



## AS – COMMERCIAL INDUSTRIAL COMPUTER AND TOY COMPANY SA

D.T.: AS COMPANY SA

### Table of Detailed Results of the Voting Process of the Ordinary General Meeting of AS COMPANY SA on 2<sup>nd</sup> June 2022.

Oreokastro, 02/06/2022

	ISSUES OF DAILY AGENDA	Participation		Votes			For	
		Valid votes	% of share capital	For	Against	Abstain	% of valid votes	Result
1.	Submission and approval of the Separate and Consolidated Annual Financial Statements for the fiscal year 01.01.2021 - 31.12.2021, accompanied with the relevant declarations and reports of the Board of Directors and the Statutory Auditors.	9.546.374	73,067%	9.546.374	0	0	100%	Issue approved
2.	Approval of the distribution of profits concerning the fiscal year 01.01.2021 - 31.12.2021.	9.546.374	73,067%	9.546.374	0	0	100%	Issue approved
3.	Approval of 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.	9.546.374	73,067%	9.546.374	0	0	100%	Issue approved
4.	Presentation of the Audit Committee Report for the fiscal year 1.1.2021 - 31.12.2021, by the Chairman of the Audit Committee, pursuant to article 44 par. 1 of L. 4449/2017.	The Annual Activity Report of the Audit Committee is submitted to the General Meeting pursuant to article 44, par. 1h of L.4449/2017, as in force and is not subject to voting						
5.	Submission of the Report of the independent non - executive members of the Board of Directors to the General Meeting for the fiscal year 1.1.2021 - 31.12.2021.	The Report of the Non – Executive Members of the BoD is submitted to the General Meeting in order to inform the shareholders, and as such, is not subject to voting						
6.	Election of a new Board of Directors due to the end of the term of office of the incumbent and ascertainment of the fulfillment of the criteria and conditions provided in the law and in the Suitability Policy of the company for the existing and candidate members of the Board.	9.546.374	73,067%	9.546.374	0	0	100%	Issue approved
7.	Submission for discussion and voting of the Remuneration Report for the financial year 1/1/2021-31/12/2021 in accordance with article 112 par. 3 of L.4548/2018.	9.546.374	73,067%	9.546.374	0	0	100%	Issue approved
8.	Approval of members of the Board of Directors' paid remuneration for the period 1/1/2021 - 31/12/2021, according to the decision of the Ordinary General Meeting of 2021.	9.546.374	73,067%	9.546.374	0	0	100%	Issue approved
9.	Approval and definition of members of the Board of Directors' remuneration for the fiscal year 2022.	9.546.374	73,067%	9.546.374	0	0	100%	Issue approved
10.	Election of the auditing Company for the mandatory auditing of the fiscal year 2022 and approval of their remuneration.	9.546.374	73,067%	9.546.374	0	0	100%	Issue approved

**Notes:** Necessary quorum for the 1st, 2nd, 3rd, 6th, 8th, 9th, 10th issue:  $\frac{1}{5}$  (20%) of the Share Capital, without taking into account the Company's treasury shares, which total to 60.825 shares.