



## PRESS RELEASE

### Resolutions of the Annual General Meeting on 02.06.2022

The societe anonyme under the name **“AS COMMERCIAL - COMPUTER AND TOY INDUSTRIAL COMPANY S.A.”**, with the distinctive title **“AS Company S.A.”** (hereinafter referred to as the “Company”) announces that on Thursday, 2nd of June 2022, 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 2022. The total number of the shares of the Company on the 28.05.2022, 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 60.825 treasury shares, which amount to 0,463393% 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 13.065.195 which amount to 99,53661% of the share capital.

At the General Meeting the shareholders present or represented held **9.546.374** shares, of the total 13.126.020 Shares, representing **73,067%** of the total paid-in share 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 Separate and Consolidated Annual Financial Statements of the Company for the fiscal year 01.01.2021 - 31.12.2021 (Management Report in consolidated form for the Company and the Group and the Annual Financial Statements for the Company and the Group, pursuant to Law 4548/2018 and the International Financial Reporting Standards) along with the relevant Statutory Auditor Report).

Necessary quorum: 1/5 (20%) of the paid-in Share Capital, without taking into consideration the own share that the company holds, amounting to 60.825 shares.

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

Total number of valid votes: **9.546.374**

Percentage of total shares: 73,067%.

Approved: 9.546.374, namely 100% of the capital represented at the General Meeting.

Not Approved: 0. Abstinance: 0.

2. On the 2<sup>nd</sup> issue, the shareholders approved unanimously the distribution of dividends for the year 2021, for the gross amount of 11,63 per share, hence a total amount for distribution to the shareholders of 1.519.854,95 Euros. The gross amount has been adjusted with the respective dividend of the 60.825 treasury shares of the Company, which shall not receive dividend.

Necessary quorum: 1/5 (20%) of the paid up capital without taking into consideration the own shares that the company holds, amounting to 60.825 shares.

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

Total number of valid votes: **9.546.374**

Percentage of total shares: 73,067%.

Approved: 9.546.374, namely 100% of the capital represented at the General Meeting.

Not Approved: 0. Abstinance: 0.

3. On the 3<sup>rd</sup> issue, the shareholders approved unanimously the overall management of the Board of Directors for the fiscal year 1.1.2021-31.12.2021, 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 up capital without taking into consideration the own shares that the company holds, amounting to 60.825 shares.

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

Total number of valid votes: **9.546.374**

Percentage of total shares: 73,067%.

Approved: 9.546.374, namely 100% of the capital represented at the General Meeting.

Not Approved: 0. Abstinance: 0.

4. On the 4th issue, the Chairman of the Audit Committee informed the shareholders regarding the annual report of the Audit Committee, in accordance with article 44 par. 1 of Law 4449/2017, which includes a description of the sustainable development policy followed by the Company. The Annual Report of the Audit Committee is intended to inform shareholders about the Committee's activities during the financial year 1/1/2021 - 31/12/2021 and, therefore, is not subject to a vote.
5. On the 5th issue, the Non-executive Vice President and independent member of the BoD submitted to the General Meeting, the Report of the independent non-executive members of the Board of Directors for the financial year 1.1.2021-31.12.2021. The Report is intended to inform the shareholders and, therefore, is not subject to a vote.
6. On the 6<sup>th</sup> issue, it was decided to elect a new Board of Directors, which will govern the company for the next three years, due to the expiration of the current Board's term of office, and the appointment of the independent members. Messrs. and Mmes. Efstratios Andreadis, Anastasia Andreadou, Apostolos Petalas, Theodora Koufou, Konstantinos Andreadis, Michael Zarkadis, Ioannis Apostolakos and Theophilos Mehteridis were elected as members of the Board of Directors. The members of the Board of Directors, Messrs. Apostolos Petalas, Michael Zarkadis and Ioannis Apostolakos, were appointed as independent non-executive members of the Board of Directors. The fulfillment of criteria and conditions stipulated in the law and in the Company's Suitability Policy for the candidate members of the Board of Directors which were elected, was ascertained by the Nominations and Remunerations Committee and verified by the Board of Directors in their relevant meetings, which took place on the 4.5.2022. During these meetings, the fulfillment of the independence criteria of the appointed independent non-executive members was also ascertained, pursuant to L. 4706/2020.

Necessary quorum: 1/5 (20%) of the paid-in Share Capital, without taking into consideration the own shares that the company holds, amounting to 60.825 shares.

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

Total number of valid votes: **9.546.374**

Percentage of total shares: 73,067%.

Approved: 9.546.374, namely 100% of the capital represented at the General Meeting.

Not Approved: 0. Abstinance: 0.

7. On the 7th issue, the Remuneration Report of the members of the Board of Directors for the financial year 1.1.2021-31.12.2021 was submitted, in accordance with article 112 par. 1. 4548/2018, which was approved by the General Meeting of Shareholders. It is noted that the relevant vote has an advisory role.

Necessary quorum: 1/5 (20%) of the paid-in Share Capital, without taking into consideration the own shares that the company holds, amounting to 60.825 shares.

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

Total number of valid votes: **9.546.374**

Percentage of total shares: 73,067%.

Approved: 9.546.374, namely 100% of the capital represented at the General Meeting.

Not Approved: 0. Abstinance: 0.

8. On the 8th issue, the shareholders unanimously approved the remuneration and benefits to the members of the Board of Directors for the financial year 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 60.825 shares.

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

Total number of valid votes: **9.546.374**

Percentage of total shares: 73,067%.

Approved: 9.546.374, namely 100% of the capital represented at the General Meeting.

Not Approved: 0. Abstinance: 0.

9. On the 9th issue, the shareholders, following the agreement of the Remuneration Committee, unanimously decided to approve the

remuneration which is to be paid during the current fiscal year of 2022 to the members of the Board of Directors.

Necessary quorum: 1/5 (20%) of the paid-in Share Capital, without taking into consideration the own shares that the company holds, amounting to 60.825 shares.

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

Total number of valid votes: **9.546.374**

Percentage of total shares: 73,067%.

Approved: 9.546.374, namely 100% of the capital represented at the General Meeting.

Not Approved: 0. Abstinance: 0.

- 10.** On the 10<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 2022 (1.1.2022-31.12.2022).

Necessary quorum: 1/5 (20%) of the paid-in Share Capital, without taking into consideration the own shares that the company holds, amounting to 60.825 shares.

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

Total number of valid votes: **9.546.374**

Percentage of total shares: 73,067%.

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