



**INVITATION OF SHAREHOLDERS
AT AN EXTRAORDINARY GENERAL MEETING
"AS Commercial – Industrial Computer & Toys Company S.A."
NO. G.E.MI.57546304000 (former A.M.A.E.: 22949/06/B/90/107)**

The Board of Directors of the Company "AS Commercial – Industrial Computer & Toys Company S.A.", pursuant to its decision dated 19.11.2025, in accordance with the Law and the Company's Articles of Association, invites the Shareholders to an Extraordinary General Meeting, which will be held for all shareholders by teleconference, in real time assisted by an Operator, on **Friday, December 12, 2025, at 13:00**, with the following agenda items:

ITEM 1: Decision on the extraordinary cash distribution to the shareholders of the Company from the taxed and undistributed profits of the fiscal year 2022, of a total gross amount of € 787.561,20.

ITEM 2: Amendment of article 4 of the Company's Articles of Association on purpose.

In case the required quorum is not achieved in accordance with the Law and the Articles of Association of the Company, for the decision on the items of the agenda on the date of **12.12.2025**, a Repeat General Meeting will be convened in the same way (teleconference in real time), on Friday, **December 19, 2025 at 13:00**. For the Repeat Meeting, no new invitation will be published in accordance with par. 2 of article 130 of Law 4548/2018.

In accordance with Law 4548/2018, as amended and in force today, the Company informs the shareholders of the following:

A. RIGHT TO PARTICIPATE AND VOTE IN THE GENERAL MEETING

At the Extraordinary General Meeting (or its Repeat Meeting):

- (a) Only natural and legal persons who bear shareholder status at the beginning of **07.12.2025** (record date) have the right to participate and vote.
- (b) the proof of shareholder status may be made by any legal means and by direct electronic connection of the Company with the electronic files of the entity that keeps and manages the transferable securities of the Company ("Hellenic Central Securities Depository Societe Anonyme" (ELKAT)). Shareholders may participate in the repeat General Meeting under the same formal conditions above.
- (c) the exercise of the participation and voting rights does not require the blocking of the beneficiary's shares or the observance of any other similar procedure, which restricts the possibility of selling and transferring them during the period between the registration date and the date of the General Meeting or the Repeat General Meeting.

B. RIGHT TO PARTICIPATE AND VOTE IN THE GENERAL MEETING REMOTELY VIA TELECONFERENCE

The General Meeting (or any Repeat Meeting) will be held remotely, in real time, by teleconference, assisted by an Operator, in accordance with article 22 par. 3 of the Company's Articles of Association and articles 120 par. 3 and 125 of Law 4548/2018.

Shareholders wishing to participate in the General Meeting (and/or in any repeat meeting), in person or through a proxy, must complete and send by e-mail, to investors@ascompany.gr e-mail address, the form "Declaration of Participation - Authorization of Representation at the G.M. remotely" which is posted on <https://ir.ascompany.gr> website, at least 48 hours prior to the date and time of the General Meeting (initial or any repeat). Following the timely completion of the above procedure, the shareholders entitled to participate in the General Meeting will be sent the telephone number and instructions for their communication with the Company "Chorus Call Hellas S.A.", which is designated as the Teleconference Operator. On the day of the General Meeting and no later than thirty minutes before its commencement, the shareholders or their proxies should contact the above Teleconference Coordinator, following the instructions that will be sent to them, in order to participate in the work of the General Meeting, by receiving the relevant code. It is possible to participate in the voting of the General Meeting remotely, by correspondence or by electronic means, in accordance with the provisions of article 126 of Law 4548/2018 and provided for in article 22 of the Company's Articles of Association. The shareholders who vote by mail or by electronic means are counted for the formation of the quorum and majority if the relevant votes are received by the Company no later than twenty-four (24) hours before the beginning of the meeting of the General Meeting (initial or repeat). A relevant voting form is posted on the website of the Company (<https://ir.ascompany.gr>). The form must be completed, signed and sent, with authentication of signature, by post to the Company's address (Ionias Street, PC 57013, P.O.Box: 176, Oreokastro, Thessaloniki, to the attention of the Shareholder Services Department) or by e-mail to investors@ascompany.gr.

C. PROCEDURE FOR THE EXERCISE OF THE RIGHT TO VOTE BY PROXY

Each shareholder may participate in the General Meeting and any Repeat Meeting thereof through its legally authorized representatives, as defined below.

The appointment and/or revocation and/or replacement of a representative is made in writing. Shareholders wishing to participate in the General Meeting and/or in any repeat Meeting through a proxy, must send the form "Declaration of Participation - Authorization of Representation to the General Meeting remotely", which is posted on the Company's website <https://ir.ascompany.gr>. The form must be completed, signed and sent with authentication signature by post, by registered mail, at the Company's address (Ionias Street, PC 57013, P.O. Box: 176, Oreokastro, Thessaloniki, to the attention of the Shareholder Services Department), or by e-mail to investors@ascompany.gr, at least 48 hours before the set date and time of the General Meeting (initial or repeat).

Each shareholder may appoint up to three (3) representatives. Legal entities participate in the General Meeting and/or in any repeat meeting, appointing up to three (3) natural persons as their representatives. If the Shareholder holds shares of the Company, which appear in more than one

securities account, they may appoint different representatives to the General Meeting for the shares appearing in each securities account.

