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BY

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(National emblem)

**GOVERNMENT GAZETTE  
OF THE HELLENIC REPUBLIC**

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SECOND ISSUE

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**DECISIONS**

Number 64260

Determining a procedure and determining an application and required supporting documents submitted for the foreign investor to the B1 Directorate of Extroversion Planning and Coordination of Extroversion Bodies, Ministry of Foreign Affairs, for the inclusion of the investment in the control mechanism of articles 7 and 8 of Law **5202/2025**.

THE MINISTERS OF  
FOREIGN AFFAIRS – DEVELOPMENT

Having regard to:

1. The provisions of:

a) Article 16 of Law 5202/2025 “Taking measures for the implementation of Regulation (EU) 2019/452 establishing a framework for the screening of foreign direct investments into the Union on grounds of security or public order” (A' 84);

b) Regulation (EU) 2019/452 of the European Parliament and of the Council of 19 March 2019 establishing a framework for the screening of foreign direct investments into the Union (L 79 I);

c) Regulation (EU) 679/2016 of the European Parliament and of the Council of 27 April 2016 on the protection of natural persons with regard to the processing of

personal data and on the free movement of such data, and repealing Regulation (EU) No 1092/2011. Directive 95/46/EC (L 119/1);

d) Law 4624/2019 “Personal Data Protection Authority, measures for the implementation of Regulation (EU) 2016/679 of the European Parliament and of the Council of 27 April 2016 on the protection of natural persons with regard to the processing of personal data and the incorporation into national legislation of Directive (EU) 2016/680 of the European Parliament and of the Council of 27 April 2016 and other provisions” (A’ 137),

e) Law 4781/2021 “Organization and operation of the Ministry of Foreign Affairs, World Council of Hellenes Abroad, regulation of international development cooperation and humanitarian aid issues, and other provisions” (A’ 31),

f) articles 8 and 9 of Law 4622/2019 “Executive State: organization, operation and transparency of the Government, government bodies and the central public administration” (A’ 133);

g) Article 90 of the Code of Legislation on the Government and the government bodies (p.d. 63/2005, A’ 98), which was maintained in force by case 22 of Article 119, Law 4622/2019 “Executive State: organization, operation and transparency of the Government, government bodies and the central public administration” (A’ 133);

h) Article 5, Law 3469/2006 “National Printing Office, Government Gazette and other provisions” (A’ 131);

i) Presidential Decree 79/2023 “Appointment of Ministers, Deputy Ministers and Deputy Ministers” (A’ 131);

j) Presidential Decree 77/2023 “Establishment of a Ministry and renaming of Ministries - Establishment, abolition and renaming of General and Special Secretariats - Transfer of responsibilities, departmental units, staff posts and supervised bodies” (A’ 130);

k) Presidential Decree 5/2022 “Organization of the Ministry of Development and Investments” (A’ 15);

l) Presidential Decree 32/2024 “Appointment of Ministers and Deputy Ministers” (A’ 91);

m) Presidential Decree 58/2025 “Appointment of Minister and Deputy Ministers” (A’ 111);

n) joint decision no. 38958/4.7.2025 of the Prime Minister and the Minister of Foreign Affairs “Assignment of responsibilities to the Deputy Minister of Foreign Affairs, Theoharis Theoharis” (B' 3492).

2. The need to determine the procedure, the application and the required supporting documents submitted by the foreign investor to the B1 Directorate of Extroversion Planning and Coordination of Extroversion Bodies, Ministry of Foreign Affairs, for the inclusion of the investment in the control mechanism of articles 7 and 8 of Law 5202/2025.

3. The fact that the provisions of this article do not result in any expenditure on the State budget.

4. The fact that the provisions of this article establish a new administrative procedure with the official title “Determining a procedure and determining an application and required supporting documents submitted for the foreign investor to the B1 Directorate of Extroversion Planning and Coordination of Extroversion Bodies, Ministry of Foreign Affairs, for the inclusion of the investment in the control mechanism of articles 7 and 8 of Law 5202/2025”, we hereby decide:

## Article 1

### Procedure

1. The procedure to apply and file supporting documents for the inclusion of foreign direct investment in the mechanism of Law 5202/2025 is as follows:

a) Submission to the General Protocol of the Ministry of Foreign Affairs, of an open file that includes the application, supporting documents and the digital means of article 2, by the investor or by the legal representative of the foreign investor, or by the legally authorized person (depositor).

b) Receipt of the submission reference number and closure of the file with the care of the depositor.

c) The envelope bears on its outer surface the details of the submission form as per Annex A.

