



## PRESS RELEASE

### Resolution of the Extraordinary General Meeting on 18.12.2019

The societe anonyme under the name “AS commercial-industrial computer and games Societe Anonyme” and the distinctive title “AS Company S.A.” (hereinafter referred to as the “Company”) announces that on Wednesday, December 18<sup>th</sup> 2019, at 11:00 a.m., the Extraordinary General Meeting of the shareholders of the Company took place at the Company’s headquarters at Oraiakastro, Thessaloniki. At the General Meeting eleven (11) shareholders were present or represented, who possess **9.717.846** shares, which represent **74,035%** of the total paid-in capital of the Company.

The Extraordinary General Meeting of the Shareholders took the following decision, regarding the only issue on the agenda and based on the results of the voting, as posted on the company's official website:

The shareholders approved unanimously on the only topic the proposed by the Board of Directors Remuneration Policy of the Company, according to articles 110 and 111 of law 4548/2018.

Number of shares for which valid votes were rendered: **9.717.846**

Percentage of total shares: **74,035%**

Valid Votes - **9.717.846**

Approved: **9.717.846**. Not Approved: 0. Abstinance: 0.