

VOTING RESULTS ORDINARY SHAREHOLDERS GENERAL MEETING EYDAP S.A 25/6/2021

Present Shareholders	125
Number of shares for which valid votes were given	82.194.722
Percentage of the Company's paid up share capital	77,18%
Total number of valid votes	82.194.722

a/a	AGENDA	Votes in Favor	Votes Against	Abstention
1	Approval of the Individual and Consolidated Annual Financial Statements of E.YD.A.P. S.A. in accordance with International Accounting Standards and International Financial Reporting Standards (IFRS/IFRS). A.) for the financial year from 01.01.2020 to 31.12.2020, the Management Report of the Board of Directors of EYDAP S.A. and the Audit Report of the Statutory Auditors of EYDAP S.A. on these financial statements.	82.160.722	0	34.000
2	Approval by the Board of Directors, according to article 108 of Law 4548/2018, of the overall management of EYDAP S.A. and discharge of the Auditors from any liability for compensation for the financial year 01.01.2020-31.12.2020.	82.160.722	0	34.000
3	Approval of the distribution of dividends of previous years from the "retained earnings" account in the amount of 25.560.000,00 €, i.e. dividend of 0,24 € per share and determination of the dividend beneficiaries and the date of payment.	82.160.722	0	34.000
4	Approval of capital return from the shares premium account in the amount of 24.495.000,00 €, i.e. capital return amount of 0,23 € per share with a corresponding amendment of par. 3 of Article 5 of the Articles of Association entitled "Share capital".	82.160.722	0	34.000
5	Approval of the fees and expenses paid to the Members of the Board of Directors for their participation in the Board of Directors, the Audit Committee, the Remuneration and Nomination Committee of the Board of Directors and the Strategy and Innovation Committee of the Board of Directors. for the period from 01.07.2020 to 30.06.2021, pre-approval of their fees and expenses for the period from 01.07.2021 to 30.06.2022, approval of the benefits received by the Board of Directors for the year 2020 and approval of the additional fixed fees received by the Members of the Board of Directors of EYDAP S.A, for their participation in Committees of the Company for the year 2020.	81.964.722	0	230.000
6	Approval of the remuneration paid to the Chairman of the Board of Directors, the Chief Executive Officer and the Deputy Chief Executive Officer of EYDAP S.A, from 01.07.2020 to 30.06.2021, pre-approval of their remuneration for the period from 01.07.2021 to 30.06.2022, pre-approval of additional incentive and pre-approval of additional extraordinary variable remuneration to the CEO and Deputy CEO of E.YD.A.P S.A. and approval of the annual benefits received for the year 2020.	81.949.622	15.100	230.000
7	Submission of the Remuneration Report for the financial year 2020 in accordance with article 112 of Law 4548/2018.	81.846.881	117.841	230.000

8	Revision of the Remuneration Policy in accordance with articles 110 and 111 of Law 4548/2018.	82.131.178	29.544	34.000
9	Approval of Suitability-Nominations Policy of the Members of the Board of Directors in accordance with Law 4706/2020 and the Circular of the Hellenic Capital Market Commission No. 60/18.09.2020.	82.160.722	0	34.000
10	Appointment of a member of the Board of Directors of EYDAP S.A. as Independent, in accordance with Articles 5 par. 2 and 9 par. 1 and 2 of Law 4706/2020.	82.160.722	0	34.000
11	Election of an Audit Firm and approval of its fees for the financial year 01.01.2021-31.12.2021, for: a) the audit of the Annual Financial Statements, b) the Review Report of the Interim Condensed Half-Yearly Financial Statements, c) the granting of a Tax Certificate, d) the granting of a Report of an Independent Certified Public Accountant for the audit of the completeness of the information included in the Remuneration Report, in accordance with article 112 of Law 4548 /2018 and e) the issuance of a Verification Report by an Independent Certified Public Accountant for the inclusion of electricity consumption of electricity suppliers in the reduced charges of the Special Tax for the Reduction of Air Pollution Emissions, in accordance with article 14 of the Government Gazette B' 3152/30.07.2020.	81.986.610	174.112	34.000
12	Submission of the Annual Report of the Audit Committee for the financial year 2020.	0	0	0

Ordinary Shareholders General Meeting June 25/6/2021