



PRESS RELEASE

Resolutions of the Annual General Meeting on 25.06.2021

Oreokastro, 25.6.2021

The societe anonyme under the name “AS Commercial - Industrial Computer and Games S.A.”, with the distinctive title “AS Company S.A.” (hereinafter referred to as the “Company”) announces that on Friday, June 25th 2021, at 11:00 a.m., the General Annual Meeting of the shareholders of the Company took place via operator assisted real – time Teleconference, for the year 2021. The total number of shares of the Company on 20.06.2021, which is the Record Date, was 13.126.020 ordinary registered shares. Each ordinary share grants the right for one vote, excluding treasury shares. At the Record Date, the Company held 37.906 treasury shares, which amount to 0,289% of the share capital. Regarding those shares, pursuant to article 50 of Law 4548/2018, their representation and voting rights are suspended. Furthermore, they are not taken into account in quorum. The shares, which include voting rights are 13.088.114, which amount to the percentage of 99,711% of the share capital.

At the General Meeting the shareholders present or represented **10.509.479** shares, of the total 13.126.020 shares, representing **80,298%** of the total paid-in capital of the Company, excluding the Company’s treasury shares. The treasury shares are also not taken into account in the following subject-based required quorum.

The Annual General Meeting of the Shareholders made the following decisions, based on the issues on the agenda and the voting results by topic, as these were posted on the Company's official website:

1. On the 1st issue, the shareholders approved unanimously the consolidated Annual Financial Statements of the Company for the fiscal year 01.01.2020 - 31.12.2020, accompanied by the relevant reports of the Board of Directors and the Statutory Auditors for the Company and its Group, pursuant to Law 4548/2018 and the International Financial Reporting Standards.

Necessary quorum: 1/5 (20%) of the paid-in Share Capital, without taking into consideration the own share that the company holds, amounting to 37.906 shares.

Necessary majority: 50% + 1 of the represented votes in the General Meeting.

Total number of valid votes: **10.509.479**.

Percentage of total shares: 80,298%.

Approved: **10.509.479**, namely 100% of the capital represented at the General Meeting.

Not Approved: 0. Abstinance: 0.

2. On the 2nd issue, the shareholders approved unanimously the distribution of profits concerning the fiscal year 01.01.2020 - 31.12.2020 witch amounts to 8,372537 cents per share. The amount has been adjusted with the respective dividend of the 37.906 treasury shares of the Company, which shall not receive dividend.

Necessary quorum: 1/5 of the paid up capital without taking into consideration the own shares that the company holds, amounting to 37.906 shares.

Necessary majority: 50% + 1 of the represented votes in the General Meeting.

Total number of valid votes: **10.509.479**

Percentage of total shares: 80,298%

Approved: **10.509.479**, namely 100% of the capital represented at the General Meeting.

Not Approved: 0. Abstinance: 0.

3. On the 3rd issue, the shareholders approved unanimously the overall Management of the Board of Directors for the fiscal year 1.1.2020-31.12.2020, according to Article 108 of Law 4548/2018 and discharge of the Auditors for the same fiscal year, according to Article 117, paragraph 1, c), of Law 4548/2018.

Necessary quorum: 1/5 (20%) of the paid-in Share Capital, without taking into consideration the own shares that the company holds, amounting to 37.906 shares.

Necessary majority: 50% + 1 of the represented votes at the General Meeting.

Total number of valid votes: **10.509.479**.

Percentage of total shares: 80,298%.

Approved: **10.509.479**, namely 100% of the capital represented at the General Meeting.

Not Approved: 0. Abstinance: 0.

4. On the 4th issue the shareholders approved unanimously the Remuneration Report for the members of the Board of Directors for the financial year 1.1.2020 – 31.12.2020, pursuant to Article 112 par. 3 of Law 4548/2018.

Necessary quorum: 1/5 (20%) of the paid-in Share Capital, without taking into consideration the own shares that the company holds, amounting to 37.906 shares.

Necessary majority: 50% + 1 of the represented votes at the General Meeting

Total number of valid votes: **10.509.479**.

Percentage of total shares: 80,298%.

Approved: **10.509.479**, namely 100% of the capital represented at the General Meeting.

Not Approved: 0. Abstinance: 0.

5. On the 5th issue, the shareholders unanimously approved the remuneration of the members of the Board of Directors for the period ranging from 1.1.2020 to 31.12.2020.

Necessary quorum: 1/5 (20%) of the paid-in Share Capital, without taking into consideration the own shares that the company holds, amounting to 37.906 shares.

Necessary majority: 50% + 1 of the represented votes in the General Meeting.

Total number of valid votes: **10.509.479**.

Percentage of total shares: 80,298%.

Approved: **10.509.479** namely 100% of the capital represented at the General Meeting.

Not Approved: 0. Abstinance: 0.

6. On the 6th issue, the shareholders with the agreement of the Remuneration Report Committee, decided unanimously to approve the already paid remuneration and preliminarily approve the remuneration of the Board of Directors' Members for the fiscal year 2021, up to the total amount of

500.000,00€. Furthermore, they decided to authorize the Company's Board of Directors to define, within the aforementioned maximum limit, the exact remuneration amounts as well as their due dates.

Necessary quorum: 1/5 (20%) of the paid-in Share Capital, without taking into consideration the own shares that the company holds, amounting to 37.906 shares.

