

**Announcement of the Resolutions
of the Shareholders' Ordinary General Assembly
of July 15th, 2020**

The company under the name Forthnet S.A announces that the Ordinary General Assembly of its Shareholders was held on July 15th, 2020, the day being Wednesday, at 15:30, upon adjournment, at the premises of Company's registered seat, Municipality of Heraklion in Crete (Science and Technology Park of Crete, area Vassilika Voutes). In the aforementioned meeting the items on the business of agenda were discussed and resolutions were adopted on these items.

Throughout the General Assembly, eight (8) shareholders were present, representing 74.38% of the paid up share capital of the Company, which corresponds to 128,375,251 shares, out of the total 172,599,567 shares with a voting right, and therefore the General Assembly had the required by Law quorum for adopting resolutions on all the items on the business of agenda.

In particular:

- i. **As regards the 1st item on the business of agenda**, the Ordinary General Assembly approved of the Company's Annual Financial Report of the fiscal year 2019 (from 01.01.2019 to 31.12.2019), which includes the Annual Financial Statements accompanied by the respective Reports and Statements of the Board of Directors and the Chartered Auditor for the fiscal year 2019, as it has been approved by the Board of Directors of the Company by virtue of its 30.04.2020 resolution. The Annual Financial Report along with the above mentioned documents included thereto are available on the webpage of the company (www.nova.gr/en/company/General-Assemblies).

Total number of valid votes: 128,375,251, i.e. percentage 100% of the represented share capital

For: 92,042,794 votes, i.e. percentage 71.70% of the represented share capital

Against: 0 votes, i.e. percentage 0% of the represented share capital

Abstinance: 36,332,457 votes, i.e. percentage 28.30% of the represented share capital

- ii. **As regards the 2nd item on the business of agenda**, the Ordinary General Assembly approved of the overall management during the fiscal year 01.01.2019 – 31.12.2019 and discharged the Auditors of the Company who audited the financial statements of the aforementioned fiscal year, from any liability for compensation for the fiscal year 2019 (01.01.2019 until 31.12.2019), in accordance with the provisions of articles 108 para. 1 and 117 para. 1 case (c), L. 4548/2018.

Total number of valid votes: 128,375,251, i.e. percentage 100% of the represented share capital

For: 91.986.133 votes, i.e. percentage 71.65% of the represented share capital

Against: 56,661 votes, i.e. percentage 0.04% of the represented share capital

Abstinance: 36,332,457 votes, i.e. percentage 28.30% of the represented share capital

- iii. **As regards the 3rd item on the business of agenda**, the Ordinary General Assembly elected the audit company “ERNST & YOUNG (HELLAS) CERTIFIED AUDITORS-ACCOUNTANTS S.A”, for the statutory audit of the Company and consolidated financial statements for the current financial year 2020 (01.01.2020 – 31.12.2020) and approved of the remuneration for “ERNST & YOUNG (HELLAS) CERTIFIED AUDITORS-ACCOUNTANTS S.A.” for the audit of the current financial year 2020, amounting to 135,000€ plus VAT. Moreover, the Ordinary General Assembly of Shareholders approved of the amounts paid as a remuneration to “ERNST & YOUNG (HELLAS) CERTIFIED AUDITORS-ACCOUNTANTS S.A.” for the statutory audit of the fiscal year 01.01.2019 – 31.12.2019 and, in particular: a) an amount of 130,000 € plus VAT, as approved by the Ordinary General Assembly of the Shareholders on 28.06.2019, as well as b) an amount of 22,000 € plus VAT, as an additional remuneration, due to overance of their scope of work (indicatively, additional works because of the covid-19 pandemic).

Total number of valid votes: 128,375,251, i.e. percentage 100% of the represented share capital

For: 91.986.133 votes, i.e. percentage 71.65% of the represented share capital

Against: 56,661 votes, i.e. percentage 0.04% of the represented share capital

Abstinance: 36,332,457 votes, i.e. percentage 28.30% of the represented share capital

- iv. **As regards the 4th item on the business of agenda**, the Ordinary General Assembly elected the audit company “ERNST & YOUNG (HELLAS) CERTIFIED AUDITORS-ACCOUNTANTS S.A” for the performance of the special tax audit and issue of the relevant tax certificate for the financial year 2020 (01.01.2020 to 31.12.2020) and approved of the amount of their remuneration for the special tax audit and the issuance of the relevant tax certificate for the financial year 2020 (01.01.2020 – 31.12.2020), amounting to 55,000 € plus VAT.

Total number of valid votes: 128,375,251, i.e. percentage 100% of the represented share capital

For: 91.986.133 votes, i.e. percentage 71.65% of the represented share capital

Against: 56,661 votes, i.e. percentage 0.04% of the represented share capital

Abstinance: 36,332,457 votes, i.e. percentage 28.30% of the represented share capital

- v. **As regards the 5th item on the business of agenda**, the Ordinary General Assembly:

A.

