



PRESS RELEASE

Resolutions of the Annual General Meeting on 14.07.2020

The societe anonyme under the name “AS Commercial - Industrial Computer and Games S.A.”, with the distinctive title “AS Company S.A.” (hereinafter referred to as the “Company”) announces that on Tuesday, July 14th 2020, at 11:00 a.m., the General Annual Meeting of the shareholders of the Company took place at the Company’s headquarters at Oraiakastro, Thessaloniki, for the year 2020. The total number of the shares of the Company on the 9.7.2020, which is the Record Date, was 13.126.020 ordinary registered shares. Each ordinary share grants the right for one vote, excluding treasury shares. At the Record Date, the Company held 21.306 treasury shares, which amount to 0,162319% of the share capital. Regarding those shares, pursuant to article 50 of Law 4548/2018, their representation and voting rights are suspended. Furthermore, they are not taken into account in quorum. The shares, which include voting rights are 13.104.714, which amount to the percentage of 99,83768% of the share capital.

At the General Meeting the shareholders present or represented **10.333.243** shares, of the total 13.126.020 Shares, representing **78,851%** of the total paid-in capital of the Company, excluding the Company’s treasury shares. The treasury shares are also not taken into account in the following subject-based required quorum.

The Annual General Meeting of the Shareholders took the following decisions, based on the issues on the agenda and the voting results by topic, as these were posted on the company's official website:

1. On the 1st issue, the shareholders approved unanimously the consolidated annual financial statements of the Company for the fiscal year 1.1.2019 – 31.12.2019 accompanied by the relevant reports from the Board of Directors dated 9.4.2020 and the Statutory Auditors dated 9.4.2020.
Necessary quorum: 1/5 (20%) of the paid-in Share Capital.
Necessary majority: 50% + 1 of the represented votes in the General Meeting.

Total number of valid votes: **10.333.243**.

Percentage of total shares: 78,851%.

Approved: **10.333.243**, namely 100% of the capital represented at the General Meeting.

Not Approved: 0. Abstinance: 0.

2. On the 2nd issue, the shareholders approved unanimously the non distribution of profit concerning the fiscal year 2019 with a majority of 78,851% of the total paid-in share capital and 100% of the capital represented at the General Meeting.

Necessary quorum: ½ (50%) of the paid-in Share Capital

Necessary majority: 80% of the represented votes at the General Meeting

Total number of valid votes: **10.333.243**

Percentage of total shares: 78,851%

Approved: **10.333.243**, namely 100% of the capital represented at the General Meeting.

Not Approved: 0. Abstinance: 0.

3. On the 3rd issue, the shareholders approved unanimously the overall management of the Board of Directors for the fiscal year 1.1.2019 - 31.12.2019, according to article 108 of Law 4548/2018 and the discharge of the Auditors for the same financial year, according to article 117 par. 1 c) of Law 4548/2018.

Necessary quorum: 1/5 (20%) of the paid-in Share Capital.

Necessary majority: 50% + 1 of the represented votes at the General Meeting.

Total number of valid votes: **10.333.243**.

Percentage of total shares: 78,851%.

Approved: **10.333.243**, namely 100% of the capital represented at the General Meeting.

Not Approved: 0. Abstinance: 0.

4. On the 4th issue the majority of the shareholders approved the Remuneration Report for the members of the Board of Directors for the financial year 1.1.2019 – 31.12.2019, pursuant to Article 112 par. 3 of Law 4548/2018.

Necessary quorum: 1/5 (20%) of the paid-in Share Capital.

Necessary majority: 50% + 1 of the represented votes at the General Meeting

Total number of valid votes: **10.333.243**.

Percentage of total shares: 78,851%.

Approved: **10.333.243**, namely 100% of the capital represented at the General Meeting.

Not Approved: 0. Abstinance: 0.

5. On the 5th issue, the shareholders approved the remuneration of the members of the Board of Directors for the period ranging from 1.1.2019 to 31.12.2019.

Necessary quorum: 1/5 (20%) of the paid-in Share Capital.

Necessary majority: 50% + 1 of the represented votes in the General Meeting.

Total number of valid votes: **10.333.243**.

Percentage of total shares: 78,851%.

Approved: **10.333.243** namely 100% of the capital represented at the General Meeting.

