



Announcement of the election and constitution as a body of the Board of Directors and election of the Audit Committee, according to Article 44 of Law 4449/2017

Thessaloniki, 21.06.2019

The societe anonyme under the name “AS commercial-industrial computer and games Societe Anonyme” and the distinctive title “AS Company S.A.” makes the following announcement to the investors:

(a) The newly elected at 21.6.2019 -by the Ordinary General Assembly- Board of Directors of the Company, convened at the same day and constituted as a body, as follows:

- Efstratios Andreadis, son of Konstantinos [non-independent member],
President of the Board of Directors and CEO,
- Anastasia Andreadis, nee Aggelos Kozlakidis [non-independent member], Vice-President of the Board of Directors,
- Theodora Koufou, daughter of Dimitrios [non-independent member],
- Konstantinos Andreadis, son of Efstratios [non-independent member],
- Petros Iakovou, son of Nikolaos [independent member],
- Ioannis Apostolakos, son of Georgios [independent member],
- Apostolos Petalas, son of Dimitrios [independent member],
- Theophilos Mechteridis, son of Ioannis [non-independent member].

The term of the elected Board of Directors, as elected by the General Assembly of 21.06.2019, is for 3 years, starts today and expires on 21.06.2022 and is automatically extended until the Annual General Meeting of the year 2022, if it is held after 21.06.2022.

(b) The same General Assembly elected the Audit Committee according to Article 44 of Law 4449/2017, which consists of the following members of the Board of Directors:

a) Petros Iakovou, independent non-executive member of the Board of Directors, President,

b) Ioannis Apostolakis, independent non-executive member of the Board of Directors, member,

c) Theophilos Mechteridis, non-executive member of the Board of Directors, member,

d) Apostolos Petalas, independent non-executive member of the Board of Directors, member.

It is noted that the non-executive member of the Board of Directors Theophilos Mechteridis was elected by the Board of Directors under the authorisation of the General Assembly.

The term of the Audit Committee of article 44 of law 4449/2017 lasts for three years, starts on 21.06.2019 and expires on 21.06.2022 and is automatically extended until the Annual General Meeting of the year 2022, if it is held after 21.06.2022.