



**RESOLUTIONS OF THE REPETITIVE EXTRAORDINARY 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

22 March 2021

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 22 March 2021, Monday, at 12.00 p.m., the Repetitive Extraordinary General Meeting of the Company’s Shareholders took place at the Company’s offices, pursuant to the invitation by the Company’s Board of Directors dated 12.2.2021, which was lawfully published as follows: The invitation was filed electronically with the General Commercial Registry (application protocol number 2334071/17.2.2021) and was published in the Company’s website (www.ffgroup.com) on 17 February 2021.

During today’s Repetitive Extraordinary General Meeting, which took place following the cancelation of the initial Extraordinary General Meeting on 10 March 2021 due to lack of quorum, **36,189,666 shares** with voting rights were present or represented out of a total of 66,329,127 shares with voting rights and, hence, the quorum reached **54.56%**¹. Respectively, the valid votes for each item amounted to 36,189,666, attributing to 54.56% of the total voting rights.

Following the special voting conducted, the Repetitive Extraordinary Meeting **did not approve** the Rehabilitation - Transfer of Business Agreement of the Company dated 31.12.2020 and **did not grant an authorization** to the Board of Directors for the carrying out of the actions relevant to the implementation of the Rehabilitation Agreement.

Specifically, on the sole item of the Extraordinary General Meeting, shareholders representing 25,078,595 shares voted against, i.e. 69.30% of the total of the shares represented. Shareholders representing 11,111,071 shares voted in favor, i.e. 30.70% of the total of the shares represented. No abstentions were noted.

This announcement is issued by the Company pursuant to the provisions of article 133 para. 2 of Law 4548/2018 and article 4.1.3.3. of the Athens Exchange Rulebook, as in force.

¹ It is noted that, pursuant to the provision of article 50 para. 1 of Law 4548/2018, the 619,083 own shares of the Company out of a total of 66,948,210 shares are not calculated for the purposes of ascertaining the quorum and do not have any voting rights.