Athens, June 11th 2018

**RESOLUTIONS OF EYDAP’s SPECIAL SHAREHOLDERS MEETING**

EYDAP S.A. announces that, its Special Shareholders’ Meeting was held on Monday 11th of June 2018, at 11.00 a.m. at the Athens Exchange.

Present at the Company’s Special Shareholders’ Meeting were 73 Shareholders (in person or by proxy) representing a total of 21,445,061 shares i.e. 52.08 % of the Company’s paid up minority share capital.

The Special Shareholders Meeting elected Mr. Panayotis Skoularikis and Mr. Christos Mistriotis as Members of the BoD of EYDAP S.A., on behalf of the Minority Shareholders, the tenure of whom expires on 11.6.2023.