



**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 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 10 September 2021, Friday, the Ordinary General Meeting of the Company’s Shareholders regarding the fiscal year 2020 took place at the Company’s offices, in Agios Stefanos of Attica, at the 23rd km. of the Athens-Lamia Highway, pursuant to the invitation by the Company’s Board of Directors dated 17.8.2021, which was published as follows: The invitation was filed electronically with the General Commercial Registry (with protocol number 2423581/20.8.2021) and was published on the Company’s website (www.ffgroup.com) on 20 August 2021.

During the Ordinary General Meeting there were present or represented **35,592,093 shares** with voting rights out of a total of 66,329,127 shares with voting rights and, hence, the quorum reached **53.66%**¹. Respectively, the valid votes for each item amounted to 35,592,093, attributing to 53.66% of the total voting rights.

The corporate and consolidated financial statements of the fiscal year 2020 may be published and submitted for the consideration of the shareholders following the ordinary audit thereof by the chartered auditor. However, the auditor for the fiscal year 2020 has not been elected by the Ordinary General Meeting, which had been convened in relation to the fiscal year 2019 (see the announcement regarding the immediately preceding postponed General Meeting). Therefore, the Board of Directors proposed to the shareholders the postponement of the discussion and decision making on all items of the agenda, as all items are absolutely related to the financial statements of the fiscal year 2020.

The General Meeting resolved the postponement of the discussion and decision making all items of the agenda and authorized the Board of Directors to convene the Ordinary General Meeting anew.

Specifically, shareholders representing 25,078,595 shares, i.e. 70.46% of the total of the shares represented, voted in favor of the postponement as per above. The remaining shareholders representing 10,513,498 shares abstained, i.e. 29.54% of the total of the shares represented.

¹ 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, 13.9.2021