



OKEANIS ECO TANKERS CORP.
MINUTES OF THE 2022 ANNUAL GENERAL MEETING

The 2022 Annual General Meeting (the “**Meeting**”) of Okeanis Eco Tankers Corp. (the “**Company**”) was held on May 27, 2022 at 14:00 EET, at Ethnarchou Makariou av. and 2 D. Falireos, 18547 Neo Faliro, Piraeus, Greece, pursuant to a notice dated May 3, 2022 (the “**Notice**”).

The Meeting was called to order by Mr Ioannis Alafouzou, 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 remuneration of the Company’s independent auditors for the year ending December 31, 2022.**

RESOLVED THAT the remuneration of the Company’s independent auditors, Deloitte Certified Public Accountants S.A., of €185,000 for the audit of the year ending 2022 is approved

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

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

- 3. 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, as attached in the Notice, was reviewed.

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

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

Ioannis Alafouzou
Chairman