



**RESOLUTIONS OF THE EXTRAORDINARY GENERAL MEETING OF  
THE SHAREHOLDERS OF THE COMPANY WITH THE NAME “FOLLI-  
FOLLIE COMMERCIAL MANUFACTURING AND TECHNICAL SOCIÉTÉ  
ANONYME” AND THE DISTINCTIVE TITLE “FF GROUP”**

**General Commercial Registry No. 003027701000**

**20 February 2020**

The company with the name “**FOLLI-FOLLIE COMMERCIAL MANUFACTURING AND TECHNICAL SOCIÉTÉ ANONYME**” and the distinctive title “**FF GROUP**” (hereinafter the “**Company**”) announces that on 20 February 2020, Thursday, at 12.00 p.m., the Extraordinary General Meeting of the Company’s Shareholders took place at the Company’s offices, located in Agios Stefanos of Attica, at the 23<sup>rd</sup> km. of the Athens-Lamia Highway, pursuant to the invitation by the Company’s Board of Directors dated 30.1.2020, which was filed electronically with the General Commercial Registry timely (with protocol number 1934005/30.1.2020) and was published in the corporate website ([www.ffgroup.com](http://www.ffgroup.com)) on 30 January 2020. A revised invitation was published in the corporate website on 6 February 2020 and was filed electronically with the General Commercial Registry (with protocol number 1939399/6.2.2020) and a further revised invitation was published in the corporate website on 11 February 2020 and was filed electronically with the General Commercial Registry (with protocol number 1942112/11.2.2020)

The Extraordinary General Meeting:

1. Resolved to harmonize the Company’s Articles of Incorporation according to the provisions of Law 4548/2018 about the “*Reformation of the law of Société Anonyme Companies*” and, thus, to amend the articles 3, 4, 5, 6, 8, 9, 10, 11, 13, 14, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 28, 29, 30, 31, 32, 33, 34 of the Company’s Articles of Incorporation, to abolish article 19, to renumber the Articles of Incorporation and codify same.
2. Did not approve the proposed Remuneration Policy of the Company, pursuant to article 110 par. 2 of Law 4548/2018.

3. Was announced the election of Messrs. George Ioannidis and Dimitrios Valachis as non-executive members of the Company's Board of Directors (substituting the resigned members, Messrs. George Koutsolioutsos and Pericles Dontas) by virtue of the provisional order dated 16.12.2019 issued by the Presiding Judge of the Athens Court of First Instance and the decision of the Board of Directors, dated 19.12.2019
4. Did not elect members of the Audit Committee, pursuant to article 44 of L. 4449/2017.
5. Was briefed regarding the case of the Company's DUFYR shares.
6. Was briefed regarding the financial and property status of the Company deriving from the revised financial statements for the year 2017 to date, the legal actions taken by the Company against all responsible persons, as well as the actions for the rehabilitation of the Company.
7. Was briefed regarding queries of a Shareholder on Company's affairs.

During the above Extraordinary General Meeting, shareholders representing 63.71% of the Company's share capital, namely 42,654,137 shares out of a total of 66,948,210 shares, were present or represented. Respectively, the valid votes for each item amount to 42,654,137, attributing to 63.71% of the Company's share capital.

On the items of the agenda, which were put to a vote by the shareholders, the results are as follows:

**1<sup>st</sup> Item:** Shareholders representing 41,857,263 shares voted in favor, i.e. 98.13% of the total of the shares represented. Shareholders representing 69,661 shares voted against, i.e. 0.16% of the total of the shares represented. Shareholders representing 727,213 shares abstained, i.e. 1.71% of the total of the shares represented.

**2<sup>nd</sup> Item:** Shareholders representing 28,392,096 shares voted against, i.e. 66.56% of the total of the shares represented. Shareholders representing 14,178,715 shares voted in favor, i.e. 33.24% of the total of the shares represented. Shareholders representing 83,326 shares abstained, i.e. 0.20% of the total of the shares represented.

**4<sup>th</sup> Item:** Shareholders representing 26.506.204 shares voted against, i.e. 62.14% of the total of the shares represented. Shareholders representing 1,560,819 shares voted in favor, i.e. 3.66% of the total of the shares represented. Shareholders representing 14,587,114 shares abstained, i.e. 34.20% of the total of the shares represented.

**Agios Stefanos, 20 February 2020**