



AS - COMMERCIAL INDUSTRIAL COMPUTER AND TOY COMPANY SA

P.R.: AS COMPANY SA

Table of Detailed Results of the Voting Process of the Ordinary General Meeting of AS COMPANY SA of 25th of June 2021.

Oreokastro, 29/06/2021

	ISSUES OF DAILY AGENDA	Participation		Votes			For	
		Valid votes	% of share capital	For	Against	Abstain	% of valid votes	Result
1.	Consolidated Financial statements 01.01.2020-31.12.2020 submission/approval along with the relevant BoD/ Auditors reports	10.509.479	80,298%	10.509.479	0	0	100%	Issue approved
2.	Profits' distribution 01.01.2020-31.12.2020 approval	10.509.479	80,298%	10.509.479	0	0	100%	Issue approved
3.	BoD overall management 1.1.2020-31.12.2020 approval pursuant to article 108 of Law 4548/2018 and Auditor discharge pursuant to article 117 par. 1c of Law 4548/2018	10.509.479	80,298%	10.509.479	0	0	100%	Issue approved
4.	Admission for discussion and voting on the BoD members' Remuneration Report 1.1.2020-31.12.2020, pursuant to article 112 par. 3 of Law 4548/2018.	10.509.479	80,298%	10.509.479	0	0	100%	Issue approved
5.	BoD Members' Remuneration approval 1/1/2020 - 31/12/2020	10.509.479	80,298%	10.509.479	0	0	100%	Issue approved
6.	Preliminary approval/ designation BoD Members' remuneration for the fiscal year 2021	10.509.479	80,298%	10.509.479	0	0	100%	Issue approved
7.	Audit Committee's Annual Activity Report submission pursuant to article 44 par.1 of L. 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						
8.	Auditing Company election for 2021, remuneration approval.	10.509.479	80,298%	10.509.479	0	0	100%	Issue approved
9.	Election of independent non-executive BoD member in replacement of the respective resigned member	10.509.479	80,298%	10.509.479	0	0	100%	Issue approved
10.	Definition of the type, composition and term of office of the Audit Committee, pursuant to L.4449/2017, as amended by L. 4706/2020 and the guidelines of the Hellenic Exchange Committee	10.509.479	80,298%	10.509.479	0	0	100%	Issue approved
11.	Amendment of Article 4 of the Statute, on its objectives, with the addition of new corporate objects	10.509.479	80,298%	10.509.479	0	0	100%	Issue approved
12.	Amendment of Article 10 and 12 of the Statute, on the BoD's composition and constitution, with the provision of increased members and provision for a non executive Vice President and an executive Vice President.	10.509.479	80,298%	10.509.479	0	0	100%	Issue approved
13.	BoD members' suitability policy approval, pursuant to article 3 par. 3 of L.4706/2020.	10.509.479	80,298%	10.509.479	0	0	100%	Issue approved
14.	Own share purchase approval, up to a percentage of 5% of the paid-up share capital of the Company, with lowest acquisition price 0,50 €/ share and highest acquisition price 4,00 €/ share, pursuant to article 49 of L. 4548/2018.	10.509.479	80,298%	10.509.479	0	0	100%	Issue approved

Notes: a) Necessary quorum for the 1st, 2nd, 3rd, 4th, 5th, 6th, 8th, 9th, 10th, 12th, 13th, 14th issue: 1/5 (20%) of the Share Capital, without taking into consideration the Company's treasury shares, which total to 37.906 shares.

b) Necessary quorum for the 11th issue: 1/2 (50%) του μετοχικού Κεφαλαίου, of the Share Capital, without taking into consideration the Company's treasury shares, which total to 37.906 shares.