



## AS – COMMERCIAL INDUSTRIAL COMPUTER AND TOY COMPANY SA

D.T.: AS COMPANY SA (General Commercial Registry Number:

057546304000)

### Table of Detailed Results of the Voting Process of the Ordinary General Meeting of AS COMPANY SA on 23<sup>rd</sup> June 2023.

Oreokastro, 23/06/2023

	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 01.01.2022 - 31.12.2022, accompanied with the relevant declarations and reports of the Board of Directors and the Statutory Auditors.	9.646.713	73,844%.	9.646.713	0	0	100%	Issue approved
2.	Approval of the distribution of profits (dividend) concerning the fiscal year 01.01.2022 - 31.12.2022.	9.646.713	73,844%.	9.646.713	0	0	100%	Issue approved
3.	Approval of the overall management of the Board of Directors for the fiscal year 1.1.2022- 31.12.2022, 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.	9.646.713	73,844%.	9.646.713	0	0	100%	Issue approved
4.	Presentation of the Audit Committee Report for the fiscal year 1.1.2022 - 31.12.2022, by the Chairman of the Audit Committee, pursuant to article 44 par. 1 of Law 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 1.1.2022 - 31.12.2022, according to article 9 par. 5 of Law 4706/2020.	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.	Approval of the amendment of the BoD members' Suitability Policy, according to article 3 par. 3 of Law 4706/2020.	9.646.713	73,844%.	9.646.713	0	0	100%	Issue approved
7.	Submission for discussion and voting of the Remuneration Report for the financial year 1/1/2022-31/12/2022 in accordance with article 112 par. 3 of L.4548/2018.	9.646.713	73,844%.	9.646.713	0	0	100%	Issue approved
8.	Approval of members of the Board of Directors' paid remuneration for the period 1/1/2022 - 31/12/2022, according to the decision of the Ordinary General Meeting of 2022.	9.646.713	73,844%.	9.646.713	0	0	100%	Issue approved
9.	Approval and definition of members of the Board of Directors' remuneration for the fiscal year 2023.	9.646.713	73,844%.	9.646.713	0	0	100%	Issue approved
10.	Approval of the payment of additional remuneration (bonus) to executives of the Company from the profits of the fiscal year 2022.	9.646.713	73,844%.	9.646.713	0	0	100%	Issue approved
11.	Election of the auditing Company for the mandatory auditing of the fiscal year 2023 and approval of their remuneration.	9.646.713	73,844%.	9.646.713	0	0	100%	Issue approved
12.	Approval of the purchase by the Company of its own shares, up to 5% of the paid-up share capital of the Company, with a minimum purchase price of 0,50 €/ share and a maximum purchase price of 4,00 €/ share, in accordance with article 49 of Law 4548/2018 and provision of relevant authorizations to the Board of Directors.	9.646.713	73,844%.	9.646.713	0	0	100%	Issue approved

\* Percentage without calculating the own shares held by the Company.

**Notes:** Necessary quorum for the 1st, 2nd, 3rd, 6th, 8th, 9th, 10th, 11th and 12th issue:  $\frac{1}{5}$  (20%) of the Share Capital, without taking into account the Company's treasury shares, which total to 62.440 shares.

