



## **ANNOUNCEMENT - CORECTION**

### **Resolutions of the Annual General Meeting on 25.06.2021**

**Oreokastro, 29.06.2021**

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 25<sup>th</sup> 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 the shares of the Company on the 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 hold **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 took 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 1<sup>st</sup> 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 Management Report in consolidated form for the Company and its Group and the Yearly Financial Statements for the Company and its Group, pursuant to Law 4548/2018 and the International Financial Reporting Standards, along with the Auditor’s Report on said reports).

2. On the 2<sup>nd</sup> issue, the shareholders approved unanimously the distribution of profits concerning the fiscal year 2020, of a gross amount 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. The BoD was further authorized to proceed to all necessary actions, in regards to the payment of the dividend.
3. On the 3<sup>rd</sup> 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.
4. On the 4<sup>th</sup> 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.
5. On the 5<sup>th</sup> 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.
6. On the 6<sup>th</sup> issue, the shareholders with the agreement of the Remuneration Report Committee, decided to unanimously approve the already paid remuneration and preliminarily approve the remuneration of the Board of Directors' Members for the fiscal year 2020, 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.
7. On the 7<sup>th</sup> 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 8<sup>th</sup> 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 a tax certificate for the fiscal year 2021 (1.1.2021-31.12.2021).

- 9.** On the 9th issue, the shareholders unanimously decided to elect Mr. Michael Zarkadis, as independent non executive member of the BoD, in replacement of the resigned member Mr. Petros Iakovou, until the end of the present BoD's term, upon finding the fulfillment of his independence criteria, pursuant to article 4 of Law 3016/2002 and article 9 par. 1 and 2 of Law 4706/2020. The above member's term of office shall end with the rest of the BoD's members' term of office on the 21.06.2022, automatically extended until the Ordinary General Meeting of year 2022.
- 10.** On the 10th issue, the shareholders unanimously approved regarding the Audit Committee: (a) to continue to be a committee of the Board of Directors, consisting exclusively of members of the Board of Directors. (b) to consist of four (4) non-executive members, three of whom will be independent. (c) the term of office of its members will be three years and will coincide with the term of office of the members of the Board. (d) Its members will be appointed by the Board, in accordance with article 44 par. 1c. of Law 4449/2017 and will meet the criteria of article 44 of the above Law, as in force.
- 11.** On the 11<sup>th</sup> issue, the shareholders unanimously decided on the amendment of Article 4 of the Current Codified Statute concerning the Company's on its objectives, regarding the addition of new corporate objects.
- 12.** On the 12<sup>th</sup> 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 of the number of the provided members of the BoD, which shall range from seven (7) to eleven (11) and the provision for a non-executive Vice President and an executive Vice President.
- 13.** On the 13<sup>th</sup> 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, as said policy was submitted by the Board of Directors.
- 14.** On the 14<sup>th</sup> 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.