



**RESOLUTIONS OF THE EXTRAORDINARY GENERAL ASSEMBLY 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**

**18<sup>th</sup> December 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 Wednesday December 18<sup>th</sup>, 2019 at 12.00 p.m. the Extraordinary General Assembly of the Company’s Shareholders regarding the harmonization of the Company’s Articles of Incorporation according to the provisions of Law 4548/2018, the approval of the Company’s Remuneration Policy and various subjects, took place at the Company’s offices, located in Agios Stefanos of Attica, at the 23<sup>rd</sup> km. of the Athens-Lamia Highway, pursuant to the invitation by the Company’s Board of Directors dated 21.11.2019, which was published as follows: the invitation was filed electronically with the General Commercial Registry timely (application protocol number 1874734/27.11.2019) and was published in the Company’s website ([www.ffgroup.com](http://www.ffgroup.com)) on 27<sup>th</sup> November 2019.

The Company’s Board of Directors proposed positive vote on the Agenda’s items and the proposal of the Board of Directors, a draft of the suggested harmonized Articles of Incorporations and a draft of the Remuneration Policy were published on the Company’s website.

During the above Extraordinary General Assembly, shareholders representing 25,34% of the Company’s share capital, namely 16.967.426 shares out of a total of 66,948,210 shares, were present or represented. Respectively, the valid votes for each item amount to 16.967.426, attributing to 25,58% of the Company’s share capital with voting rights (excluding the Company’s own shares).

Specifically:

**1<sup>st</sup> Item:** In Favor of the Board's proposal on voting for the item "*Harmonization of the Company's Articles of Incorporation according to the provisions of Law 4548/2018 about the "Reformation of the law of Société Anonyme Companies" as is in effect. Amendment of articles 3, 4, 5, 6, 8, 9, 10, 11, 13, 14, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 28, 29, 30, 31, 32, 33, 34 of the Company's Articles of Incorporation, abolishment of article 19 of the Articles of Incorporation, renumbering of the Articles of Incorporation and Codification of them*", voted Shareholders representing 392.375 shares, i.e. 2,31% of the total of the shares represented. Shareholders representing 9.074.182 shares voted against, i.e. 53,48% of the total of the shares represented. Shareholders representing 7.500.869 shares abstained, i.e. 44,21% of the total of the shares represented.

**2<sup>nd</sup> Item:** In Favor of the Board's proposal on voting for the item "*Approval of the Company's Remuneration Policy, according to article 110 par. 2 of Law 4548/2018 as is in effect*", voted Shareholders representing 1.388.881 shares, i.e. 8,19% of the total of the shares represented. Shareholders representing 14.711.067 shares voted against, i.e. 86,70% of the total of the shares represented. Shareholders representing 867.478 shares abstained, i.e. 5,11% of the total of the shares represented.

**3<sup>rd</sup> Item:** No 3<sup>rd</sup> item was discussed or put to vote.

It should be noted that the drafts of the harmonized Articles of Incorporation and the Company's Remuneration Policy that were put on vote to the Extraordinary General Assembly of the Shareholders, will remain in the Company's website ([www.ffgroup.com](http://www.ffgroup.com)) until 31.12.2019.

**Agios Stefanos, 18.12.2019**