



AS – COMMERCIAL INDUSTRIAL COMPUTER AND TOY COMPANY SA

D.T.: AS COMPANY SA (General Commercial Registry Number:

057546304000)

Table of Detailed Results of the Voting Process of the Ordinary General Meeting of AS COMPANY SA on 20th June 2024.

Oreokastro, 20/06/2024

	ISSUES OF DAILY AGENDA	Participation		Votes			For	
		Valid votes	% of share capital*	For	Against	Abstain	% of valid votes	Result
1.	Submission and approval of the Corporate and Consolidated Annual Financial Statements for the financial year 1.1.2023 - 31.12.2023, with the relevant statements and reports of the Board of Directors and the Certified Auditor.	9.087.113	69,230%	9.087.113	0	0	100%	Issue approved
2.	Approval of distribution of financial results (profits) for the fiscal year 1.1.2023 - 31.12.2023.	9.087.113	69,230%	9.087.113	0	0	100%	Issue approved
3.	Approval of the overall management of the Board of Directors for the fiscal year 1.1.2023 - 31.12.2023, according to article 108 of Law 4548/2018, and discharge of the Auditors for the same year, according to article 117 par. 1 (c) of Law 4548/2018.	9.087.113	69,230%	9.087.113	0	0	100%	Issue approved
4.	Presentation of the activity report of the Audit Committee for the fiscal year 1.1.2023 - 31.12.2023, by the Chairman of the Audit Committee, according to article 44 par. 1 of Law 4449/2017.	The Annual Activity Report of the Audit Committee is submitted to the General Meeting pursuant to article 44, par. 1h of L.4449/2017, as in force and is not subject to voting						
5.	Submission of reports by the independent non-executive members of the Board of Directors to the General Meeting, in accordance with article 9 par. 5 of Law 4706/2020.	The Report of the Non – Executive Members of the BoD is submitted to the General Meeting in order to inform the shareholders, and as such, is not subject to voting						
6.	Submission for discussion and vote on the Remuneration Report of the members of the Board of Directors for the fiscal year 1.1.2023 - 31.12.2023, in accordance with article 112 par. 3 of Law 4548/2018.	9.087.113	69,230%	9.087.113	0	0	100%	Issue approved
7.	Approval of remuneration and benefits paid to the members of the Board of Directors for the fiscal year 1.1.2023 - 31.12.2023, in accordance with the decision of the Annual General Meeting of the year 2023.	9.087.113	69,230%	9.087.113	0	0	100%	Issue approved
8.	Approval and definition of advance payment of remuneration to the members of the Board of Directors for the fiscal year 2024.	9.087.113	69,230%	9.078.213	0	8.900	99,90%	Issue approved
9.	Approval of the payment of additional remuneration (bonus) to Company executives from the profits of the fiscal year 2023.	9.087.113	69,230%	9.087.113	0	0	100%	Issue approved
10.	Election of an audit firm of certified auditors for the statutory audit of financial statements for the year 2024 and approval of its remuneration.	9.087.113	69,230%	9.087.113	0	0	100%	Issue approved
11.	Announcement of the election of the two new independent non-executive members of the Board of Directors to replace resigned ones - Decision on the appointment/election of the new members and the definitive appointment of their status of independent non-executive BoD members.	9.087.113	69,230%	9.087.113	0	0	100%	Issue approved
12.	Amendment of article 4 of the Company's Articles of Association regarding the purpose, by adding new purposes.	9.087.113	69,230%	9.087.113	0	0	100%	Issue approved

* Percentage without calculating the own shares held by the Company.

Notes: Necessary quorum for the 1st, 2nd, 3rd, 6th, 8th, 9th, 10th, 11th and 12th issue: 1/5 (20%) of the Share Capital, without taking into account the Company's treasury shares, which total to 74.726 shares.