

**Extraordinary General Assembly of December 9, 2019**

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	%	
<b>1.</b> Approval of the Remuneration Policy of the Company, in accordance with articles 110 and 111 of law 4548/2018.	69.549.001	67,247%	69.549.001	63.099.159	90,726%	6.449.842	9,274%	0	0,000%	Approved
<b>2.</b> Amendment of article 16 par. 3 of the Articles of Association of the Company so as to eliminate the provisions about the right of York Global Finance Offshore BDH (Luxembourg) S.a.r.l. to directly appoint members in the Board of Directors.	69.549.001	67,247%	69.549.001	69.549.001	100,000%	0	0,000%	0	0,000%	Approved
<b>3.</b> Expansion of the Board of Directors by electing (a) one (1) new executive member and (b) one (1) new independent non-executive member, following relevant recommendation of the Nominations and Remunerations Committee.	69.549.001	67,247%	69.549.001	67.269.239	96,722%	2.279.762	3,278%	0	0,000%	Approved
	69.549.001	67,247%	69.549.001	67.269.239	96,722%	2.279.762	3,278%	0	0,000%	Approved