



## PRESS RELEASE

### Resolutions of the Annual General Meeting on 23.06.2023

The societe anonyme under the name “**AS COMMERCIAL - COMPUTER AND TOY INDUSTRIAL COMPANY S.A.**”, with the distinctive title “**AS Company S.A.**”, with General Commercial Registry Number **057546304000** (hereinafter referred to as the “Company”) announces that on Friday, 23rd of June 2023, at 10:00 a.m., the General Annual Meeting of the shareholders of the Company took place via operator assisted real – time Teleconference, for the year 2023. The total number of the shares of the Company on the 18.06.2023, which is the Record Date, was **13.126.020** ordinary registered shares. Each ordinary share grants the right for one vote, excluding treasury shares. At the Record Date, the Company held **62.440** treasury shares, which amount to **0,475696%** of the share capital. Regarding those shares, pursuant to article 50 of Law 4548/2018, their representation and voting rights are suspended. Furthermore, they are not taken into account in quorum. The shares, which include voting rights, are **13.063.580** which amount to **99,5243 %** of the share capital.

At the General Meeting the shareholders present or represented held **9.646.713** shares, of the total **13.063.580** Shares with voting rights, representing **73,844%** of the total paid-in share capital of the Company, excluding the Company’s treasury shares. The treasury shares are also not taken into account in the following subject-based required quorum.

The Annual General Meeting of the Shareholders took the following decisions, based on the issues on the agenda and the voting results by topic, wherever necessary, as these were posted on the company's official website:

1. On the 1<sup>st</sup> issue, the shareholders approved unanimously the Separate and Consolidated Annual Financial Statements of the Company for the fiscal year 01.01.2022 - 31.12.2022 (Management Report in consolidated form for the Company and the Group and Annual Financial Statements for the Company and the Group, pursuant to Law 4548/2018 and the International Financial Reporting Standards) along with the relevant Statutory Auditor Report).

Necessary quorum: 1/5 (20%) of the paid-in Share Capital, without taking into consideration the own share that the company holds, amounting to **62.440** shares.

Necessary majority: 50% + 1 of the represented votes in the General Meeting.

Total number of valid votes: **9.646.713**

Percentage of total shares: **73,844%**.

Approved: **9.646.713**, namely 100% of the capital represented at the General Meeting.

Not Approved: 0. Abstinance: 0.

2. On the 2<sup>nd</sup> issue, the shareholders approved unanimously the distribution of dividends for the year 2022, for the gross amount of 0,1157894737€ per share, hence a total amount for distribution to the shareholders of 1.519.854,95 Euros. The gross amount has been adjusted with the respective dividend of the 62.440 treasury shares of the Company, which shall not receive dividend.

Necessary quorum: 1/5 (20%) of the paid up capital without taking into consideration the own shares that the company holds, amounting to 62.440 shares.

Necessary majority: 50% + 1 of the represented votes in the General Meeting.

Total number of valid votes: **9.646.713**

Percentage of total shares: **73,844%**.

Approved: **9.646.713**, namely 100% of the capital represented at the General Meeting.

Not Approved: 0. Abstinance: 0.

3. On the 3<sup>rd</sup> issue, the shareholders approved unanimously the overall management of the Board of Directors for the fiscal year 1.1.2022-31.12.2022, according to Article 108 of Law 4548/2018 and discharge of the Auditors for the same fiscal year, according to Article 117, paragraph 1, c), of Law 4548/2018.

Necessary quorum: 1/5 (20%) of the paid up capital without taking into consideration the own shares that the company holds, amounting to 62.440 shares.

Necessary majority: 50% + 1 of the represented votes at the General Meeting.

Total number of valid votes: **9.646.713**

Percentage of total shares: **73,844%**.

Approved: **9.646.713**, namely 100% of the capital represented at the General Meeting.

Not Approved: 0. Abstinance: 0.

4. On the 4th issue, the Chairman of the Audit Committee informed the shareholders regarding the annual report of the Audit Committee, in accordance with article 44 par. 1 of Law 4449/2017. The Annual Report of the Audit Committee is intended to inform shareholders about the Committee's activities during the financial year 1/1/2022 - 31/12/2022 and, therefore, is not subject to a vote.
5. On the 5th issue, the Non-executive Vice President and independent member of the BoD submitted to the General Meeting, the Report of the independent non-executive members of the Board of Directors for the financial year 1.1.2022-31.12.2022. The Report is intended to inform the shareholders and, therefore, is not subject to a vote.
6. On the 6<sup>th</sup> issue, it was decided to approve the amendment of the Suitability Policy of the BoD members, according to article 3 par. 3 of L. 4706/2020.

