



**DECISIONS OF THE EXTRAORDINARY GENERAL MEETING OF THE
SHAREHOLDERS OF THE COMPANY WITH THE NAME “FOLLI FOLLIE
COMMERCIAL MANUFACTURING AND TECHNICAL SOCIETE
ANONYME” AND THE DISTINCTIVE TITLE “FF GROUP”
COMMERCIAL REGISTRY No. 003027701000**

Dated 21st December 2018

The Company with the name "FOLLI-FOLLIE COMMERCIAL MANUFACTURING AND TECHNICAL SOCIÉTÉ ANONYME" and the distinctive title "FF GROUP" (hereinafter the "**Company**") hereby announces that, on Friday, 21 December 2018, at 12:00 p.m., the shareholders of the Company convened into an Extraordinary General Meeting at the Company's premises in Agios Stefanos of Attica, 23rd km. of the Athens - Lamia National Road, pursuant to the respective invitation of the Company's Board of Directors dated 27/11/2018, which was duly published and, specifically, was published electronically on the website of the General Commercial Registry, with Protocol Number 1464927/30-11-2018 and was published on the Company's website (www.ffgroup.com) on 30/11/2018.

Specifically, today the above Extraordinary Meeting resolved the following:

1. It elected the auditing company with the name "PricewaterhouseCoopers Auditing Société Anonyme", with its registered seat at the municipality of Chalandri of the prefecture of Attica, 260, Kifisias Ave and Kodrou str., Postal Code 15232, with Tax Registration No. 094399907, Commercial Registry No. 001520401000 and SOEL No. 113 / ELTE No. 014 (hereinafter "**PWC**"), in order for the latter to carry out a special-purpose audit of the corporate and consolidated financial statements for the fiscal year, which ended on 31/12/2017. Specifically, the Extraordinary General Meeting resolved the election of Mr. Sourmpis Dimitrios son of Andreas (SOEL No. 16891 / ELTE No. 1762), as ordinary Chartered Auditor, and of Mr. Michalatos Konstantinos son of Ioannis (SOEL No. 17701 / ELTE No. 1523) as a deputy Chartered Auditor, both members of the auditing Company PWC, as well as the appointment of PWC for the

carrying out of a special-purpose audit of the corporate and consolidated financial statements for the fiscal year, which ended on 31/12/2017 and set its remuneration for such fiscal year to the amount of 2,670,000.00 € (two million six hundred and seventy thousand EUR), plus V.A.T.

2. It approved the composition of the below Committees of the Company and the respective Regulations of each Committee, in the context of revising and strengthening the framework of the Corporate Governance:

- a) Remuneration and Nominations Committee / Regulation of the Remuneration and Nominations Committee
- b) Audit Committee according to the article 44 of law 4449/2017 / Regulation of the Audit Committee
- c) Steering Committee

3. It ratified, following the relevant announcement by the Board of Directors, the recent resolutions of the Company's Board of Directors, regarding the recompositions thereof, which took place for the election of new members replacing the resigned members, also ratifying the election of the current Board of Directors of the Company, whose composition is as follows:

1. KONSTANTINOS AGGELOPOULOS
2. PANAYIOTIS ALEXAKIS
3. NARKISOS GEORGIADIS
4. PERICLES DONTAS
5. NICOLAOS CANELLOPOULOS
6. KONSTANTINOS KEFALOGIANNIS
7. ANDREAS KOUTOUPIS
8. GEORGIOS KOUTSOLIOUTSOS
9. GEORGIOS KYRIAKOS
10. ILIAS PENTAZOS
11. ZHANG HAOLEI

Furthermore, it was resolved that from the above members of the Board of Directors the following persons were elected and appointed as independent members: Messrs. Panayiotis Alexakis, Ilias Pentazos, Pericles Dontas, Konstantinos Aggelopoulos, Georgios Kyriakos and Konstantinos Kefalogiannis.

4. It elected the following members of the Company's Audit Committee:

1. PANAYIOTIS ALEXAKIS
2. ILIAS PENTAZOS
3. NIKOLAOS CANELLOPOULOS

In the General Meeting were present shareholders representing 72,8% of the Company's share capital, namely 48.289.443 shares out of a total of 66.948.210.

Regarding the above items the percentages are as follows:

1st Item: 47,568,917 shares voted in favor, i.e. 98.51 % of the total shares represented. 67,902 shares voted against, i.e. a percentage of 0.14% of the total shares represented. 652,624 shares abstained, i.e. a percentage of 1.35% of the total shares represented.

2nd Item: 25,246,713 shares voted in favor, i.e. 52.28 % of the total shares represented. 6,244,987 shares voted against, i.e. a percentage of 12.93% of the total shares represented. 16,797,743 shares abstained, i.e. a percentage of 34.79% of the total shares represented.

3rd Item: 25,108,242 shares voted in favor, i.e. 52 % of the total shares represented. 6,443,479 shares voted against, i.e. a percentage of 13.34% of the total shares represented. 16,737,722 shares abstained, i.e. a percentage of 34.66% of the total shares represented.

4th Item: 30,163,697 shares voted in favor, i.e. 62.46% of the total shares represented. 1,389,424 shares voted against, i.e. a percentage of 2.88 % of the total shares represented. 16,736,322 shares abstained, i.e. a percentage of 34.66% of the total shares represented.

Agios Stefanos, 21.12.2018