

VOTING RESULTS EXTRAORDINARY SHAREHOLDERS GENERAL MEETING EYDAP S.A 15/5/2020

Present Shareholders	160
Number of shares for which valid votes were given	82.259.296
Percentage of the Company's paid up share capital	77,24%
Total number of valid votes	82.259.296

a/a	AGENDA	Votes in Favor	Votes Against	White	Abstention
1	Election of Members of the BoD, by the majority shareholder, following the article 11 paragraph 2(c) and 7 of the Articles of Association of EYDAP S.A. and article 197 L. 4389/2016	65.319.740	0	0	0
2	Election of Members of the Audit Committee of EYDAP SA, in accordance with article 44 of Law 4449/2017.	77.454.315	3.242.433	2.000	1.560.548

Extraordinary Shareholders General Meeting 15/5/2020