



**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

11 October 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 11 October 2019, Friday, at 12.00 p.m., the First Repetitive Ordinary General Meeting of the Company’s Shareholders regarding the fiscal year 2017 took place at the Company’s offices, located 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 12.9.2019, which was published as provided by law and, specifically, it was filed electronically with the General Commercial Registry timely (application protocol number 1693651/12.9.2019) and was published in the Company’s website (www.ffgroup.com) on 12 September 2019.

Specifically, the Ordinary General Meeting relating to the fiscal year 2017 (being the continuance of the postponed Ordinary General Meeting dated 30.10.2018), during its scheduled meeting on 10 September 2019, postponed the discussion and resolution on the 4th item of the agenda explicitly for 3 October 2019. On that latter date, the meeting was cancelled due to lack of the quorum required by article 130 para. 1 of L. 4548/2018 and was convened on 11.10.2018 as a First Repetitive Ordinary General Meeting, as provided in the aforementioned invitation.

On the first and sole item of the agenda, the First Repetitive Ordinary General Meeting elected Messrs. **Dimitrios Sourbis, son of Andreas** (with SOEL Reg. No. 16891 and ELTE Reg. No. 1762) and **Konstantinos Michalatos, son of Ioannis** (with SOEL Reg. No. 17701 and ELTE Reg. No. 1523), both members of the audit firm “**PricewaterhouseCoopers Audit Société Anonyme**” (with SOEL Reg. No. 113 and ELTE Reg. No. 014), as regular and substitute Chartered Accountant - Auditor

respectively for the carrying out of the ordinary audit on the corporate and consolidated financial statements for the fiscal year 1.1.2018 - 31.12.2018 and determined their fee for said fiscal year to the amount of 1,200,000 Euros.

During the above First Repetitive Ordinary General Meeting were present or represented shareholders representing 62.79% of the Company's share capital, namely 42,035,694 shares out of a total of 66,948,210 shares. Respectively, the valid votes for each item amount to 42,035,694, attributing to 62.79% of the Company's share capital.

The majority percentages on the above items are as follows:

On the above sole item of the agenda, shareholders representing 37,914,321 shares voted in favor, i.e. 90.20% of the total of the shares represented. Shareholders representing 2,896,276 shares voted against, i.e. 6.89% of the total of the shares represented. Shareholders representing 1,225,097 shares abstained, i.e. 2.91% of the total of the shares represented.

Agios Stefanos, 14.10.2019