

RESOLUTIONS OF THE 4th ORDINARY GENERAL MEETING

No	ITEMS OF THE AGENDA	Number of Shares for which valid votes were cast		Percentage of Participation on the total voting rights%	Total number of valid votes	Voting and percentages of valid votes						Voting Results
						FOR	%	AGAINST	%	ABSENT	%	
1	Submission and approval of the Annual Financial Statements of the Company for the 4th Fiscal year (01.01.2020 - 31.12.2020) which includes the relevant Reports and Statements of the Board of Directors and the Certified Auditors, while also the Corporate Governance Statement pursuant to Law 4548/2018, article 152.	158.295.416	231.884.659	68,26%	158.295.416	158.295.416	100,00%	0	0,00%	0	0,00%	Approved
2	Approval of the overall management of the Board of Directors for the 4th Fiscal year (01.01.2020 - 31.12.2020 according to article 108 of law 4548/2018, as in force, and exemption of the Certified Auditors according to section c) of paragraph 1 of article 117 of law 4548/2018, while also the approval of corporate activities for Fiscal Year 2020 according to the decisions of the Board of Directors	158.295.416	231.884.659	68,26%	158.295.416	158.191.355	99,93%	3.874	0,00%	100.187	0,06%	Approved
3	Approval of the distribution of results of the 4th Fiscal year (01.01.2020 - 31.12.2020) and distribution of dividend, providing the relevant authorizations to the Board of Directors	158.295.416	231.884.659	68,26%	158.295.416	158.295.416	100,00%	0	0,00%	0	0,00%	Approved
4	Approval of the remuneration and compensations of the members of the Board of Directors for the 4th fiscal year (01.01.2020 - 31.12.2020) and their pre-approval for the fiscal year 2021 (01.01.2021 to 31.12.2021)	158.295.416	231.884.659	68,26%	158.295.416	157.266.430	99,35%	10.320	0,01%	1.018.666	0,64%	Approved
5	Submission for discussion and voting by the General Meeting, according to article 112 of law 4548/2018, of the Remuneration Report for the fiscal year 01.01.2020 - 31.12.2020 (financial year 2020).	158.295.416	231.884.659	68,26%	158.295.416	148.017.946	93,51%	9.258.804	5,85%	1.018.666	0,64%	Approved
6	Election of Ordinary and Alternate Certified Auditors for the audit of the Company's Financial Statements for the 5th Fiscal year (01.01.2021 - 31.12.2021) and the issuance of tax certificate while also the determination of their remuneration.	158.295.416	231.884.659	68,26%	158.295.416	158.295.416	100,00%	0	0,00%	0	0,00%	Approved
7	Submission of the Annual Report of the Activities of the Audit Committee by the Chairman of the Audit Committee, to the Shareholders for the Corporate Fiscal Year 2020 (01.01.2020 to 31.12.2020), in accordance with article 44 of Law 4449/2017.	158.295.416	231.884.659	68,26%	158.295.416							
8	Granting permission to the members of the Board of Directors pursuant to article 98 of Law 4548/2018 of the Company and to the executives of its Directorates for their participation in the Boards of Directors or in the Management of other related companies within the meaning of article 32 of law 4308/2014.	158.295.416	231.884.659	68,26%	158.295.416	158.295.416	100,00%	0	0,00%	0	0,00%	Approved
9	Amendments and codification of the Articles of Association of the Company for compliance with the Law 4706/2020	158.295.416	231.884.659	68,26%	158.295.416	125.679.746	79,40%	9.634.274	6,09%	22.981.396	14,52%	Approved
10	Submission and Approval of the Suitability Policy for the BoD members of ADMIE Holding SA, pursuant to par. 3, Article 3 of Law 4706/2020	158.295.416	231.884.659	68,26%	158.295.416	126.055.216	79,63%	9.258.804	5,85%	22.981.396	14,52%	Approved
11	Announcements											