

**Subject: «ANNOUNCEMENT OF THE DECISIONS OF THE ORDINARY GENERAL ASSEMBLY
OF EYATH SA SHAREHOLDERS ON 19.06.2020»**

EYATH SA announces that the Shareholders' Ordinary General Meeting of the Company was held on Friday, 19th of June, 2020, at the Company's Head Offices through physical presence and teleconference (127 Egnatia Str., Thessaloniki). The shareholders lawfully attending, in person or by proxy, were 15, representing 30.061.358 ordinary registered voting shares which is 82,814 % of the share capital and decided on the issues, in accordance with Invitation of the Board of Directors dated 21.05.2020, as follows:

1st Issue: Approval of the Annual Financial Report of the Company's Annual Financial Statements and the Consolidated Financial Statements of the Group, in accordance with International Financial Reporting Standards (IFRS) for the 19th fiscal year (01.01.2019 – 31.12.2019), the Annual Management Report of the Board of Directors and the report of the Independent Auditors-Accountants.

<i>Total shares present with voting right</i>	30.061.358	<i>Percentage of present and represented votes</i>
<i>Percentage of shares on the share capital</i>	82,814 %	
Number of votes "in favor"	30.061.358	100,00 %
Number of votes "against"	0	0,00 %
Number of votes "abstention"	0	0,00 %

2nd Issue: Approval of the overall management by the Board of Directors for the fiscal year 01.01.2019 – 31.12.2019, in accordance with article 108 of Law 4548/2018 and discharge of the Auditors in accordance with article 117, par. 1, approx. c, of Law 4548/2018.

<i>Total shares present with voting right</i>	30.061.358	<i>Percentage of present and represented votes</i>
<i>Percentage of shares on the share capital</i>	82,814 %	
Number of votes "in favor"	30.061.358	100,00 %
Number of votes "against"	0	0,00 %
Number of votes "abstention"	0	0,00 %

3rd Issue: Approval of dividend distribution from 2019 earnings to the company's shareholders.

<i>Total shares present with voting right</i>	30.061.358	<i>Percentage of present and represented votes</i>
<i>Percentage of shares on the share capital</i>	82,814 %	
Number of votes "in favor"	30.061.358	100,00 %
Number of votes "against"	0	0,00 %
Number of votes "abstention"	0	0,00 %

4th Issue: Approval of the election of 2 members and their alternates as representatives of the employees of the Company's Board of Directors, in accordance with article 85 par. 1 & 2 of Law 4548/2018 and article 13, par. 5 of the Statute of EYATH S.A.

<i>Total shares present with voting right</i>	30.061.358	<i>Percentage of present and represented votes</i>
<i>Percentage of shares on the share capital</i>	82,814 %	
Number of votes "in favor"	29.805.274	99,15 %
Number of votes "against"	256.084	0,85 %
Number of votes "abstention"	0	0,00 %

5th Issue: Approval of the remuneration and compensation paid to the members of the Board of Directors for the fiscal year 01.01.2019 – 31.12.2019.

<i>Total shares present with voting right</i>	30.061.358	<i>Percentage of present and represented votes</i>
<i>Percentage of shares on the share capital</i>	82,814 %	
Number of votes "in favor"	29.805.274	99,15 %
Number of votes "against"	256.084	0,85 %
Number of votes "abstention"	0	0,00 %

6th Issue: Selection of Auditing Company and approval of its remuneration, for the control of the Annual Financial Statements, the Intermediate Review Report Short-Term Financial Statements and the granting of a Tax Certificate for the fiscal year 01.01.2020 – 31.12.2020.

<i>Total shares present with voting right</i>	30.061.358	<i>Percentage of present and represented votes</i>
<i>Percentage of shares on the share capital</i>	82,814 %	
Number of votes "in favor"	30.056.638	99,98 %
Number of votes "against"	4.720	0,02 %
Number of votes "abstention"	0	0,00 %

7th Issue: License the members of the Company's Board of Directors and the executives of the Company's Directorates to participate in the Boards of Directors or the Management of other affiliated companies in accordance with International Accounting Standard 24, as well as the legal persons controlled by them, in accordance with International Accounting Standard 24.

<i>Total shares present with voting right</i>	30.061.358	<i>Percentage of present and represented votes</i>
<i>Percentage of shares on the share capital</i>	82,814 %	
Number of votes "in favor"	30.061.358	100,00 %
Number of votes "against"	0	0,00 %
Number of votes "abstention"	0	0,00 %