



PRESS RELEASE

Decision of the Extraordinary General Meeting of 16.12.2024

The société anonyme "**AS COMMERCIAL - INDUSTRIAL COMPANY OF COMPUTERS AND TOYS SA**" and the distinctive title "**AS COMPANY S.A.**" (hereinafter referred to as the "Company") with **GEMI number 057546304000**, announces that on **Monday, December 16, 2024, at 11:00 a.m.**, the Extraordinary General Meeting of the Company's shareholders was held, which was held for all shareholders by teleconference, in real time assisted by an Operator. The total number of shares of the Company on 11.12.2024, which is the Record Date, amounted to **13.126.020** ordinary registered shares. Each ordinary share shall confer the right to one vote, except for own shares. On the record date, the Company held **96.193** own shares, i.e. **0,733%** of share capital. For these shares, according to article 50 of Law 4548/2018, the rights to attend the General Meeting and voting are suspended and are not counted for the formation of a quorum. The shares with voting rights are **13.029.827**, i.e. **99,267%** of the share capital.

The General Meeting was attended or legally represented by shareholders holding **9.039.913** Shares, out of a total of **13.029.827** Shares with voting rights, i.e. **68,87 %** of the share capital, excluding the Company's own shares. These shares do not count towards the quorum required below.

The Extraordinary General Meeting of the Company's shareholders of 16/12/2024, on the sole item of the agenda and based on the voting results, took the following decision:

SOLE ITEM: On the sole item on the agenda, the shareholders unanimously approved the payment of an extraordinary cash distribution to the Company's shareholders, within the current financial year, of a total amount of 690.843,30 euros. The above amount of the extraordinary cash distribution will be taken from the balance of the taxed and undistributed retained earnings of the fiscal year 2021 and corresponds to a gross amount of € 0.052631590/ share and after withholding tax of 5%, net amount of €0.05/share. This amount will be increased by the distribution amount corresponding to the own shares held by the Company on the record date and not entitled to participate in the distribution.

Required quorum: 1/5 (20%) of the share capital, excluding the own shares held by the company amounting to **96.193** shares.

Majority required: 50% + 1 of the votes represented in the General Meeting.

Number of valid votes: **9.039.913**

Share capital: **68,87%**.

Votes in favour: **9.039.913**, i.e. 100% of the capital represented in the GM.

Against: 0.

Abstention: 0.