



**AS – COMMERCIAL INDUSTRIAL COMPUTER AND TOY COMPANY SA**

**D.T.: AS COMPANY SA (General Commercial Registry Number:**

**057546304000)**

**Table of Detailed Results of the Voting Process of the Extraordinary General Meeting of AS COMPANY SA on 16<sup>th</sup> December 2024.**

Oreokastro, 16/12/2024

	ONLY ISSUE OF THE DAILY AGENDA	Participation		Votes			For	
		Valid votes	% of share capital*	For	Against	Abstain	% of valid votes	Result
1.	ONLY ISSUE: Decision on extraordinary cash distribution to the shareholders of the Company from the taxed and non-distributed profits of previous fiscal years, of a total amount of 690.843,30 €.	9.039.913	68,87%	9.039.913	0	0	100%	Issue approved

\* Percentage without calculating the own shares held by the Company, amounting to 96.193 out of a total of 13.126.020. The shares with voting right at the General Meeting amount to 13.029.827, representing 99.267% of the share capital, excluding treasury shares.

**Notes:** Necessary quorum for the only issue: 1/5 (20%) of the Share Capital, without taking into account the Company's treasury shares, which total to 96.193 shares.