



**RESOLUTION OF THE EXTRAORDINARY 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

November 4th, 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 **November 4th, 2021, Thursday, at 12.00 p.m.**, the Extraordinary General Meeting of the Company’s Shareholders 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 5.10.2021, which was published as follows: The invitation was filed electronically with the General Commercial Registry timely (application protocol number 2460396/11.10.2021) and was published in the Company’s website (www.ffgroup.com) on 11 October 2021.

During the Extraordinary General Meeting, there were present or represented **53,096,515 shares** with voting rights out of a total of 66,329,127 shares with voting rights and, hence, the quorum reached **80.05%**¹. Respectively, the valid votes for the sole item amounted to 53,096,515, attributing to 80.05% of the total voting rights.

Following the special voting conducted, the Extraordinary General Meeting unanimously approved the Rehabilitation - Transfer of Company’s Business Agreement dated 31.12.2020, as amended following the instructions of the decision no. 186/2021 of the Multi-Member Court of First Instance, pursuant to articles 99 et seq. and 106d of the Bankruptcy Code (L. 3588/2007), as amended and in force at the time of the execution of the Rehabilitation Agreement, approved the specific terms and conditions thereof and granted an authorization to the Company’s Board of Directors to execute all agreements and, in general, to conduct all deeds and actions relating to the implementation of the Rehabilitation Agreement dated 31.12.2020, as amended following the instructions of the decision no. 186/2021 of the Multi-Member Court of First Instance.

Specifically, shareholders² representing 53,096,515 shares, i.e. 100% of the shares represented, voted in favor of the sole item of the Extraordinary General Meeting.

Agios Stefanos, 5.11.2021

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.

² As mentioned in the invitation of the Extraordinary General Meeting, shareholders holding shares representing 63.67% of the Company’s share capital, who are subject to the decision no. 345/2021 of the Multi-Member Court of First Instance, were substituted in exercising their right to participate and vote in the Extraordinary General Meeting by the special agent.