

**Subject: «ANNOUNCEMENT OF THE DECISIONS OF THE ORDINARY GENERAL ASSEMBLY  
OF EYATH SA SHAREHOLDERS ON 01.06.2021»**

EYATH SA announces that the Shareholders' Ordinary General Meeting of the Company was held on Tuesday, 1st of June 2021 remotely, in real time, via teleconference. The shareholders lawfully attending, in person or by proxy, were twenty (20), representing 29.563.564 ordinary registered voting shares which is 81,442 % of the share capital and decided on the issues, in accordance with Invitation of the Board of Directors dated 10.05.2021, as follows:

**1<sup>st</sup> Item:** Approval of the Annual Financial Statements of the Company and the Consolidated Financial Statements of the Group in accordance with International Financial Reporting Standards (IFRS) for 20th fiscal year (01.01.2020 - 31.12.2020), the Annual Management Report of the Board of Directors and the Report of the Independent Certified Auditors-Accountants thereupon.

<i>Total shares present with voting right</i>	<b>29.563.564</b>	<i>Percentage of present and represented votes</i>
<i>Percentage of shares on the share capital</i>	<b>81,442 %</b>	
Number of votes "in favor"	29.563.564	100,00 %
Number of votes "against"	0	0,00 %
Number of votes "abstention"	0	0,00 %

**2<sup>nd</sup> Item:** Approval of the overall management of the Board of Directors for the fiscal year 01.01.2020 - 31.12.2020, under Article 108 of Law 4548/2018 and discharge of the Auditors under Article 117(1)(c) of Law 4548/2018.

<i>Total shares present with voting right</i>	<b>29.563.564</b>	<i>Percentage of present and represented votes</i>
<i>Percentage of shares on the share capital</i>	<b>81,442 %</b>	
Number of votes "in favor"	29.563.564	100,00 %
Number of votes "against"	0	0,00 %
Number of votes "abstention"	0	0,00 %

**3<sup>rd</sup> Item:** Approval of distribution of dividends from profits for fiscal year 2020 to Company shareholders.

<i>Total shares present with voting right</i>	<b>29.563.564</b>	<i>Percentage of present and represented votes</i>
<i>Percentage of shares on the share capital</i>	<b>81,442 %</b>	
Number of votes "in favor"	29.563.564	100,00 %
Number of votes "against"	0	0,00 %
Number of votes "abstention"	0	0,00 %

**4<sup>th</sup> Item:** Approval of the remuneration and compensation paid to the Board members for the fiscal year 01.01.2020 - 31.12.2020, pursuant to the company's remuneration policy and the Report of the Remuneration Committee

<i>Total shares present with voting right</i>	<b>29.563.564</b>	<i>Percentage of present and represented votes</i>
<i>Percentage of shares on the share capital</i>	<b>81,442 %</b>	
Number of votes "in favor"	29.563.554	99,999966 %
Number of votes "against"	10	0,000034 %
Number of votes "abstention"	0	0,00 %

**5<sup>th</sup> Item:** Selection of Audit Company and approval of its fee for the auditing the Annual Financial Statements, the Overview Report of the Interim Summary Semi-Annual Financial Statements and issuing of a Tax Certificate, for the fiscal year 01.01.2021 - 31.12.2021.

<i>Total shares present with voting right</i>	<b>29.563.564</b>	<i>Percentage of present and represented votes</i>
<i>Percentage of shares on the share capital</i>	<b>81,442 %</b>	
Number of votes "in favor"	29.563.564	100,00 %
Number of votes "against"	0	0,00 %
Number of votes "abstention"	0	0,00 %

**6<sup>th</sup> Item:** Approval of the suitability policy for the candidate Board members

<i>Total shares present with voting right</i>	<b>29.563.564</b>	<i>Percentage of present and represented votes</i>
<i>Percentage of shares on the share capital</i>	<b>81,442 %</b>	
Number of votes "in favor"	29.563.564	100,00 %
Number of votes "against"	0	0,00 %
Number of votes "abstention"	0	0,00 %

**7<sup>th</sup> Item:** Approval of the amendments to the Company's Articles of Association.

<i>Total shares present with voting right</i>	<b>29.563.564</b>	<i>Percentage of present and represented votes</i>
<i>Percentage of shares on the share capital</i>	<b>81,442 %</b>	
Number of votes "in favor"	29.563.564	100,00 %
Number of votes "against"	0	0,00 %
Number of votes "abstention"	0	0,00 %

**8<sup>th</sup> Item:** Authorising the members of the Board of Directors of the Company and the executives of the Company's Divisions to participate in Boards of Directors or in the management of other related parties according to International Accounting Standard 24, and legal entities controlled by them, according to International Accounting Standard 24..

<i>Total shares present with voting right</i>	<b>29.563.564</b>	<i>Percentage of present and represented votes</i>
<i>Percentage of shares on the share capital</i>	<b>81,442 %</b>	
Number of votes "in favor"	29.563.564	100,00 %
Number of votes "against"	0	0,00 %
Number of votes "abstention"	0	0,00 %