Not Approved: 0. Abstinance: 0.

6. On the 6th issue, the shareholders with the agreement of the Remuneration Report Committee, decided to approve the already paid remuneration and preliminarily approve the remuneration of the Board of Directors' Members for the fiscal year 2020, up to the total amount of 500.000,00€. Furthermore, they decided to authorize the Company's Board of Directors to define, within the aforementioned maximum limit, the exact remuneration amounts as well as their due dates.

Necessary quorum: 1/5 (20%) of the paid-in Share Capital.

Necessary majority: 50% + 1 of the represented votes in the General Meeting.

Total number of valid votes: **10.333.243**.

Percentage of total shares: 78,851%.

Approved: **10.333.243**, namely 100% of the capital represented at the General Meeting.

Not Approved: 0. Abstinance: 0.

7. On the 7th issue, the shareholders unanimously decided to elect the Auditing Company with the title "KPMG Auditing Company S.A." (Reg. No. 114), based in Athens, Stratigos Tompras 3 Street, PC 15342, Agia Paraskevi, for the auditing of the Financial Reports and the granting of a tax certificate for the fiscal year 2020 (1.1.2020 – 31.12.2020).

Necessary quorum: 1/5 (20%) of the paid-in Share Capital

Necessary majority: 50% + 1 of the represented votes at the General Meeting.

Total number of valid votes: **10.333.243**.

Percentage of total shares: 78,851%.

Approved: **10.333.243**, namely 100% of the capital represented at the General Meeting.

Not Approved: 0. Abstinance: 0.

8. On the 8th issue, the shareholders unanimously decided to decrease the share capital of the Company by nine hundred and eighteen thousand- eight hundred and twenty one Euros and forty cents (EUR 918,821.40), by reducing the nominal value of each share from EUR 0.49 to EUR 0.42, i.e. a decrease of EUR 0, 07 and return to the shareholders.

Necessary quorum: $\frac{1}{2}$ (50%) of the paid-in Share Capital

Necessary majority: $\frac{2}{3}$ (33,33%) of the represented votes at the General Meeting.

Total number of valid votes: **10.333.243**.

Percentage of total shares: 78,851%.

Approved: **10.333.243**, namely 100% of the capital represented at the General Meeting.

Not Approved: 0. Abstinance: 0.

9. On the 9th issue, the shareholders unanimously decided to increase the Share capital by 1 cent per share, increasing the nominal value of each share from EUR 0.42 to EUR 0.43 each, by capitalizing the tax exempt reserves and the residual balance to a new one for the total amount of EUR 131.260,21, according to Article 27 of Law 4646/2019.

Necessary quorum: $\frac{1}{2}$ (50%) of the paid-in Share Capital.

Necessary majority: $\frac{2}{3}$ (33,33%) of the represented votes at the General Meeting.

Total number of valid votes: **10.333.243**.

Percentage of total shares: 78,851%.

Approved: **10.333.243**, namely 100% of the capital represented at the General Meeting.

Not Approved: 0. Abstinance: 0.

10. On the 10th issue, the shareholders unanimously decided on the amendment of Article 5 of the Current Codified Statute concerning the Company's share capital in conformity with the share capital's decrease and increase.

Necessary quorum: $\frac{1}{2}$ (50%) of the paid-in Share Capital.

Necessary majority: $\frac{2}{3}$ (33,33%) of the represented votes at the General Meeting.

Total number of valid votes: **10.333.243**.

Percentage of total shares: 78,851%.

Approved: **10.333.243**, namely 100% of the capital represented at the General Meeting.

Not Approved: 0. Abstinance: 0.

11. On the 11th issue, the shareholders unanimously decided on the amendment of Article 22 of the Current Codified Statute concerning the possibility to carry out distance, real-time General Meetings of the Company's Shareholders, according to Article 125 of Law 4548/2018 and the ability to vote via postal vote, according to Article 126 of Law 4548/2018.

Necessary quorum: $\frac{1}{5}$ (20%) of the paid-in Share Capital

Necessary majority: 50% + 1 of the represented votes at the General Meeting.

Total number of valid votes: **10.333.243**.

Percentage of total shares: 78,851%.

Approved: **10.333.243**, namely 100% of the capital represented at the General Meeting.

Not Approved: 0. Abstinance: 0.