

Serres, 04/06/2019

**DECISIONS OF THE ORDINARY General Meeting OF  
SHAREHOLDERS OF 04/06/2019**

Today the 04/06/2019, 12th hour at the offices of the company in the Industrial Area of Serres, the Annual General Meeting of Shareholders of «PAPAPANAGIOTOU SA» and with the distinctive title «DROMEAS SA» was held. Specifically 9 Shareholders were attending, who hold a total of 25.888.754 common shares of the Company, representing 74,56% (a quorum) of the total share capital. The Company informs that in the above General Meeting, discussed and decisions were taken on the following agenda items:

1. The shareholders that were present, having 74,56% of the Company's share capital (ie shareholders holding 25.888.754 total shares) decided unanimously to approve the annual financial statements (for the Company and the Group) as well as the report of the Board of Directors and the Report of the External Auditor. On the basis of the financial result in the fiscal year 2018, there is no dividend to be distributed.
2. After approving the annual financial statements (Company and consolidated), the shareholders that were present, holding 74,56% of the shares and after special vote, by roll call i.e. shareholders holding a total of 25.888.754 shares, decided unanimously to rid the Board members and the auditors of the Company from any liability for the fiscal year from 1.1.2018 to 31.12.2018.
3. The shareholders that were present, having 74,56% of the Company's share capital (ie shareholders holding 25.888.754 total shares), with the consent of the Independent Members of the Board of Directors and according to the positive proposal of the Control Committee, decided to entrust the audit of fiscal year 2019 to Mr Athanasios D. Tsaklis (Registration Number 14951) and Mr. Dimitrios G. Plastaras (Registration Number 27771) as a substitute. The Board of Directors was further authorized to sign a relevant contract awarding the audit

within a reasonable timeframe, as required by the applicable Auditing Standards.

4. The shareholders that were present, having 74.56% of the Company's share capital (ie shareholders holding 25.888.754 total shares) unanimously approved in accordance with Article 148 of Law 4548/2018, fees, benefits and allowances, granted to members of the Board from 1.1.2018 to 31.12.2018.
5. The shareholders that were present, having 74.56% of the Company's share capital (ie shareholders holding 25.888.754 total shares) unanimously approved the budgeted fees, benefits and allowances to be granted to members of the Board from 1.1.2019 to 31.12.2019, at the same level as last year.
6. The shareholders that were present, having 74.56% of the Company's share capital (ie shareholders holding 25.888.754 total shares) unanimously approved the private contract of the 27.12.2018 of the company to restructure the debt of the daughter company K.E.M. A.B.E.E.

**The Board of Directors**