



VOTING RESULTS ORDINARY SHAREHOLDERS GENERAL MEETING EYDAP S.A 26/6/2020

Present Shareholders	167
Number of shares for which valid votes were given	82.008.745
Percentage of the Company's paid up share capital	77,00%
Total number of valid votes	82.008.745

a/a	AGENDA	Votes in Favor	Votes Against	White	Invalid	Present	Abstention
1	Approval of the Individual and Consolidated Annual Financial Statements of EYDAP SA, in accordance with the International Accounting Standards and the International Financial Reporting Standards (IAS / IFRS) of fiscal year 2019, the Board of Directors' (BoD) Report and the Independent Auditors' Report of the Company.	82.316.491	36.976	360	0	0	67.540
2	Approval of dividend distribution concerning profits of the fiscal year 2019 to the Shareholders, as well as the determination of Shareholders entitled to receive the dividend and of the distribution date.	82.421.007	0	360	0	0	0
3	Approval according to article 108 of Law 4548/2018 of the overall management of EYDAP SA by the Board of Directors and dismissal of the Auditors from any liability for compensation for the corporate year 01.01.2019 - 31.12.2019.	82.173.789	179.678	360	0	0	67.540
4	Approval of the Remuneration Policy of the EYDAP SA in accordance with articles 110 and 111 of Law 4548/2018	81.628.386	792.621	360	0	0	0
5	Approval of the remuneration paid to the Chairman of the Board, the CEO and Deputy CEO of EYDAP SA from the beginning of their term of office until 30.06.2020 and pre-approval of their remuneration for the period starting 01.07.2020 to 30.06.2021 according to article 109 par. 4 of Law 4548/2018.	82.421.007	0	360	0	0	0
6	Approval of the remuneration and expenses paid to Members of the Board, the Audit Committee Members, the Members of the Remuneration Committee and the Members of Innovation and Digital Transformation Committee of EYDAP SA from the beginning of their term of office until 30.06.2020 and pre-approval of their remuneration and expenses for the period from 01.07.2020 to 30.06.2021 according to article 109 par. 4 of Law 4548/2018.	82.421.007	0	360	0	0	0
7	Election of Audit Company and approval of remuneration for fiscal year 2020, regarding the audit of the annual financial statements, of the report of the Interim Condensed Financial Statements and for granting the Tax Certificate.	82.414.353	6.654	360	0	0	0
8	Amendment of the Articles of Association of EYDAP SA	82.352.041	0	360	0	0	68.966