



PRESS RELEASE

Resolutions of the Extraordinary General Meeting on 22.12.2020

AS Commercial-Industrial Computer and Games Societe Anonyme, with the distinctive title “AS Company S.A.” (hereinafter referred to as the “Company”) announces that on Tuesday, December 22nd2020, 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. The total number of the shares of the Company on the 17/12/2020, 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 34.306 treasury shares, namely the 0,26136% of the share capital. Regarding those shares, pursuant to article 50 of Law 4548/2018, their representation and voting rights are suspended. Furthermore, these shares are not taken into account in the quorum. The shares with voting rights are 13.091.714, namely the 99,73864 % of the total Company’s share capital.

At the General Meeting the present shareholders, or those legally represented, held 10.087.035 shares, of the total 13.091.714 shares with voting rights, representing the 77,049% of the total paid-in capital of the Company, excluding the Company’s treasury shares. These shares are also not taken into account in the following subject-based required quorum.

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

1. On the 1st issue, the shareholders approved unanimously the Share Capital increase of 74.509,17€ by capitalizing the reserves at a premium, increasing the nominal value of each share by 0,00568 cents.

Necessary quorum: 1/5 (20%) of the paid-in Share Capital

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

Total number of valid votes: 10.087.035

Percentage of total shares: 77,049%

Approved: 10.087.035, namely 100% of the represented paid-in share capital in the General Meeting

Not Approved: 0.

Abstinance: 0.

2. On the 2nd issue, the shareholders approved unanimously the Share Capital increase of 2.944.475,43 € by capitalizing previous years' profits, increasing the nominal value of each share by 0,22432 cents.

Necessary quorum: 1/2 (50%) of the paid-in Share Capital

Necessary majority: 2/3 of the represented votes in the General Meeting

Total number of valid votes: 10.087.035

Percentage of total shares: 77,049%

Approved: 10.087.035, namely 100% of the represented paid-in share capital in the General Meeting

Not Approved: 0.

Abstinance: 0.

3. On the 3rd issue, the shareholders approved unanimously the amendment of Article 5 of the Current Codified Statute concerning the Company's share capital in conformity with the previous issues on the agenda, concerning the share capital's increase.

Necessary quorum: 1/2 (50%) of the paid-in Share Capital

Necessary majority: 2/3 of the represented votes in the General Meeting

Total number of valid votes: 10.087.035

Percentage of total shares: 77,049%

Approved: 10.087.035, namely 100% of the represented paid-in share capital in the General Meeting

Not Approved: 0.

Abstinance: 0.