

## VOTING RESULTS ORDINARY SHAREHOLDERS MEETING EYDAP S.A 26/6/2019

Present Shareholders	153
Number of shares for which valid votes were given	82.805.809
Percentage of the Company's paid up share capital	77,75%
Total number of valid votes	82.805.809

a/a	AGENDA	Votes in Favor	Votes Against	White	Invalid	Present	Abstention
1	Submission and approval of the Individual and Consolidated Annual Corporate and Group Financial Statements of EYDAP SA, according to the I.F.R.S. for the fiscal year 1.1.2018 - 31.12.2018, the Board of Directors' (BoD) Report and the Independent Auditors' Report of the Company.	82.713.060	18.226	0	0	1.600	72.923
2	Approval under Article 108 of Law 4548/2018 of the overall management of EYDAP SA and exemption of the BoD members and the Chartered Auditor from any responsibility for compensation concerning the financial results during the year 1.1.2018 - 31.12.2018.	81.276.578	1.454.788	0	0	1.520	72.923
3	Election up to nine (9) Members of the BoD, by the majority shareholder.	65.319.740	0	0	0	0	0
4	Definition of two (02) Members of the BoD of EYDAP SA, as Independent according to article 3 of Law 3016/2002.	76.174.976	5.373.887	122.248	0	37.385	1.097.313
5	Election of Members of the Audit Committee of EYDAP SA, in accordance with article 44 of Law 4449/2017.	76.176.476	5.373.887	122.248	0	35.885	1.097.313
6	Approval of dividend distribution concerning profits of the fiscal year 2018 to the Shareholders, as well as the determination of Shareholders entitled to receive the dividend and of the distribution date.	82.805.609	100	0	0	0	100
7	Approval of the remunerations paid for the Chairman of the BoD and the Chief Executive Officer, accountable for the period starting from 1.7.2018 until 30.6.2019 and approval in advance of the relevant remunerations for the period starting from 1.7.2019 to 30.06.2020.	82.638.576	0	0	0	158.233	9.000
8	Approval of the remunerations paid and compensations for the BoD members, the Secretary of the BoD and the Members of the Audit Committee, Director of Legal Services and Legal Advisor of EYDAP SA, accountable for the period starting from 1.7.2018 until 30.6.2019 and approval in advance of the relevant remunerations and compensations for the period starting from 1.7.2019 to 30.06.2020.	82.638.576	0	0	0	158.133	9.100
9	Selection of Audit Company and approval of remuneration for auditing the annual financial statements, reporting on the Review of Interim Condensed Financial Statements and for granting the Tax Certificate, for the period starting from 1.1.2019 to 31.12.2019.	82.647.576	0	0	0	158.133	100
10	Announcements	13.128.632	2.908.872	65.863.073	0	520	904.712