Necessary majority: 50% + 1 of the represented votes in the General Meeting.

Total number of valid votes: **10.509.479**.

Percentage of total shares: 80,298%.

Approved: **10.509.479**, namely 100% of the capital represented at the General Meeting.

Not Approved: 0. Abstinance: 0.

7. On the 7th issue, the Shareholders were informed in regards to the Annual Activity Report of the Audit Committee, pursuant to article 44 par. 1 of Law 4449/2017, in which the detailed policy of the Company's sustainable development is included. The annual Activity Report of the Audit Committee aims to inform the shareholders about the activity of the Committee during the year 1.1.2020-31.12.2020, thus, not requiring vote.
8. On the 8th issue, the shareholders unanimously decided to elect the Auditing Company with the title "KPMG Auditing Company S.A." (Reg. No. 114), based in Athens, Stratigos Tompras 3 Street, PC 15342, Agia Paraskevi, for the auditing of the Financial Reports and the granting of the Tax Certificate for the fiscal year 2021 (1.1.2021-31.12.2021).

Necessary quorum: 1/5 (20%) of the paid-in Share Capital, without taking into consideration the own shares that the company holds, amounting to 37.906 shares.

Necessary majority: 50% + 1 of the represented votes at the General Meeting.

Total number of valid votes: **10.509.479**.

Percentage of total shares: 80,298%.

Approved: **10.509.479**, namely 100% of the capital represented at the General Meeting.

Not Approved: 0. Abstinance: 0.

9. On the 9th issue, the shareholders unanimously decided to elect Mr. Michael Zarkadis, as an Independent Non Executive Member of the BoD, replacing resigned member Mr. Petros Iakovou, until the end of the present BoD's term, since Mr Iakovou's independency criteria due to his 9 year term.

Necessary quorum: 1/5 (20%) of the paid-in Share Capital, without taking into consideration the own shares that the company holds, amounting to 37.906 shares.

Necessary majority: 50% + 1 of the represented votes in the General Meeting.

Total number of valid votes: **10.509.479**.

Percentage of total shares: 80,298%.

Approved: **10.509.479**, namely 100% of the capital represented at the General Meeting.

Not Approved: 0. Abstinance: 0.

10. On the 10th issue, the shareholders unanimously decided to define the type, composition and term of office of the Audit Committee, according to Law 4449/2017, as amended by Law 4706/2020 and the instructions of the Hellenic Capital Market Commission, pursuant to the proposals of the BoD.

Necessary quorum: 1/5 (20%) of the paid-in Share Capital, without taking into consideration the own shares that the company holds, amounting to 37.906 shares.

Necessary majority: 50% + 1 of the represented votes in the General Meeting.

Total number of valid votes: **10.509.479**.

Percentage of total shares: 80,298%.

Approved: **10.509.479**, namely 100% of the capital represented at the General Meeting.

Not Approved: 0. Abstinance: 0.

11. On the 11th issue, the shareholders unanimously decided on the amendment of Article 4 of the current Codified Statute concerning the Company's scope by adding additional activities.

Necessary quorum: $\frac{1}{2}$ (50%) of the paid-in Share Capital, without taking into consideration the own shares that the company holds, amounting to 37.906 shares.

Necessary majority: 50% + 1 of the represented votes in the General Meeting.

Total number of valid votes: **10.509.479**.

Percentage of total shares: 80,298%.

Approved: **10.509.479**, namely 100% of the capital represented at the General Meeting.

Not Approved: 0. Abstinance: 0.

- 12.** On the 12th issue, the shareholders unanimously decided on the amendment of Articles 10 and 12 of the Current Codified Statute concerning the Board of Members constitution, with an increase in the number of members of the BoD and the provision for a non-executive Vice President and an executive Vice President.

Necessary quorum: $\frac{1}{5}$ (20%) of the paid-in Share Capital, without taking into consideration the own shares that the company holds, amounting to 37.906 shares.

Necessary majority: 50% + 1 of the represented votes at the General Meeting.

Total number of valid votes: **10.509.479**.

Percentage of total shares: 80,298%.

Approved: **10.509.479**, namely 100% of the capital represented at the General Meeting.

Not Approved: 0. Abstinance: 0.

- 13.** On the 13th Issue, the shareholders unanimously decided to approve the suitability policy of the members of the BoD, pursuant to article 3 par. 3 of Law 4706/2020.

Necessary quorum: $\frac{1}{5}$ (20%) of the paid-in Share Capital, without taking into consideration the own shares that the company holds, amounting to 37.906 shares.

Necessary majority: 50% + 1 of the represented votes at the General Meeting.

Total number of valid votes: **10.509.479**.

Percentage of total shares: 80,298%.

Approved: **10.509.479**, namely 100% of the capital represented at the General Meeting.

Not Approved: 0. Abstinance: 0.

- 14.** On the 14th issue, the shareholders unanimously decided to approve the purchase by the Company of its own shares, up to a percentage of 5% of the paid-up share capital of the Company, with a minimum acquisition price of € 0.50 / share and a maximum acquisition price of € 4.00 / share, according to article 49 of Law 4548/2018.

Necessary quorum: 1/5 (20%) of the paid-in Share Capital, without taking into consideration the own shares that the company holds, amounting to 37.906 shares.

Necessary majority: 50% + 1 of the represented votes at the General Meeting.

Total number of valid votes: **10.509.479**.

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