- did not approve of the total amount paid to the members of the Board of Directors for their participation in the BoD meetings during 2019, as it had been preapproved by the Ordinary General Assembly of 2019, and
- did not approve of the remuneration payable to the members of the Board of Directors for their participation in the committees and subcommittees of the BoD during 2019, with the exclusion of the CEO Mr. Panayiotis Papadopoulos, for the participation of whom in Committees and sub-Committees no special remuneration is provided.

Total number of valid votes: 128,375,251, i.e. percentage 100% of the represented share capital

For: 51,327,697 votes, i.e. percentage 39.98% of the represented share capital

Against: 50,971,746 votes, i.e. percentage 39.71% of the represented share capital

Abstinance: 26,075,808 votes, i.e. percentage 20.31% of the represented share capital

- B.** did not approve of the payment to the Chief Executive Officer of a variable amount of remuneration for the achievement of targets in 2019.

Total number of valid votes: 128,375,251, i.e. percentage 100% of the represented share capital

For: 29,569,715 votes, i.e. percentage 23.03% of the represented share capital

Against: 50,971,746 votes, i.e. percentage 39.71% of the represented share capital

Abstinance: 47,833,790 votes, i.e. percentage 37.26% of the represented share capital

C.

- did not preapprove the fixed monthly remuneration of the members of the Board of Directors for their participation in the meetings of the Board of Directors of the Company, plus travel and accommodation expenses for the year 2020,
- did not preapprove the compensation to the members of the Board of Directors, for their participation in the meetings of its Committees and sub-Committees for the year 2020, excluding the Chief Executive Officer Mr. Panayiotis Papadopoulos from this category, for the participation of whom in Committees and sub-Committees no special remuneration is provided, and
- did not approve of the granting of permission for the advance payment of the aforementioned monthly remuneration to the members of the Company's Board of Directors for the time period from 01.01.2020 until the next ordinary General Assembly, pursuant to article 109, L. 4548/2018, as in force.

Total number of valid votes: 128,375,251, i.e. percentage 100% of the represented share capital

For: 51,327,697 votes, i.e. percentage 39.98% of the represented share capital

Against: 50,971,746 votes, i.e. percentage 39.71% of the represented share capital

Abstinance: 26,075,808 votes, i.e. percentage 20.31% of the represented share capital

- vi. **As regards the 6th item on the business of agenda**, the Ordinary General Assembly discussed and approved of the Remuneration Report under article 112 of law 4548/2018 for the year 2019.

Total number of valid votes: 128,375,251, i.e. percentage 100% of the represented share capital

For: 77,346,844 votes, i.e. percentage 60.25% of the represented share capital

Against: 51,028,407 votes, i.e. percentage 39.75% of the represented share capital

Abstinance: 0 votes, i.e. percentage 0% of the represented share capital

- vii. **As regards the 7th item on the business of agenda**, the Ordinary General Assembly granted permission to the Members of the Board of Directors and the executives of Forthnet to participate in the Boards of Directors and management of the related companies of the Group, according to art. 98, para.1 of L. 4548/2018.

Total number of valid votes: 128,375,251, i.e. percentage 100% of the represented share capital

For: 91,986,133 votes, i.e. percentage 71.65% of the represented share capital

Against: 56,661 votes, i.e. percentage 0.04% of the represented share capital

Abstinance: 36,332,457 votes, i.e. percentage 28.30% of the represented share capital

- viii. **As regards the 8th item on the business of agenda**, the Ordinary General Assembly approved of the granting of permission, pursuant to art. 98 L. 4548/2018, to the Member of the Board of Directors, Yiannos Michaelides, in his capacity as the CEO of the Cypriot Company Cablenet, for the performance of competitive acts on behalf of a third party (Cablenet) which fall within the constitutional scope of the Company and its subsidiary, Forthnet Media S.A.

The Company will take all measures necessary for the implementation of all legal obligations regarding conflict of interests in accordance with articles 96 onwards of L. 4548/2018.

Total number of valid votes: 128,375,251, i.e. percentage 100% of the represented share capital

For: 77,346,844 votes, i.e. percentage 60.25% of the represented share capital

Against: 51,028,407 votes, i.e. percentage 39.75% of the represented share capital

Abstinance: 0 votes, i.e. percentage 0% of the represented share capital

- ix. **As regards the 9th item on the business of agenda**, the Ordinary General Assembly approved of the actions which were proposed by the Board of Directors within the context of the provisions of article 119 par. 4 of Law 4548/2018 and ordered their further investigation and pursuit in the context and for the purpose of the provisions of article 199, par. 4 of law 4548/2018.

Total number of valid votes: 128,375,251, i.e. percentage 100% of the represented share capital

For: 67,155,057 votes, i.e. percentage 52.31% of the represented share capital

Against: 36,332,457 votes, i.e. percentage 28.30% of the represented share capital

Abstinence: 24,887,737 votes, i.e. percentage 19.39% of the represented share capital

- x. **As regards the 10th item on the business of agenda**, no resolutions were adopted, or any announcement was made.