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RESOLUTIONS OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS AS OF 9 JULY 2019

According to the current legislation, the company announces the resolutions of the 24th Annual General Meeting of its Shareholders, held on 9/7/2019 at our headquarters, 3rd Km Serres-Drama, 62125, Serres, Greece. The quorum and majority required by the law was gathered, meaning that they were present or represented and voted Shareholders representing 26,853,272 shares of the total 33,065,136 shares, i.e. **81.213%**, of the company's paid-up share capital. The Meeting discussed and took decisions on all items on the agenda as follows:

1. The General Meeting approved the Annual Financial Statements for the fiscal year 2018 and the relevant report of the Board of Directors and the Report of the Independent Auditor.

Total number of shares for which valid votes were given / total number of valid votes: 26,853,272, corresponding to 81,213% of the paid-up share capital.

Votes in favor: 26,853,272, i.e. 100% of the share capital represented in the Meeting.

2. The General Meeting approved the distribution of profits of the fiscal year 2018 and the proposal of the Board of Directors for the distribution of a gross dividend of € 0.15 per share. The cut-off date for the dividend is set at 22/8/2019. Eligible to receive the dividend for the year 2018 are the shareholders that will be registered in Dematerialized Security System records on 23/8/2019 (record date). The payment of the dividend will begin on 28/8/2019, with PIRAEUS BANK being the paying bank.

Also, from the disposal of the profits for the year 2018, it was decided that €366,602.12 be paid, as compensation to the members of the Board of Directors.

Total number of shares for which valid votes were given / total number of valid votes: 26,853,272, corresponding to 81,213% of the paid-up share capital.

Votes in favor: 26,853,272, i.e. 100% of the share capital represented in the Meeting.

3. The General Meeting approved of the overall management of the Company according to article 108 of Law 4548/2018, as in force, and released the Statutory Auditors of the Company from any liability for compensation, for the fiscal year 2018.

Total number of shares for which valid votes were given / total number of valid votes: 26,853,272, corresponding to 81,213% of the paid-up share capital.

Votes in favor: 26,853,272, i.e. 100% of the share capital represented in the Meeting.

4. The Board of Directors appointed as Statutory Auditors for the audit of company's financial statements for the fiscal year 2019 and the issuance of certificate of tax compliance the following: XENAKIS Stylianos (Reg. No. 11541) as regular Certified Auditor Accountant and KOUFOS Konstantinos (Reg. No. 13631) as an alternate, members of the auditing company "SOL". Their fee was set at € 30,000 plus VAT.

Total number of shares for which valid votes were given / total number of valid votes: 26,853,272, corresponding to 81,213% of the paid-up share capital.

Votes in favor: 26,853,272, i.e. 100% of the share capital represented in the Meeting

5. The General Meeting approved to grant permission to the members of the Board of Directors and the Company's managers to participate in the Boards of Directors or in the management of other companies, except from competitive companies which are pursuing the same or similar objectives as of those pursued by the Company.

Total number of shares for which valid votes were given / total number of valid votes: 26,853,272, corresponding to 81,213% of the paid-up share capital.

Votes in favor: 26,853,272, i.e. 100% of the share capital represented in the Meeting

Serres, 9/7/2019

For the Board of Directors