

Athens, June 26th 2020

RESOLUTIONS OF THE ORDINARY SHAREHOLDERS' GENERAL MEETING

JUNE 2020

EYDAP S.A. informs the investment community that, its Ordinary Shareholders' General Meeting was held on Friday, the 26th of June 2020, at 11.00 a.m. at the headquarters of the Company, 156 Oropou Str., Galatsi, at the Environmental Program Hall which was attended either by physical presence or remotely in real time using audiovisual electronic media 167 Shareholders, representing a total of 82,421,367 shares i.e 77.39% of the Company's paid up share capital and took the following decisions on the issues on the agenda included in the Invitation legally published, on 5th of June 2020:

The Ordinary General Meeting:

- On the first issue, approved the Individual and Consolidated Annual Financial Statements of EYDAP S.A., according to the I.A.S and I.F.R.S. for the fiscal year 1.1.2019 - 31.12.2019, the Board of Directors' (BoD) Report of EYDAP S.A. and the Independent Auditors' Report of EYDAP S.A.
- On the second issue, approved the distribution of dividend of 0.38 euro per share gross for 2019 financial year. After withholding tax of 5% (0.019 euro per share) the net payable dividend amounts to 0.361 euro per share net. The total dividend amount that will be distributed to the shareholders comes up to 40,470,000 euro. Beneficiaries of the dividend are shareholders registered in the Company's records in the Dematerialized Securities System on July 1st 2020 (record date). Ex-dividend date is therefore defined as June 30th, 2020. Payment of dividend will commence on July 6th, 2020 according to the procedure defined by the Regulation of the Athens Exchange.
- On the third issue, approved under Article 108 of Law 4548/2018 and article 34 of the Company's Articles of Association, the overall management of EYDAP SA and the exemption of the Chartered Auditor from any responsibility for compensation concerning the fiscal year 1.1.2019 - 31.12.2019.

- On the fourth issue, approved the Remuneration Policy of EYDAP S.A. in accordance with articles 110 and 111 of Law 4548/2018.
- On the fifth issue, approved the remunerations paid for the Chairman of the BoD, the CEO and the Deputy CEO of EYDAP S.A., from the beginning of their term of office until 30.06.2020 and pre-approved their remunerations for the period feffective rom 01.07.2020 to 30.06.2021 according to article 109 par. 4 of Law 4548/2018.
- On the sixth issue, approved the remunerations paid and expenses for the BoD Members, the Members of the Audit Committee, the Members of the Innovation and Digital Transformation Committee of EYDAP S.A., from the beginning of their term until 30.06.2020 and pre-approved their remunerations and expenses for the period from 01.07.2020 to 30.06.2021 according to article 109 par. 4 of Law 4548/2018.
- On the seventh issue, elected the Audit Company "GRANT THORNTON S.A" for auditing the annual financial statements, the Interim Financial Statements for the half-year period and for granting the Tax Certificate for the period from 01.07.2020 to 30.06.2021 while setting its fee. In addition, it appointed as the ordinary auditor, Mr. Panagiotis Christopoulos, Chartered Accountant (SOEL num. 28481) and as Deputy Auditor Mr. Panagiotis Noulas, Chartered Accountant (SOEL num. 40711).
- On the eighth issue, approved the Amendment of the Articles of Association of EYDAP S.A.