



## PRESS RELEASE

### Resolutions of the Annual General Meeting on 21.06.2019

AS commercial-industrial computer and games Societe Anonyme, with the distinctive title "AS Company S.A." (hereinafter referred to as the "Company") announces that on Friday, June 21<sup>st</sup> 2019, at 11:00 a.m., the General Annual Meeting of the shareholders of the Company took place at the Company's headquarters at Oraiokastros, Thessaloniki, for the Fiscal Year 2019. At the General Meeting sixteen (16) shareholders were present holding **10.021.874** shares, representing **76,351%** of the total paid-in capital of the Company.

The Annual General Meeting of the Shareholders took the following decisions, based on the issues on the agenda and the voting results by topic, as these were posted on the company's official website:

1. On the 1<sup>st</sup> issue, the shareholders approved unanimously the Corporate and Consolidated Annual Financial Statements of the Company for the fiscal year 2018 (1/1/2018 - 31/12/2018) accompanied with the relevant reports from the Board of Directors dated on 12.04.2019 and the Auditor dated on 12.04.2019.

Total number of valid votes: **10.021.874**

Percentage of total shares: **76,351%**.

Approved: **10.021.874**. Not Approved: 0. Abstinance: 0.

2. On the 2<sup>nd</sup> issue, the shareholders who represent **76,351%** of the total shares and of the represented at the General Meeting share capital approved unanimously the non distribution of profit concerning the fiscal year 2018.

Total number of valid votes: **10.021.874**

Percentage of total shares: **76,351%**.

Approved: **10.021.874**. Not Approved: 0. Abstinance: 0.

3. On the 3<sup>rd</sup> issue, the shareholders approved unanimously the overall management of the Board of Directors for the fiscal year 1.1.2018 -

31.12.2018, according to article 108 of Law 4548/2018 and the discharge of the Auditors for the same financial year, according to article 117 par. 1 c) of Law 4548/2018.

Total number of valid votes: **10.021.874**

Percentage of total shares: **76,351%**.

Approved: **10.021.874**. Not Approved: 0. Abstinance: 0.

4. On the 4th issue the shareholders approved the remunerations and compensations paid to the members of the Board of Directors during the fiscal year 1.1.2018 - 31.12.2018.

Total number of valid votes: **10.021.874**

Percentage of total shares: **76,351%**.

Approved: **9.967.160**. Not Approved: **54.714**. Abstinance: 0. Percentage of the positive votes: **75,934%**

5. On the 5<sup>th</sup> issue, the shareholders approved the remuneration and compensation to the members of the Board of Directors for the fiscal year 2019 and until the regular general meeting of 2020.

Total number of valid votes: **10.021.874**

Percentage of total shares: **76,351%**.

Approved: **9.967.160**. Not Approved: **54.714**. Abstinance: 0. Percentage of the positive votes: **75,934%**

6. On the 6<sup>th</sup> issue, following the proposal of the Audit Committee, the shareholders decided unanimously the election of the Auditors Company under the name "KPMG Statutory Auditors S.A." (Registration No: 114) to carry out the statutory audit of the annual and semi-annual Financial Statements and to grant a tax certificate for the fiscal year 2019 (1.1.2019 - 31.12.2019). The above actions will be carried out by the following members of the company, who will act as: 1) Regular Auditor: Mr. Nikolaos Vouniseas with Registration Number SOEL 18701, 2) Deputy Auditor: Mr. Charalambos Sirounis with Registration Number SOEL 19071.

Total number of valid votes: **10.021.874**

Percentage of total shares: **76,351%**.

Approved: **10.021.874**. Not Approved: 0. Abstinance: 0.

7. On the 7<sup>th</sup> issue, the shareholders approved unanimously the decrease of the share capital of the Company by nine hundred eighteen thousand eight hundred and twenty one EUR and forty cents (€918,821.40) by reducing the nominal value of each ordinary registered share of the Company from EUR 0,56 to 0,49 EUR, i.e. a decrease of 7 cents, the return of it to the shareholders, as well as the corresponding amendment of article 5 of the current statute of the company concerning the company's share capital.

Total number of valid votes: **10.021.874.**

Percentage of total shares: **76,351%.**

Approved: **10.021.874.** Not Approved: 0. Abstinance: 0.

8. On the 8<sup>th</sup> issue, the shareholders unanimously approved the amendment of the statute in compliance with and harmonization with Law 4548/2018, by supplementing, abolishing, recasting and renumbering of its articles.

Total number of valid votes: **10.021.874.**

Percentage of total shares: **76,351%.**

Approved: **10.021.874.** Not Approved: 0. Abstinance: 0.

9. On the 9<sup>th</sup> issue, the shareholders unanimously approved the withdrawal of the existing and the election of a new Board of Directors, due to an increase in the number of its members from seven (7) to eight (8) and the appointment of its independent members, according to article 3 par. 1 of Law 3016/2002.

Total number of valid votes: **10.021.874.**

Percentage of total shares: **76,351%.**

Approved: **10.021.874.** Not Approved: 0. Abstinance: 0.

10. On the 10<sup>th</sup> issue, the shareholders unanimously approved the withdrawal of the existing Audit Committee, the election of a new one, due to the election of a new Board of Directors, according to article 44 of Law 4449/2017 and the election of its President.

Total number of valid votes: **10.021.874.**

Percentage of total shares: **76,351%.**

Approved: **10.021.874.** Not Approved: 0. Abstinance: 0

11. On the 11<sup>th</sup> issue, the shareholders approved unanimously the purchase of treasury shares in accordance with the provisions of Article 49 of Law

4548/2018, within a period of twenty four (24) months from the date of the decision of the General Meeting, up to a maximum of 5% of the total number of the existing shares, with a market price range of € 0.50 / share (minimum) to € 4.00 / share (upper limit).

Total number of valid votes: **10.021.874**.

Percentage of total shares: **76,351%**.

Approved: **10.021.874**. Not Approved: 0. Abstinance: 0.

12. On the 12th issue, the shareholders unanimously approved the licensing of the new member of the BoD, Mr. Konstantinos Andreadis, to perform the duties of managing director in the subsidiary company of Cyprus under the name "AS Cyprus Ltd", as well as to Mrs. Theodora Koufou, member of the Board of Directors of our company, for the management of the subsidiary established in Romania, under the name "AS KIDS TOYS SRL".

Total number of valid votes: 10.021.874.

Percentage of total shares: **76,351%**.

Approved: **10.021.874**. Not Approved: 0. Abstinance: 0.

13. On the 13<sup>th</sup> issue, the Chairman of the General Meeting and CEO spoke about matters concerning the company's progress and answered the questions raised by the participating shareholders. Due to the nature of the matter, no vote was taken.