



## ANNOUNCEMENT

**Share Capital Decrease of the societe anonyme under the name “AS COMMERCIAL - INDUSTRIAL COMPUTER AND GAMES SOCIETE ANONYME” with the distinctive title “AS Company S.A.” and share capital return in cash to Shareholders and share capital increase by capitalizing tax-free reserves and profit balance in new.**

**Oraiokastro, 31.07.2020**

The Shareholders’ Ordinary General Assembly of “AS COMMERCIAL - INDUSTRIAL COMPUTER AND GAMES SOCIETE ANONYME” with the distinctive title “AS Company S.A.” (hereinafter “the Company”) held on the 14<sup>th</sup> of July 2020, decided, among others,

a) the decrease of the Company’s share capital for the amount of € 918,821.40 and the relevant amendment of Article 5 of the articles of association related to the Company’s Share Capital. The decrease of the share capital will be effected by the reduction of the nominal value of each common registered share by €0.07 per share, so as the value of each share will be set from €0.49 to €0.42, along with the share capital return of the amount of €0.07 per share, in cash, to the Company’s shareholders. Following the above decrease, the Company’s share capital will amount to €5.521.928,40, divided by 13.126.020 common registered shares results with a nominal value of €0.42 per share.

b) the increase of the Company’s share Capital by 0.01€ per share, so as the value of each share will be finally set from 0.42€ to 0.43€, by capitalizing tax-free reserves and profit balance in new, for a total amount of 131.260,21 euros, pursuant to the provision of article 27 of Law 4646/2019. Following the above, the Company’s Share

Capital amounts to five million six hundred forty four thousand one hundred eighty eight euros and sixty cents (5.644.188,60€), divided by 13.126.020 common registered shares results with a nominal value of €0.43 per share.

The amendment of Article 5 of the Company's statute was approved by the decision No. 80266/28.07.2020 of the Ministry of Development and Investment, which was registered in the General Commercial Registry on 28.7.2020.

The Management Committee of the Athens Stock Exchange Market, in its meeting, held on 30.07.2020, was informed of a) the decrease of the share capital by the reduction of the nominal value of each common registered share by €0.07 per share, from €0.49 to €0.42 in order to return share capital in cash, to the Company's shareholders and b) the increase of the Company's share Capital by 0.01€ per share, so that the value of each share will be finally set from 0.42€ to 0.43€, by capitalizing tax-free reserves and profit balance in new.

Following the aforementioned, and according to the financial calendar, which was posted on the company's website and published on the Athens Stock Exchange, from 4.9.2020 (cut-off date), the Company's shares will be traded on the Athens Stock Exchange with their new nominal value, i.e. €0.43 per share, and without the right to benefit from the capital return in cash of €0.07 per share. From the same date, the starting price of the company's shares on the Athens Stock Exchange will be determined in accordance with the Regulation of Athens Stock Exchange in conjunction with the decision No. 26 of the Board of Athens Stock Exchange, as applicable. Shareholders, registered in the Company's Official Registry held in the Dematerialized Security System (hereinafter 'D.S.S'), on Monday, 07.09.2020 (record day), will be entitled to the capital return.

Friday, 11.09.2020, is set as the starting date of the capital return to the Company's shareholders. The payment will be effected through «Eurobank S.A.» bank network, as follows:

1. Through the operators of the beneficial shareholders (banks, custodians and brokerage firms), at the D.S.S., according to paragraph 4.1.3.4. of the Athens Stock Exchange Regulation and article 39 of the Regulation of Operation of the D.S.S., only for the shareholders, who have authorized the operators for the collection of the capital return.

2. With the deposit at the International Bank Account Number (IBAN), whereas the investor has declared to receive the distributed amounts in accordance with Article 13 of the D.S.S. Regulation, as applicable, for investors, who do not wish to receive the amounts through their operators. The above applies only to investors, who have declared IBAN to the paying bank «Eurobank S.A.».

3. Through the branch network of “Eurobank S.A.”, for those Shareholders, who have requested to be exempted from their Operator in the D.S.S. or have recalled the relevant authorization or whose shares are kept in their special investor's account, by disclosing “KAME” number (Investors' Account Code Account Number in the D.S.S.) and demonstrating the ID card, either in person or through a legally authorized representative in any branch of the above paying bank (in such case, the relevant authorization documents will be provided with certification of the signature of the beneficiary concerned). The payment of the capital return through the bank “Eurobank S.A.” will be feasible for a period of one year from the commencement of the payment.

Upon the expiry of a period of 12 months from the starting date of payment, the capital return will be payable only at the Company's offices, at Oreokastro, Thessaloniki, Ionias Street (tel. 2310-572.000).

For more information, messrs. Shareholders may turn to the Shareholder Support Department of the Company (tel. 2310572000) on work days, from 10:00 to 16:00. Furthermore, the contact info of the paying bank “Eurobank S.A.” is the following: Subdirection Domestic Markets Custody Operations, Department Corporate Actions, Iolkou and Filikis Etairias 8, PC 14234, N. Ionia, tel 210-35.22.085 and 210- 35.22.284.