

26.06.2020

Forthnet S.A.

Announcement

Forthnet S.A. (hereinafter “Forthnet” or the “Company”) announces that, following a request of the shareholder “GO Plc.”, submitted to the Chairman of the Company’s Ordinary General Meeting of 26.06.2020, who (the shareholder) was present at the meeting representing 24,887,737 shares with voting rights which are equal to 15.19% of the total paid up share capital of the Company, the discussion and resolution on all the items on the business of agenda was adjourned for **July 15th, 2020**, at **15:30**, as per article 141 para. 5 of L. 4548/2018. It is noted that, during the said meeting of 26.06.2020, shareholders representing 53.33% of the Company’s paid-up share capital, so there was the legal quorum.

The meeting upon adjournment constitutes a continuation of the previous one, will be conducted the same way, that is at the premises of the Company’s registered seat, at the Municipality of Heraklion, Crete (Foundation for Research and Technology, in the Vassilika Vouton area) and no repetition of the formalities for the publishment of the shareholders’ invitation is required.