

Ordinary General Assembly of July 8, 2020

AGENDA ITEM	Number of shares for which valid votes were cast	% of the share capital	Total number of valid votes	Voting and % of valid votes						Voting results
				For	%	Against	%	Abstain	%	
1. Submission and Approval of the Annual Financial Statements (Company and Consolidated) for the fiscal year 2019, and of the relevant Reports of the Board of Directors and the Chartered Auditor.	64.537.569	62,40%	64.537.569	64.486.199	99,92%	0	0,00%	51.370	0,08%	Approved
2. Approval of the overall management for 2019.	64.537.569	62,40%	64.537.569	64.139.166	99,38%	305.660	0,47%	92.743	0,14%	Approved
3. Discharge of the Chartered Auditor from any relevant liability or compensation deriving from the exercise of his duties during fiscal year 2019.	64.537.569	62,40%	64.537.569	63.457.916	98,33%	986.910	1,53%	92.743	0,14%	Approved
4. Election of one Regular and one Deputy Certified Auditor, members of the Body of Chartered Auditors Accountants, for auditing fiscal year 2020, and arrangement of their fees.	64.537.569	62,40%	64.537.569	64.537.569	100,00%	0	0,00%	0	0,00%	Approved
5. Submission of the Remuneration Report of the year 2019 for discussion and vote by the General Meeting, according to article 112 of Law 4548/2018.	64.537.569	62,40%	64.537.569	61.658.356	95,54%	2.641.049	4,09%	238.164	0,37%	Approved
6. Approval of a new share buyback programme in accordance with article 49 of law 4548/2018.	64.537.569	62,40%	64.537.569	64.534.934	100,00%	0	0,00%	2.635	0,00%	Approved
7. Various announcements, approvals and discussion about matters of general interest.	No such matters were presented for approval and decision making									