



**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, at 12.00 p.m., the adjourned Ordinary General Meeting of the Company’s Shareholders regarding the fiscal year 2019 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 17.8.2021, which was published as follows: The invitation was filed electronically with the General Commercial Registry (with protocol number 2423580/20.8.2021) and was published on the Company’s website ([www.ffgroup.com](http://www.ffgroup.com)) on 20 August 2021. Following a request of the shareholder, Dimitrios Koutsolioutsos, the invitation was updated, filed with the General Commercial Registry anew (application protocol number 2425806/27.8.2021) and published on the Company’s website on 27 August 2021.

During the Ordinary General Meeting there were present or represented **35,557,441 shares** with voting rights out of a total of 66,329,127 shares with voting rights and, hence, the quorum reached **53.61%**<sup>1</sup>. Respectively, the valid votes for each item amounted to 35,557,441, attributing to 53.61% of the total voting rights.

Following a proposal by shareholders representing 25,078,595 shares, the Ordinary General Meeting resolved the postponement of the discussion and decision making regarding the first seven (7) items of the agenda and authorized the Board of Directors to convene the Ordinary General Meeting anew for 5 October 2021 with said items. Specifically, the items regarding which the discussion and decision making was postponed were the following:

1. Approval of the annual corporate and consolidated financial statements for the financial year of 1.1.2019 - 31.12.2019.
2. Approval of the overall administration of the Company during the fiscal year 1.1.2019 - 31.12.2019, and discharge of the members of the Board of Directors from any liability for said fiscal year.

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<sup>1</sup> 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.

3. Decision for the discharge of the members of the (current) Board of Directors and the Chartered Auditor from any liability relating to the drafting and the ordinary audit of the annual corporate and consolidated financial statements for the fiscal year 1.1.2019 - 31.12.2019.
4. Election of the Chartered Auditors for the fiscal year 2020 and determination of their remuneration.
5. Discussion on the remunerations report for the fiscal year 2019 and consulting vote pursuant to article 112 para. 3 of Law 4548/2018.
6. Approval of all kinds of remuneration and compensation of the members of the Board of Directors paid during the fiscal year 2019.
7. Presentation of the activities report by the Company's Audit Committee (pursuant to article 44 §1 sent' θ of Law 4449/2017).

Shareholders representing 25,078,595 shares, i.e. 70.53% of the total of the shares represented, voted in favor of the postponement as per above. The remaining shareholders representing 10,478,846 shares abstained, i.e. 29.47% of the total of the shares represented.

In the context of the 8<sup>th</sup> item of the agenda (*“Information in relation to the following items: a) Loss of the Shares of DUFY AG, b) Resolution to liquidate FFGSOURCING and the entire Asian sub-group, c) Rehabilitation Agreement with Bondholders”*), the Board of Directors provided the requested thorough information to the General Meeting.

The Board of Directors will publish a new invitation for the convention of the General Meeting, pursuant to the above decision.

Agios Stefanos, 13.9.2021