



Shareholders General Meeting dated June 14th, 2013

FOLLI-FOLLIE COMMERCIAL MANUFACTURING AND TECHNICAL SOCIETE ANONYME, trading as “FOLLI FOLLIE GROUP” (hereinafter, the “**Company**”), announces that, today this Friday the **14th June 2013**, the shareholders of the Company convened into a General Meeting pursuant to announcement of the respective invitation.

More specifically, today the Shareholders General Meeting adopted the following resolutions:

1. Approval of the annual corporate and consolidated financial statements for the fiscal year 1st January 2012 – 31st December 2012, after having heard the reports of the Board of Directors and the Chartered Auditor-Accountant.
2. Resolution on the distribution of the net profits of the fiscal year 1st January 2012 – 31st December 2012 and on the non-distribution of dividend to the shareholders.
3. Release of the members of the Board of Directors and the Chartered Auditor-Accountant from any liability to compensate for the fiscal year 2012.
4. Election of an ordinary and a deputy Chartered Auditor – Accountant for the fiscal year 2013 and definition of their remuneration due for that year.
5. Approval of all kinds of fees and compensations paid to the members of the Board of Directors in fiscal year 2012 and prior approval of all kinds of fees and compensations to be paid during fiscal year 2013.
6. Permission to the Company’s Board of Directors, according to article 23a of Law 2190/1920, to grant guarantees and cash facilities and to effect share capital increases of affiliated companies in accordance to par. 5 of article 42e of Law 2190/1920.
7. Amendment of article 9 of the Company’s Articles of Association under the title “Appointment and Composition of the Board of Directors” as well as article 17 of the Company’s Articles of Association under the title “Invitation – Agenda of the General Meeting of the Company’s Shareholders”.

8. Approval of own share acquisition program.
9. Various announcements, approvals and decisions.

In the above General Meeting were present shareholders representing 77,119% of the Company's share capital, namely 51.629.933 voting rights out of a total of 66.948.210.

On the above items of the agenda, the participation and majority quorums respectively are as follows:

Item 1

51.629.993 shares out of a total of 66.948.210, i.e. a quorum percentage of 77,11%. 51.568.572 shares voted in favor, i.e. 99,88% of the total shares there represented. 61.421 shares voted against, i.e. a percentage of 0,12% of the total shares there represented.

Item 2

51.629.993 shares out of a total of 66.948.210, i.e. a quorum percentage of 77,11%. 51.568.572 shares voted in favor, i.e. a percentage of 99,88% out of a total of the shares there represented. 61.421 shares voted against, i.e. a percentage of 0,12% out of the total of the shares there represented.

Item 3

51.629.993 shares out of a total of 66.948.210, i.e. a quorum percentage of 77,11%. 51.568.572 shares voted in favor, i.e. a percentage of 99,88% out of the total of the shares there represented. 61.421 shares voted against, i.e. a percentage of 0,12% out of the total of the shares there represented.

Item 4

51.629.993 shares out of a total of 66.948.210, i.e. a quorum percentage of 77,11%. 42.146.432 shares voted in favor, i.e. a percentage of 81,6% out of the total of the shares there represented. 4.150.221 shares voted against, i.e. a percentage of 8,03% out of the total of the shares there represented and 5.333.340 shares abstained, i.e. a percentage of 10,37%.

Item 5

51.629.993 shares out of a total of 66.948.210, i.e. a quorum percentage of 77,11%. 42.026.263 shares voted in favor, i.e. a percentage of 81,4% out of the total of the shares there represented. 4.150.557 shares voted against, i.e. a percentage of 8,04% out of the total of the shares there represented and 5.453.173 abstained, i.e. a percentage of 10,56%.

Item 6

51.629.993 shares out of a total of 66.948.210, i.e. a quorum percentage of 77,11%. 46.054.429 shares voted in favor, i.e. a percentage of 89,2% out of the total of the shares there represented. 185.831 shares voted against, i.e. a percentage of 0,36% out of the total of the shares there represented and 5.389.733 shares abstained, i.e. a percentage of 10,44%.

Item 7

51.629.993 shares out of the total of 66.948.210, i.e. a quorum percentage of 77,11%. 42.036.258 shares voted in favor, i.e. a percentage of 81,4% out of the total of the shares there represented. 4.140.562 shares voted against, i.e. a percentage of 8,02% out of the total of the shares there represented and 5.453.173 shares abstained, i.e. a percentage of 10,58%.

Item 8

51.629.993 shares out of a total of 66.948.210, i.e. a quorum percentage of 77,11%. 46.157.823 shares voted in favor, i.e. a percentage of 89,4% out of a total of the shares there represented. 82.437 shares voted against, i.e. a percentage of 0,16% out of a total of the shares there represented and 5.389.733 shares abstained, i.e. a percentage of 10,44%.

Item 9

51.629.993 shares out of a total of 66.948.210, i.e. a quorum percentage of 77,11%. 41.974.249 shares voted in favor, i.e. a percentage of 81,3% out of the total of the shares there represented. 9.592.304 shares voted against, i.e. a percentage of 18,6% out of a total of the shares there represented and 63.440 shares abstained, i.e. a percentage of 0,1%.

Athens, 14-6-2013

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