

Extraordinary General Assembly of October 20, 2020

AGENDA ITEM	Number of shares for which valid votes were cast	% of the share capital	Total number of valid votes	Voting and % of valid votes						Voting results
				For	%	Against	%	Abstain	%	
1. Approval of the decision of the Board of Directors of the Company dated 10.08.2020, which decided the cessation of share buybacks pursuant to the buy-back programme approved by the Ordinary General Assembly of 29.04.2020. Cancellation of all treasury shares owned by the Company and decrease of its share capital by the amount of € 1,287,980.40. Amendment of art. 5 par. 1 of the Company's Articles of Association.	94.070.796	78,30%	94.070.796	93.051.906	98,92%	100.574	0,11%	918.316	0,98%	Approved
2. Approval of a new share buyback programme in accordance with article 49 of law 4548/2018	94.070.796	78,30%	94.070.796	92.443.762	98,27%	1.359.965	1,45%	267.069	0,28%	Approved
3. Amendment of art. 10 par. 1 of the Company's Articles of Association.	94.070.796	78,30%	94.070.796	94.055.796	99,98%	0	0,00%	15.000	0,02%	Approved