2. It is possible to send a closed file containing the application, the supporting documents and digital means as per article 2, by registered mail to the General Protocol of the Ministry of Foreign Affairs. The submission date for the depositor is considered the one of depositing with the postal service. The five-days deadline as per par.2, article 7, law 5202/2025, during which the Secretariat of the Interministerial Committee for the

Control of Foreign Direct Investments, which operates within the B1 Directorate of Extroversion Planning and Coordination of Extroversion Bodies, Ministry of Foreign Affairs, confirms the inclusion of the foreign direct investment in the field of implementation of the above law and examines the formal completeness of the file, will start from the date when the application/file is received, and then a reference number is sent to the said depositor.

## Article 2

### Application and supporting documents

The file of Article 1 includes the following:

1. Application of the foreign investor in Greek and English (Annex B').
2. Solemn declaration on the inclusion of foreign direct investment in the control mechanism of Law 5202/2025 (Annex C').
3. Supporting documents:
  - a. Any document that legally certifies a mandate, special authorization, power of attorney designating a legal representative or proxy of the investor.
  - b. Copy of the investment contract, side letters, as well as any additional agreement concerning the rights and obligations of the interested parties or third parties, including the investment schedule.

In case an investment contract has not yet been signed, a copy of the agreement or letter of intent or any other document certifying the investment plan is initially submitted, followed by the investment contract itself, provided that it is signed within the time frame of the audit.

- c. Recent (within two months) extracts from the commercial register, such as a GEMI (General Commercial Registry) certificate, which show the incorporation, registered office, activity codes, representation and management and statutory purpose of the target company.
- d. Certification details of the shareholding structure of the target company.
- e. Extract from the commercial register showing the establishment, registered office, activity codes, representation and management of the foreign investor, with a summary of the articles of association and its amendments to date.
- f. Certification details of the shareholding structure of the foreign investor.
- g. Last three published financial statements of the foreign investor accompanied by Certified Auditors' Reports.

h. Declaration of the Ultimate Beneficial Owner (UBO) of the foreign investor in its country of establishment or in the Greek Registry of Beneficial Owners.

i. Participation chart showing the businesses in which the foreign investor participates. In the event that natural persons (shareholders-partners or those exercising management in the foreign investor or in any of the above companies) participate or exercise management in other than the aforementioned businesses, these must also be shown in a separate chart.

j. CVs of the main shareholders and the company's management.

k. In the event that the foreign investor is a natural person, instead of the supporting documents e - h, identity details (copy of passport and detailed CV) are submitted.

l. PEP declaration and non-involvement of the foreign investor in terrorist acts.

4. Portable memory unit (USB stick) containing the applications, the solemn declaration and the supporting documents of paragraphs 1 - 3 of this article in digital format, if issued in this format, or digitized (scanned), if not issued in digital format.

### Article 3

#### Special arrangements

1. The information completed in the applications of paragraph 1, article 2, must be identical.

2. The Solemn Declaration of paragraph 2, article 2, may be provided in Greek or English.

3. Supporting documents of paragraph 3, article 2, issued abroad must be translated into Greek and bear an apostille of the 1961 Hague Convention (Law 1497/1984, "Ratification of the Convention Abolishing the Obligation to Legalize Foreign Public Documents", A'188), provided that they fall within the provisions of this Convention and originate from countries that are contracting parties to it. Supporting documents, which do not fall within the scope of the Hague Convention, originate from countries that are not contracting parties to it or from countries, regarding whose accession to the said Convention the Hellenic Republic has raised an objection, must be certified by a competent body of the country of origin in accordance with its internal law, such as a KEP (Citizens' Service Center), notary public, chamber, etc., must be translated into Greek and certified by the locally competent Greek diplomatic or

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consular authority, at their discretion, for the authenticity of the signature of the competent body of the country in accordance with its internal law, if not otherwise regulated by a valid bilateral agreement.

4. The contents of the portable memory unit (USB stick) of paragraph 4, article 2, must be identical to their paper form. In case of deviation, the paper form prevails.

Article 4

Entry into force

The provisions of this Agreement will enter into force upon its publication in the Government Gazette.

(pages 4 to 47 in Greek and English – Annexes)

(page 47):

The present decision is to publicized in the Government Gazette.

Athens, 10 November 2025

Ministers of

Foreign Affairs

Deputy Minister of Foreign Affairs

**GEORGIOS GERAPETRITIS**

**THEOCHARIS THEOCHARIS**

Development

**PANAGIOTIS THEODORIKAKOS**

(page 48: details from the National Printing House)

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Official exact translation in English from the certified document in Greek received electronically.

Athens, 04/12/2025. Eleni Liakoura. R/N 074

Certified Translator, Hellenic Ministry of Foreign Affairs