

VOTING RESULTS ORDINARY SHAREHOLDERS MEETING EYDAP S.A 18/6/2018

Present Shareholders	82
Number of shares for which valid votes were given	82.008.745
Percentage of the Company's paid up share capital	77,00%
Total number of valid votes	82.008.745

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 1.1.2017 - 31.12.2017, the Board of Directors' (BoD) Report and the Independent Auditors' Report of the Company.	81.913.425	0	2.170	0	0	93.150
2	Exemption of the BoD members and the Chartered Auditor from any responsibility for compensation concerning the financial results during the year 1.1.2017 - 31.12.2017.	80.370.815	1.576.360	2.170	0	0	59.400
3	Approval of dividend distribution concerning profits of fiscal year 2017 to the Shareholders, as well as determination of Shareholders entitled to receive the dividend and of the distribution date.	82.006.575	0	2.170	0	0	0
4	Approval of the remunerations paid for the Chairman of the BoD and the Chief Executive Officer, accountably for the period starting from 1.7.2017 until 30.6.2018 and approval in advance of the relevant remunerations for the period starting from 1.7.2018 to 30.06.2019.	81.755.825	0	2.170	0	0	250.750
5	Approval of the remunerations paid and compensations for the BoD members, the Secretary of the BoD and the Members of the Audit Committee, Director of Legal Services and Legal Advisor of EYDAP SA, accountably for the period starting from 1.7.2017 until 30.6.2018 and approval in advance of the relevant remunerations and compensations for the period starting from 1.7.2018 to 30.06.2019.	81.755.825	0	2.170	0	0	250.750
6	Selection of Audit Company and approval of remuneration for auditing the annual financial statements, reporting on the Review of Interim Condensed Financial Statements and for granting the Tax Certificate, for the period starting from 1.1.2018 to 31.12.2018.	81.972.825	0	2.170	0	0	33.750
7	Ratification of no. 19649 of the BoD of EYDAP SA of 11.05.2018, on the non-exercise of the preemptive right of EYDAP SA to the increase of the share capital of Attica Bank.	69.903.086	33.750	2.170	0	0	12.069.739
8	Election of Members of the Audit Committee of EYDAP SA, in accordance with article 44 of Law 4449/2017.	78.094.088	3.153.107	2.170	0	0	759.380
9	Modification of the Articles of Association of EYDAP S.A.	76.286.870	4.960.325	2.170	0	0	759.380
10	Announcements	12.907.414	2.717.028	65.743.449	0	0	640.854