

**INFORM P. LYKOS S.A. PROCESSING & DEVELOPMENT OF PRINTED INFORMATION SYSTEMS**

**Decisions of the Extraordinary General Meeting held on November 18, 2019**

In the Extraordinary General Meeting of INFORM P. LYKOS S.A. held on November 18, 2019, attended in person or had been represented four (4) shareholders, representing 16.519.914 shares out of 20.578.374, i.e. attended the 80,278% of the paid up share capital, was discussed the following agenda items and the following decisions had been taken:

**Item 1: (a) Approval of the company's Spin - off Contract Draft dated 09.08.2019 referring to the segregation of the production, processing, development and trading sector of printed information systems and its contribution to a new societe anonyme to be established for this purpose in accordance with the provisions of Law 4601/2019, Law 4548/2018 and the article 54 of Law 4172/2013. (b) Approval of the articles of association of the aforementioned established company. (c) Amendment of articles 1 (company name) and 3 (scope) of the company's articles of association. (d) Appointment of the company's representative to sign the relevant notarial act.**

The General Meeting unanimously approved the aforementioned Spin - off Contract Draft, the articles of association of the established company INFORM LYKOS (HELLAS) SINGLE - MEMBER S.A., the amendment of articles 1 and 3 of the company's articles of association and appointed the company's representatives to sign the relevant notarial act.

Specifically, valid votes were given for the total of 16.519.914 shares representing 80,278% of the paid-up share capital of the company, all of them supported this decision, while no one voted against or abstained.

**Item 2: (a) Increase of the company's share capital by capitalizing part of the share premium of € 4.321.458,54 by increasing the nominal value of the share by € 0,21 and simultaneously reducing the share capital for the purpose of offsetting accumulated losses. (b) Amendment of article 5 (share capital) of the company's articles of association.**

The General Meeting unanimously approved the aforementioned increase and simultaneous reduction of the company's share capital, as well as the consequent amendment of article 5 of the company's articles of association. Specifically, valid votes were given for the total of 16.519.914 shares representing 80,278% of the paid-up share capital of the company, all of them supported this decision, while no one voted against or abstained.

**Item 3: Election of members of the Audit Committee pursuant to article 44 of Law 4449/2017.**

The General Meeting unanimously decided that the Audit Committee shall consist of three members, exclusively composed of members of the Board of Directors who meet the criteria set forth in article 44, par. 1 of Law 4449/2017, two (2) of whom shall be independent non-executive and one (1) non-executive member and authorized the Board of Directors to designate them in accordance with the above. The term of office of such committee shall expire at the same time as the term of office of the existing Board.

Specifically, valid votes were given for the total of 16.519.914 shares representing 80,278% of the paid-up share capital of the company, all of them supported this decision, while no one voted against or abstained.