

VOTING RESULTS MINORITY SHAREHOLDERS SPECIAL MEETING EYDAP S.A. 11/6/2018

Present Shareholders	73
Number of shares for which valid votes were given	21.445.061
Percentage of the Company's Minority paid up share capital	52,08%
Total number of valid votes	21.445.061

a/a	AGENDA	Votes in Favor	Votes Against	White	Invalid	Present	Abstention
1	Election of two (2) Members of the BoD of EYDAP SA as representatives of the Minority Shareholders.	15.799.031	3.344.941	0	0	0	2.301.089

Minority Shareholders Special Meeting 11/6/2018