



**RESOLUTIONS OF THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF THE  
COMPANY “FOLLI-FOLLIE COMMERCIAL MANUFACTURING AND TECHNICAL SOCIÉTÉ  
ANONYME” AND THE DISTINCTIVE TITLE “FF GROUP”**

**General Commercial Registry No. 003027701000**

**5 October 2021**

The company with the name “**FOLLI-FOLLIE COMMERCIAL MANUFACTURING AND TECHNICAL SOCIÉTÉ ANONYME**” and the distinctive title “**FF GROUP**” (hereinafter the “**Company**”) announces that on 5 October 2021, Tuesday, at 12.00 p.m., the Ordinary General Meeting of the Company’s Shareholders regarding the fiscal year 2019 took place at the Company’s offices, in Agios Stefanos of Attica, at the 23<sup>rd</sup> km. of the Athens-Lamia Highway, pursuant to the invitation by the Company’s Board of Directors dated 14.9.2021, which was published as follows: The invitation was filed electronically with the General Commercial Registry timely (application protocol number 2435351/14.9.2021) and was published in the Company’s website ([www.ffgroup.com](http://www.ffgroup.com)) on 14 September 2021.

Specifically, today, the Ordinary General Meeting, which took place following a postponement and a subsequent cancellation of the 2020 Ordinary General Meeting, resolved the following after a special vote for each item:

1. **Did not approve** the annual corporate and consolidated financial statements of the fiscal year 1.1.2019 - 31.12.2019.
2. **Did not approve** the overall administration of the Company, which took place during the fiscal year 1.1.2019 - 31.12.2019, and **did not discharge** the members of the Board of Directors from any relevant liability.
3. **Did not discharge** the members of the (current) Board of Directors and the Chartered Accountant - Auditor from any liability pertaining to the drafting and the ordinary audit of the annual corporate and consolidated financial statements of the fiscal year 1.1.2019 - 31.12.2019.
4. **Engaged** the audit firm “**PricewaterhouseCoopers Audit Company**” (AMSOEL 113 and ELTE Registration No. 014) for the ordinary audit of the corporate and consolidated financial statements for the fiscal year 2020, determining their fee to the amount of 500,000.00 Euros.
5. **Did not provide** its positive consulting vote on the remuneration report of the fiscal year 2019 (pursuant article 112 para. 3 of Law 4548/2018).
6. **Did not approve** any kind of remunerations and compensations of the members of the Board of Directors paid during the fiscal year 2019.

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General Commercial Registry No. 3027701000, Tax Reg. No.: GR094079334*

In the context of the seventh item of the agenda, **the activities report of the Company's Audit Committee was presented**, pursuant to article 44 para. 1 sent. 0 of L. 4449/2017.

During today's adjourned Annual General Meeting, there were present or represented **36,143,776 shares** with voting rights out of a total of 66,329,127 shares with voting rights and, hence, the quorum reached **54,49%**<sup>1</sup>. Respectively, the valid votes for each item amounted to 36,143,776, attributing to 54.49% of the Company's shares with voting rights.

The majority percentages on the above items are as follows:

**1<sup>st</sup> Item:** Shareholders representing 35,013,654 shares voted against, i.e. 96.87% of the total of the shares represented. Shareholders representing 376,825 shares voted against, i.e. 1.04% of the total of the shares represented. Shareholders representing 753,297 shares abstained, i.e. 2,08% of the total of the shares represented.

**2<sup>nd</sup> Item:** Shareholders representing 35,725,742 shares voted against, i.e. 98.84% of the total of the shares represented. Shareholders representing 247,203 shares voted in favor, i.e. 0.68% of the total of the shares represented. Shareholders representing 170,831 shares abstained, i.e. 0.47% of the total of the shares represented.

**3<sup>rd</sup> Item:** Shareholders representing 32,330,551 shares voted against, i.e. 89.45% of the total of the shares represented. Shareholders representing 2,398,540 shares voted in favor, i.e. 6.64% of the total of the shares represented. Shareholders representing 1,414,685 shares abstained, i.e. 3.91% of the total of the shares represented.

**4<sup>th</sup> Item:** Shareholders representing 26,066,156 shares voted in favor, i.e. 72.12% of the total of the shares represented. Shareholders representing 7,675,524 shares voted against, i.e. 21.24% of the total of the shares represented. Shareholders representing 2,402,096 shares abstained, i.e. 6.65% of the total of the shares represented.

**5<sup>th</sup> Item:** Shareholders representing 35,127,912 shares voted against, i.e. 97,19% of the total of the shares represented. Shareholders representing 184,446 shares voted in favor, i.e. 0,51% of the total of the shares represented. Shareholders representing 831,418 shares abstained, i.e. 2.30% of the total of the shares represented.

**6<sup>th</sup> Item:** Shareholders representing 35,894,597 shares voted against, i.e. 99.31% of the total of the shares represented. Shareholders representing 184,446 shares voted in favor, i.e. 0.51% of the total of the shares represented. Shareholders representing 64,733 shares abstained, i.e. 0.18% of the total of the shares represented.

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<sup>1</sup> It is noted that, pursuant to the provision of article 50 para. 1 of Law 4548/2018, the 619,083 own shares of the Company out of a total of 66,948,210 shares are not calculated for the purposes of ascertaining the quorum and do not have any voting rights.

Agios Stefanos, 7.10.2021