

18.05.2021

Forthnet S.A.

Announcements

A) Announcement of the Resolutions of the Self-Convened Shareholders' Extraordinary General Meeting.

It is announced by the Company under the name **"HELLENIC TELECOMMUNICATIONS & TELEMATICS APPLICATIONS SOCIETE ANONYME"** and the distinctive title **"FORTHNET S.A."** (hereinafter referred to as the "Company"), that on Friday, May 14th, 2021, at the extension of Manis str., Kantza Pallini (Attica, Greece), and at 11:00 p.m., a Self-Convened Extraordinary General Meeting of its sole Shareholder took place. In the aforementioned meeting the items on the business of agenda were discussed and resolutions on these items were adopted.

Throughout the General Meeting, the Company's sole shareholder, ie. the company under the name "NewCo United Group Hellas S.à r.l." representing 100% of the paid up share capital of the Company, which corresponds to 343,582,558 shares out of the total 343,582,558 shares with a voting right, was present, legally represented, and therefore the General Meeting was formed with a quorum of 100% 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 (*Approval of the delisting of the total amount of dematerialized, common, registered shares with voting rights of the Company from the Athens Stock Exchange pursuant to the provisions of article 17 par. 5 of L. 3371/2005, as in force, filing by the Company to the Hellenic Capital Market Commission of a request of the delisting of the total amount of its shares and granting of relevant authorizations.*)**, the Extraordinary General Meeting:
 - (a) approved of the delisting from the Athens Stock Exchange pursuant to the provisions of article 17 par. 5 of L. 3371/2005, as in force, of the total amount (100%) of the Company's shares and in particular 343,582,558 dematerialized, common, registered shares with voting rights of a nominal value of 0.30 € each,
 - (b) approved of the filing by the Company to the Hellenic Capital Market Commission of a request of the delisting of the total amount of its dematerialized, common, registered shares with voting rights from the Athens Stock Exchange and

(c) granted Mr. Panagiotis Georgiopoulos son of Konstantinos, Vice Chairman of the Board of Directors and Company's CEO, the express and specific mandate and proxy as well as the right, in the name and on behalf of the Company, to proceed to any act and action that may be necessary and appropriate for the delisting of the total amount of Company's shares from the Athens Stock Exchange.

Total number of valid votes: 343,582,558, i.e. percentage 100% of the represented share capital

For: 343,582,558 votes, i.e. percentage 100% of the represented share capital

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

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

ii. **As regards the 2nd item on the business of agenda (*Announcement of the election of Mr. Petros Katsoulas as a member of the Board of Directors. – Ratification of Mr. Petros Katsoulas' capacity as an independent non-executive member of the Board of Directors*):**

(a) it was announced to the Extraordinary General Meeting, pursuant to article 82 par.1 of L. 4548/2018, that, by virtue of its resolution nr. 551/12.02.2021, the Board of Directors, after ascertaining that all conditions provided for by the law are fulfilled, unanimously resolved and elected Mr. Petros Katsoulas son of Spyridon as a new non-executive member of the Board of Directors, in replacement of the resigned non-executive Board member, Mr. Dirk Gerkens, and for the remaining term of office of the member replaced, ie. until 11.12.2025,

(b) the Extraordinary General Meeting resolved and ratified the capacity of Mr. Petros Katsoulas as an independent non-executive member of the Board of Directors.

Total number of valid votes: 343,582,558, i.e. percentage 100% of the represented share capital

For: 343,582,558 votes, i.e. percentage 100% of the represented share capital

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

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

Following the above resolution, the composition of the Company's Audit Committee remains as resolved by virtue of the resolution of the Board of Directors no. 552/16.02.2021, and is composed of the following persons, who still keep their capacities as below:

1. Vladislav Ratajac, son of Miloje and Snezana, Non-executive member of the BoD
2. Georgios Doukidis, son of Ioannis and Maria, Independent non-executive member of the BoD

3. Petros Katsoulas, son of Spyridon and Theopoula, Independent non-executive member of the BoD.

iii. **As regards the 3rd item on the business of agenda (*Various announcements*)**, it was announced to the Extraordinary General Meeting, pursuant to article 82 par.1 of L. 4548/2018, that, by virtue of its resolution nr. 557/01.04.2021, the Board of Directors, after ascertaining that all conditions provided for by the law are fulfilled, unanimously resolved and elected Mr. Panagiotis Georgiopoulos as an executive member of the Board of Directors, in replacement and for the remaining term of the resigned executive Board member, Mr. Dimitrios Tzelepis.

B) Announcement regarding the submission of a request for the delisting from the Athens Stock Exchange.

The Company informs the investing public that, following the resolution of the Self-Convened Extraordinary General Meeting dated May 14th, 2021 on the 1st item on the business of agenda, it submitted today, May 18th, 2021, to the Hellenic Capital Market Commission a request under protocol number 5017/18.05.2021) for the delisting from the Athens Stock Exchange of the total amount of the Company's common, registered, dematerialized shares with voting rights, i.e. 343,582,558 shares, of a nominal value of 0.30 € each, pursuant to the provisions of article 17 par. 5 of L. 3371/2005.