



Announcement

Oreokastro, 19/6/2020

AS COMMERCIAL-INDUSTRIAL COMPUTER AND TOYS COMPANY SA with the distinctive title “AS COMPANY SA”, in order to provide accurate and timely information to investors and according to article 4.1.3.15.1 of the Athens Exchange Regulation, announces to the investing public that pursuant to the decision of the Board of Directors of 19.6.2020, the Annual Ordinary General Meeting of the Shareholders for the Year 2020, which would have convened on 26 June 2020, shall not take place for technical reasons. The new date of the Annual Ordinary General Meeting for the year 2020, will be determined and notified to the investing public in due time, with a new announcement and invitation by the Company, which will update the Financial Calendar.