



ANNOUNCEMENT

Resolutions of the Extraordinary General Meeting of the Shareholders

Oreokastro, 26.11.2021

The Anonymous Company (Société Anonyme) under the corporate name "**AS COMMERCIAL - INDUSTRIAL COMPANY OF COMPUTERS AND TOYS SA**" and distinctive (commercial) title "**AS COMPANY S.A.**" (hereinafter referred to as the "Company"), announces that on Friday November 26th 2021 at 10:00 a.m., the Extraordinary General Meeting of the Company's shareholders took place through Operator Assisted Real-Time Teleconference. The total number of shares of the Company on 21.11.2021, which is the Record Date, amounted to 13.126.020 common registered shares. The shares with voting rights are 13.088.114, i.e. 99.711% of the share capital. Company's own shares 37,906 are not taken into account.

The General Meeting was attended or legally represented by shareholders holding 9.326.972 Shares, out of a total of 13.126.020 Shares, i.e. **71,264%** of the share capital, excluding the Company's own shares.

The Extraordinary General Meeting of the Shareholders of the Company adopted the following resolutions on the agenda topics, as these resolutions are presented based on the voting results per topic, which have been also posted at the website of the Company :

On the 1st topic, the shareholders unanimously approved the amendment of article 16 of the Company's Articles of Association regarding the remuneration of the members of the Board of Directors of the Company and in particular the addition of paragraph 5 to article 16, according to which remuneration is allowed to members of the Board consisting of a participation in current year profit or the retained earnings.

On the 2nd topic, the shareholders unanimously approved the revision of Company's Remuneration Policy.