



AS - COMMERCIAL INDUSTRIAL COMPUTER AND TOY COMPANY SA

D.T.: AS COMPANY SA

Table of Detailed Results of the Voting Process of the Extraordinary General Meeting of AS COMPANY SA on 26th November 2021.

Oreokastro, 26/11/2021

	ISSUES OF DAILY AGENDA	Participation		Votes			For	
		Valid Votes	% of share capital	For	Against	Abstain	% of valid votes	Result
1.	Approval of the revision of the Company's Remuneration Policy	9.326.972	71,264%	9.326.972	0	0	100%	issues approved
2.	Approval of the revision of the Company's Remuneration Policy	9.326.972	71,264%	9.326.972	0	0	100%	issues approved

Notes: a) Necessary quorum for the 1 st, issue: 1/2 (50%) of the Share Capital without taking into consideration the Company's treasury shares, which total to 37.906 shares.

b) Necessary quorum for the 2nd issue: 1/5 (20%) of the Share Capital, without taking into consideration the Company's treasury shares, which total to 37.906 shares.