



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

**General Commercial Registry No. 003027701000**

**10 September 2019**

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 10 September 2019, Tuesday, at 3.00 p.m., the Ordinary General Meeting of the Company’s Shareholders regarding the fiscal year 2018 took place at the Company’s offices, located 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 20.8.2019, which was published as follows: the invitation was filed electronically with the General Commercial Registry timely (application protocol number 1642363/20.8.2019) and was published in the Company’s website ([www.ffgroup.com](http://www.ffgroup.com)) on 20 August 2019.

Following a relevant proposal by the Board of Directors, the Ordinary General Meeting of the shareholders resolved the postponement of the discussion and making of resolutions regarding the items of the agenda for the date of 31 October 2019.

During the above Annual General Meeting, shareholders representing 77.64% of the Company’s share capital, namely 51,975,369 shares out of a total of 66,948,210 shares, were present or represented. Respectively, the valid votes for each item amount to 51,975,369, attributing to 77.64% of the Company’s share capital.

Specifically:

**1<sup>st</sup> Item:** Shareholders representing 36,631,149 shares voted in favor, i.e. 70.47% of the total of the shares represented. Shareholders representing 813,603 shares voted against, i.e. 1.57% of the total of the shares represented. Shareholders representing 14,530,617 shares abstained, i.e. 27.96% of the total of the shares represented.

**2<sup>nd</sup> Item:** Shareholders representing 36,663,818 shares voted in favor, i.e. 70.54% of the total of the shares represented. Shareholders representing 780,934 shares voted against, i.e. 1.50% of the total of the shares represented. Shareholders representing 14,530,617 shares abstained, i.e. 27.96% of the total of the shares represented.

**3<sup>rd</sup> Item:** The Board did not make any proposal regarding the item of the election and fee of the ordinary and substitute Chartered Accounting - Auditor for the fiscal year 2019, as the internal process of the Company prescribed by law for the delivery of a proposal to the General Meeting have not been concluded. Therefore, this item will be brought again for discussion and voting during the meeting after adjournment on 31 October 2019, before which the relevant specific proposal by the Board of Directors will have been published.

**4<sup>th</sup> Item:** Shareholders representing 36,778,487 shares voted in favor, i.e. 70.76% of the total of the shares represented. Shareholders representing 775,670 shares voted against, i.e. 1.49% of the total of the shares represented. Shareholders representing 14,421,212 shares abstained, i.e. 27.75% of the total of the shares represented.

Agios Stefanos, 11.9.2019