and qualified.

5. To approve the remuneration of the Board following the recommendation of the Remuneration Committee of the Company.

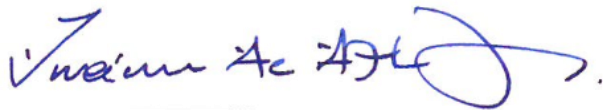
The recommendation of the Remuneration Committee of the Company regarding the remuneration of the Board was reviewed.

RESOLVED THAT the remuneration of the Board, as set out in the recommendation of the Remuneration Committee of the Company, is approved.

6. To approve the election of the nomination committee by means of a special meeting of the shareholders to be held within 2020.

RESOLVED THAT the election of the nomination committee by means of a special meeting of the shareholders to be held within 2020 is approved.

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



Ioannis Alafouzos
Chairman