

**DRAFT RESOLUTIONS OF THE POST-ADJOURNMENT ANNUAL GENERAL MEETING 2018 OF
“FOLLI-FOLLIE COMMERCIAL MANUFACTURING AND TECHNICAL SOCIÉTÉ ANONYME”
(3 OCTOBER 2019)
AND RELEVANT COMMENTS - PROPOSALS OF THE BOARD OF DIRECTORS**

First Item: Election of the regular and the substitute Chartered Accountant - Auditor for the fiscal year 2018 and determination of their remuneration for such fiscal year.

As regards the first item of the agenda, the General Meeting, following a special voting process, elected with votes of a total of votes present (shareholders representing votes voted against and shareholders representing votes abstained) the audit firm “PricewaterhouseCoopers Audit Company” (AMSOEL 113), 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 for the fiscal year 2018 and determined their fee to the amount of 1,200,000.00 Euros.

Second Item: Various announcements, approvals and decisions.

This item includes topics and announcements for discussion in the General Meeting, which do not require voting.