



**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**

**10 September 2020**

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 2020, Thursday, at 12.00 p.m., the Ordinary General Meeting of the Company’s Shareholders regarding the fiscal year 2018 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 20.8.2020, which was published as follows: The invitation was filed electronically with the General Commercial Registry timely (application protocol number 2041615/20.8.2020) and was published in the Company’s website ([www.ffgroup.com](http://www.ffgroup.com)) on 20 August 2020.

Specifically, today, the Ordinary General Meeting, which took place following a postponement and a subsequent cancellation of the 2019 Ordinary General Meeting, resolved the following after a special vote for each item:

1. **Approved** the annual corporate and consolidated financial statements of the fiscal year 1.1.2018 - 31.12.2018.
2. **Did not approve** the overall administration of the Company, which took place during the fiscal year 1.1.2018 - 31.12.2018, 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 1.1.2018 - 31.12.2018.
4. **Engaged** the audit firm “**PricewaterhouseCoopers Audit Company**” (AMSOEL 113) for the ordinary audit of the corporate and consolidated financial statements for the fiscal year 2019, appointing **Messrs. Dimitrios Sourbis**, son of Andreas, (AMSOEL 16891) and **Konstantinos Michalatos**, son of Ioannis, (AMSOEL 17701), as regular and substitute Chartered Accountant - Auditor respectively, determining their fee to the amount of 600,000.00 Euros.
5. **Did not approve** any kind of remunerations and compensations of the members of the Board of Directors paid during the fiscal year 2018.

6. **Did not appoint** the independent members of the Company's Board of Directors.
7. **Did not determine** the kind of the Company's Audit Committee, the term and the status of the members thereof (in accordance with article 44 of L. 4449/2017).

In the context of the eighth item of the agenda, **the activities report of the Company's Audit Committee was presented**, pursuant to article 44 para. 1 sent. 9<sup>th</sup> of L. 4449/2017.

During today's adjourned Annual General Meeting, there were present or represented **41,843,014 shares** with voting rights out of a total of 66,948,210 shares and, hence, the quorum reached **62.50%** of the Company's share capital. Respectively, the valid votes for each item amounted to 41,843,014, attributing to 62.50% of the Company's share capital.

The majority percentages on the above items are as follows:

**1<sup>st</sup> Item:** Shareholders representing 32,422,139 shares voted in favor, i.e. 77.48% of the total of the shares represented. Shareholders representing 9,229,091 shares voted against, i.e. 22.06% of the total of the shares represented. Shareholders representing 191,784 shares abstained, i.e. 0.46% of the total of the shares represented.

**2<sup>nd</sup> Item:** Shareholders representing 41,411,956 shares voted against, i.e. 98.97% of the total of the shares represented. Shareholders representing 239,274 shares voted in favor, i.e. 0.57% of the total of the shares represented. Shareholders representing 191,784 shares abstained, i.e. 0.46% of the total of the shares represented.

**3<sup>rd</sup> Item:** Shareholders representing 38,770,497 shares voted against, i.e. 92.66% of the total of the shares represented. Shareholders representing 1,465,813 shares voted in favor, i.e. 3.50% of the total of the shares represented. Shareholders representing 1,606,704 shares abstained, i.e. 3.84% of the total of the shares represented.

**4<sup>th</sup> Item:** Shareholders representing 31,890,624 shares voted in favor, i.e. 76.22% of the total of the shares represented. Shareholders representing 7,629,552 shares voted against, i.e. 18.23% of the total of the shares represented. Shareholders representing 2,322,838 shares abstained, i.e. 5.55% of the total of the shares represented.

**5<sup>th</sup> Item:** Shareholders representing 41,409,979 shares voted against, i.e. 98.97% of the total of the shares represented. Shareholders representing 176,517 shares voted in favor, i.e. 0.42% of the total of the shares represented. Shareholders representing 256,518 shares abstained, i.e. 0.61% of the total of the shares represented.

**6<sup>th</sup> Item:** Shareholders representing 32,552,417 shares voted against, i.e. 77.80% of the total of the shares represented. Shareholders representing 9,146,797 shares voted in favor, i.e.

21.86% of the total of the shares represented. Shareholders representing 143,800 shares abstained, i.e. 0.34% of the total of the shares represented.

**7<sup>th</sup> Item:** Shareholders representing 25,314,742 shares voted against, i.e. 60.50% of the total of the shares represented. Shareholders representing 16,384,472 shares voted in favor, i.e. 39.16% of the total of the shares represented. Shareholders representing 143,800 shares abstained, i.e. 0.34% of the total of the shares represented.

Agios Stefanos, 10.9.2020