



**RESOLUTIONS OF THE ORDINARY GENERAL MEETING OF THE
SHAREHOLDERS OF THE COMPANY WITH THE NAME “FOLLI-FOLLIE
COMMERCIAL MANUFACTURING AND TECHNICAL SOCIÉTÉ
ANONYME” AND THE DISTINCTIVE TITLE “FF GROUP”**

General Commercial Registry No. 003027701000

31 October 2019

The company with the name “**FOLLI-FOLLIE COMMERCIAL MANUFACTURING AND TECHNICAL SOCIÉTÉ ANONYME**” and the distinctive title “**FF GROUP**” (hereinafter the “**Company**”) announces that on 31 October 2019, Thursday, at 12.00 p.m., the Ordinary General Meeting of the Company’s Shareholders regarding the fiscal year 2018 took place at the Company’s offices, located in Agios Stefanos of Attica, at the 23rd km. of the Athens-Lamia Highway, pursuant to the invitation by the Company’s Board of Directors dated 20.8.2019, which was published as follows: the invitation was filed electronically with the General Commercial Registry timely (application protocol number 1642363/20.8.2019) and was published in the Company’s website (www.ffgroup.com) on 20 August 2019.

This General Meeting was the continuance of the Ordinary General Meeting dated 10 September 2019 relating to the fiscal year 2018, during which the postponement of the discussion and voting regarding all items of the agenda was resolved.

Following a relevant proposal by the Board of Directors, the Ordinary General Meeting of the shareholders resolved the postponement of the discussion and making of resolutions regarding the items of the agenda for the date of 31 January 2020.

During the above Annual General Meeting, shareholders representing 63.68% of the Company’s share capital, namely 42,632,182 shares out of a total of 66,948,210 shares, were present or represented. Respectively, the valid votes for each item amount to 42,632,182, attributing to 63.68% of the Company’s share capital.

Specifically:

1st Item: Shareholders representing 27,340,125 shares voted in favor of the Board's proposal, i.e. 64.13% of the total of the shares represented. Shareholders representing 778,530 shares voted against, i.e. 1.83% of the total of the shares represented. Shareholders representing 14,513,527 shares abstained, i.e. 34.04% of the total of the shares represented.

2nd Item: Shareholders representing 27,337,821 shares voted in favor of the Board's proposal, i.e. 64.12% of the total of the shares represented. Shareholders representing 780,834 shares voted against, i.e. 1.84% of the total of the shares represented. Shareholders representing 14,513,527 shares abstained, i.e. 34.04% of the total of the shares represented.

3rd Item: Shareholders representing 27,152,392 shares voted in favor of the Board's proposal, i.e. 63.69% of the total of the shares represented. Shareholders representing 1,075,491 shares voted against, i.e. 2.52% of the total of the shares represented. Shareholders representing 14,404,299 shares abstained, i.e. 33.79% of the total of the shares represented.

4th Item: Shareholders representing 27,447,226 shares voted in favor of the Board's proposal, i.e. 64.38% of the total of the shares represented. Shareholders representing 780,834 shares voted against, i.e. 1.83% of the total of the shares represented. Shareholders representing 14,404,122 shares abstained, i.e. 33.79% of the total of the shares represented.

Agios Stefanos, 1.11.2019