



**RESOLUTIONS OF THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF THE
COMPANY “FOLLI-FOLLIE COMMERCIAL MANUFACTURING AND TECHNICAL SOCIÉTÉ
ANONYME” AND THE DISTINCTIVE TITLE “FF GROUP”**

General Commercial Registry No. 003027701000

10 September 2020

The company with the name “**FOLLI-FOLLIE COMMERCIAL MANUFACTURING AND TECHNICAL SOCIÉTÉ ANONYME**” and the distinctive title “**FF GROUP**” (hereinafter the “**Company**”) announces that on 10 September 2020, Thursday, at 2.00 p.m., the Ordinary General Meeting of the Company’s Shareholders regarding the fiscal year 2019 took place at the Company’s offices, in Agios Stefanos of Attica, at the 23rd km. of the Athens-Lamia Highway, pursuant to the invitation by the Company’s Board of Directors dated 20.8.2020, which was published as follows: The invitation was filed electronically with the General Commercial Registry timely (application protocol number 2041618/20.8.2020) and was published in the Company’s website (www.ffgroup.com) on 20 August 2020.

During today’s Annual General Meeting, there were present or represented **41,830,391 shares** with voting rights out of a total of 66,948,210 shares and, hence, the quorum reached **62.48%** of the Company’s share capital. Respectively, the valid votes for each item amounted to 41,830,391, attributing to 62.48% of the Company’s share capital.

The Annual Financial Report for the subject fiscal year 2019 will be published and submitted for the consideration of the shareholders following the ordinary audit of the corporate and consolidated financial statements of the fiscal year 2019 by the chartered accountant - auditor, who was elected during the immediately preceding (adjourned) Ordinary General Meeting of the year 2019. Therefore, the Board of Directors proposed to the shareholders the postponement of the discussion and decision on all items of the agenda, as all items are absolutely related to the financial statements of the fiscal year 2019.

The General Meeting resolved with a majority of 29,926,169 shares, i.e. with 71.54% of the total of the shares represented, the postponement of the discussion and decision on the first item of the agenda and the authorization of the Board of Directors to determine the date of the postponed General Meeting. Shareholders representing 137,043 shares, i.e. 0.33% of the total of the shares represented, voted against the proposal to postpone. Shareholders representing 11,767,179 shares abstained, i.e. 28.13% of the total of the shares represented.

Following the above, the discussion and decision on the remaining items of the agenda lacked any purpose and the General Meeting was postponed in its entirety.

After the completion and publishing of the Annual Financial Report for the fiscal year 2019, the Board of Directors will convene this year's General Meeting, by publishing a relevant invitation.

Agios Stefanos, 10.9.2020