The proxy votes in accordance with the instructions of the Shareholder, if any, and is obliged to archive the voting instructions for at least one (1) year from the date of the meeting of the General Meeting or the Repeat Meeting, in which he used the proxy.

The beneficiary shareholder is required to ensure the confirmation of the successful dispatch of the proxy appointment form and its receipt by the company, by calling: 2310572000.

The Shareholder's representative is obliged to notify the Company, prior to the commencement of the General Meeting, of any specific fact, which may be useful to the Shareholders to determine the existence of the risk that the proxy will serve interests other than the interests of the Shareholder (conflict of interest). Within the meaning of this paragraph, a conflict of interest may arise in particular when the representative: (a) is a Shareholder who exercises control of the Company, or in another legal person or entity controlled by this Shareholder, (b) is a Member of the Board of Directors or of the general management of the Company or a Shareholder who exercises control of the Company, or another legal person or entity controlled by a shareholder who exercises control of the Company, (c) is an employee or auditor of the Company or a Shareholder who exercises control of the Company, or another legal person or entity controlled by a Shareholder, who exercises control of the Company, (d) is a spouse or first-degree relative of one of the natural persons referred to in cases (a) to (c).

D. MINORITY RIGHTS OF SHAREHOLDERS

According to article 121 par. 4 of Law 4548/2018, the Shareholders, inter alia, have the following rights provided for in article 141 par. 2, 3, 6 and 7 of Law 4548/2018:

I. At the request of shareholders representing one twentieth (1/20) of the paid-up share capital, the Board of Directors of the Company is obliged to include additional items on the Agenda of the convened General Meeting, if the relevant request is received by the Board of Directors at least fifteen (15) days prior to the General Meeting. The request for the inclusion of additional items on the Agenda of the General Meeting is accompanied by a justification or a draft decision for approval by the General Meeting. The revised Agenda is then published in the same way as the previous Agenda thirteen (13) days before the date of the General Meeting. At the same time, the revised Agenda is made available to the Shareholders through its posting on the Company's website, along with the justification or the draft decision submitted by the Shareholders, in accordance with the provisions of article 123 par. 4 of Law 4548/2018. If these items are not published, the applicant shareholders, representing 1/20 of the paid-up capital, are entitled to request the postponement of the General Meeting, in accordance with paragraph 5 of article 141 of Law 4548/2018 and to proceed with the publication themselves, in accordance with the provisions of the second paragraph of article 141 par. 2, at the expense of the Company.

II. Shareholders representing one twentieth (1/20) of the paid-up capital have the right to submit draft resolutions on items included in the initial or any revised agenda of the General Meeting. The relevant request must be received by the Board of Directors at least seven (7) days before the date of the General Meeting, and the draft resolutions are made available to the shareholders in accordance with the provisions of paragraph 3 of article 123, at least six (6) days before the date of the General Meeting.

III. Following a request by any Shareholder submitted to the Company at least five (5) full days prior to the General Meeting, the Board of Directors is obliged to provide the General Meeting with the requested specific information on the Company's affairs, to the extent that it is related to the items on the Agenda of the General Meeting. The Board of Directors may respond uniformly to shareholder requests with the same content. There is no obligation to provide information when the relevant information is already available on the Company's website, in particular in the form of questions and answers. Also, at the request of Shareholders representing one twentieth (1/20) of the paid-up share capital, the Board of Directors is obliged to announce to the General Meeting the amounts paid to each Member of the Board of Directors or the Company's managerial executives, as well as any benefit to these persons for any reason or contract of the Company with them, over the last two years. In all the above cases, the Board of Directors may refuse to provide the information for a sufficient essential reason, which is recorded in the minutes.

IV. At the request of shareholders representing one tenth (1/10) of the paid-up share capital, the Board of Directors is obliged to provide the General Meeting with information on the course of the company's affairs and the financial situation of the Company. The application must be submitted to the Company at least five (5) full days before the General Meeting. The Board of Directors may refuse to provide the information for a sufficient essential reason, which shall be recorded in the minutes. Similar deadlines for any exercise of minority rights of shareholders also apply in the case of Repeat General Meetings.

The above and other collective and individual minority rights are detailed in article 141 of Law 4548/2018.

In all the above-mentioned cases, the applicant Shareholders must prove their shareholder status and, subject to the case of paragraph III. above, the number of shares held at the time of exercising the relevant right. Such proof is also the presentation of a certificate from the entity in which the relevant transferable securities are held or the certification of the shareholder status with a direct electronic connection between the entity and the Company.

E. AVAILABLE DOCUMENTS & INFORMATION

The information of article 123 par. 3 and 4 of Law 4548/2018, as in force, including this invitation, the documents to be submitted to the General Meeting, the draft resolutions proposed by the Board of Directors on the items of the Agenda, the participation and proxy forms, information regarding the exercise of the above minority rights defined in Law 4548/2018 as well as the total number of currently existing shares and voting rights, are available in electronic form on the Company's website (<https://ir.ascompany.gr>).

For any further information, shareholders may contact the Company, at tel. 2310 572000, Shareholder Services Department.

Oreokastro, 19/11/2025