



## ANNOUNCEMENT

**Of the Societe Anonyme “AS COMMERCIAL - INDUSTRIAL COMPUTER AND GAMES SOCIETE ANONYME” with the distinctive title “AS Company S.A.” regarding the share capital increase with capitalization of the reserve above par and previous year retained earnings.**

**Oreokastro, 05.02.2021**

The Shareholders' Extraordinary General Assembly of “AS COMMERCIAL - INDUSTRIAL COMPUTER AND TOY SOCIETE ANONYME” with the distinctive title “AS Company S.A.” (hereinafter “the Company”) held on the 22<sup>nd</sup> of December 2020 has decided:

- a) to increase the Company's Share Capital by 74,509.17 € with capitalization of the reserve above par, with an increase of the nominal value of the share by 0.00568 cents, the value of which was thus formed, from 0.43 € in 0.43568 € each and
- b) to increase the Company's Share Capital by 2,944,475.43 € with the capitalization previous year retained earnings amounting to 3,099,447.82 €, after a deduction of 5% withholding tax pursuant to the provisions of article 24 of Law 4646/2019, increasing the nominal value of the share by 0.22432 cents, whose value was thus formed, from 0.43568 € to 0.66 € each.

Following the above, the Company's Share Capital amounts to eight million six hundred sixty-three thousand one hundred seventy-three euros and twenty cents (8,663,173.20 €), divided by 13,126,020 common registered shares results with a nominal value of 0.66 € per share.

The amendment of Article 5 of the Company's statute was approved by the decision No. 2302250/11.01.2021 of the Ministry of Development and Investment, which was registered in the General Commercial Registry on 11.01.2021.

The ATHEX Corporate Operations Committee , in the meeting, held on 04.02.2021, was informed for a) the increase the Company's Share Capital by 74,509.17€ with capitalization of the reserve above par, with an increase of the nominal value of the share by 0.00568 cents, the value of which was thus formed, from 0.43 € in 0.43568 € each and b) the increase of Company's Share Capital by 2,944,475.43 € with the capitalization previous year retained earnings amounting to 3,099,447.82 , with an increase of the nominal value of the share by 0.22432 cents, whose value was thus formed, from 0.43568 € to 0.66 € each.

Following the aforementioned from 09.02.2021, the Company's shares will be traded on the Athens Stock Exchange with their new nominal value of 0,66 € per share.

For more information, Shareholders may contact the Company's Investors Service Department (tel. 2310 572000) on working days, from 10:00 to 16:00.