Necessary quorum: 1/5 (20%) of the paid-in Share Capital, without taking into consideration the own shares that the company holds, amounting to 62.440 shares.

Necessary majority: 50% + 1 of the represented votes in the General Meeting.

Total number of valid votes: **9.646.713**

Percentage of total shares: **73,844%**.

Approved: 9.646.713, namely 100% of the capital represented at the General Meeting.

Not Approved: 0. Abstinance: 0.

7. On the 7th issue, the Remuneration Report of the members of the Board of Directors for the financial year 1.1.2022-31.12.2022 was submitted, in accordance with article 112 par. 3 of Law 4548/2018, which was approved by the General Meeting of Shareholders. It is noted that the relevant vote has an advisory role.

Necessary quorum: 1/5 (20%) of the paid-in Share Capital, without taking into consideration the own shares that the company holds, amounting to 62.440 shares.

Necessary majority: 50% + 1 of the represented votes in the General Meeting.

Total number of valid votes: **9.646.713**

Percentage of total shares: **73,844%**.

Approved: 9.646.713, namely 100% of the capital represented at the General Meeting.

Not Approved: 0. Abstinance: 0.

8. On the 8th issue, the shareholders unanimously approved the remuneration and benefits to the members of the Board of Directors for the financial year 1.1.2022-31.12.2022.

Necessary quorum: 1/5 (20%) of the paid-in Share Capital, without taking into consideration the own shares that the company holds, amounting to 62.440 shares.

Necessary majority: 50% + 1 of the represented votes in the General Meeting.

Total number of valid votes: **9.646.713**

Percentage of total shares: **73,844%**.

Approved: 9.646.713, namely 100% of the capital represented at the General Meeting.

Not Approved: 0. Abstinance: 0.

9. On the 9th issue, the shareholders, following the agreement of the Remuneration Committee, unanimously decided to approve the remuneration which is to be paid during the current fiscal year of 2023 to the members of the Board of Directors.

Necessary quorum: 1/5 (20%) of the paid-in Share Capital, without taking into consideration the own shares that the company holds, amounting to 62.440 shares.

Necessary majority: 50% + 1 of the represented votes in the General Meeting.

Total number of valid votes: **9.646.713**

Percentage of total shares: **73,844%**.

Approved: 9.646.713, namely 100% of the capital represented at the General Meeting.

Not Approved: 0. Abstinance: 0.

- 10.** On the 10th issue, the shareholders unanimously approved the payment of additional remuneration (bonus) to five (5) executives of the Company from the profits of the fiscal year 2022.

Necessary quorum: 1/5 (20%) of the paid-in Share Capital, without taking into consideration the own shares that the company holds, amounting to 62.440 shares.

Necessary majority: 50% + 1 of the represented votes in the General Meeting.

Total number of valid votes: **9.646.713**

Percentage of total shares: **73,844%**.

Approved: 9.646.713, namely 100% of the capital represented at the General Meeting.

Not Approved: 0. Abstinance: 0.

- 11.** On the 11<sup>th</sup> issue, the shareholders unanimously decided to elect the Auditing Company with the title "KPMG Auditing Company S.A." (Reg. No. 114), based in Athens, Stratigos Tompras 3 Street, PC 15342, Agia Paraskevi, for the auditing of the annual and six-monthly Corporate and Consolidated Financial Reports and the granting of the annual tax certificate for the fiscal year 2023 (1.1.2023-31.12.2023).

Necessary quorum: 1/5 (20%) of the paid-in Share Capital, without taking into consideration the own shares that the company holds, amounting to 62.440 shares.

Necessary majority: 50% + 1 of the represented votes in the General Meeting.

Total number of valid votes: **9.646.713**

Percentage of total shares: **73,844%**.

Approved: 9.646.713, namely 100% of the capital represented at the General Meeting.

Not Approved: 0. Abstinance: 0.

- 12.** In the 12th issue, the shareholders unanimously approved the purchase by the Company of its own shares, up to 5% of the paid-up share capital of the Company, with a minimum purchase price of 0,50 €/ share and a maximum purchase price of 4,00 €/ share, in accordance with article 49 of Law 4548/2018 and the granting of relevant authorizations to the Board of Directors for the implementation of this program.

Necessary quorum: 1/5 (20%) of the paid-in Share Capital, without taking into consideration the own shares that the company holds, amounting to 62.440 shares.

Necessary majority: 50% + 1 of the represented votes in the General Meeting.

Total number of valid votes: **9.646.713**

Percentage of total shares: **73,844%**.

Approved: 9.646.713, namely 100% of the capital represented at the General Meeting.

Not Approved: 0. Abstinance: 0.