

VOTING RESULTS ORDINARY SHAREHOLDERS MEETING EYDAP S.A 2017

Present Shareholders	109
Number of shares for which valid votes were given	83.332.263
Percentage of the Company's paid up share capital	78,25%
Total number of valid votes	83.332.263

a/a	AGENDA	Votes in Favor	Votes Against	White	Invalid	Present	Abstention
1	Submission and approval of the Annual Corporate and Group Financial Statements, according to the I.F.R.S. for the fiscal year 1.1.2016 - 31.12.2016, the Board of Directors' (BoD) Report and the Independent Auditors' Report of the Company.	83.227.435	34.740	2.100	0	0	67.988
2	Exemption of the BoD members and the Chartered Auditor from any responsibility for compensation for the fiscal year 1.1.2016-31.12.2016.	81.774.966	1.487.209	2.100	0	0	67.988
3	Validation of the election of a member of the Audit Committee of EYDAP SA and its appointment as an independent non-executive member.	81.283.056	2.014.137	2.100	0	0	32.970
4	Approval of dividend distribution concerning profits of fiscal year 2016 to the Shareholders, as well as determination of Shareholders entitled to receive the dividend and of the date for dividend payment.	83.294.953	2.240	2.100	0	0	32.970
5	Approval of the remunerations paid for the Chairman of the BoD and the Chief Executive Officer, for the fiscal year 2016 accountably for the period starting from 1.7.2016 until 30.6.2017 and approval in advance of the relevant remunerations for the period starting from 1.7.2017 to 30.06.2018.	83.294.953	2.240	2.100	0	0	32.970
6	Approval of the remunerations paid and compensations for the BoD members, the Secretary of the BoD and the Members of the Audit Committee and the Director of Legal Services Division, accountably for the period starting from 1.7.2016 until 30.6.2017 and approval in advance of the relevant remunerations and compensations for the period starting from 1.7.2017 to 30.06.2018.	83.294.953	2.240	2.100	0	0	32.970
7	Selection of Audit Company and approval of remuneration for auditing the annual financial statements for fiscal year 2017, reporting on the Review of Interim Condensed Financial Statements and for granting the Tax Certificate of fiscal year 2017.	83.291.602	5.571	2.100	0	0	32.990