

ANNOUNCEMENT

The Company HAIDEMENOS MODEL INDUSTRY OF GRAFIC ARTS S.A. (General Electronic Commercial Registry [G.E.MI.] No 121638160000), announces that the Annual Ordinary General Meeting of the Company's Shareholders was held on Wednesday, 14-7-2021, at 9.00 a.m., at the company's registered office, located in Alimos, at No 4 Archaïou Theatrou St. – Ethnikis Antistaseos and 4 Trachonon St. (meeting room – 1st floor).

In the Ordinary General Meeting of the Shareholders they were present and voted (either in person or by representatives) shareholders representing the 78,98% of the company's shares, that is 6.587.216 shares out of the total 8.340.750 corporate shares. During the aforementioned Ordinary General Meeting the following decisions were discussed and made regarding the undermentioned issues on the agenda:

1. **Approval by the General Meeting of the Annual Financial Statements for the accounting period 1.1.2020 to 31.12.2020 together with the reports of the Board of Directors and the Auditors thereof.**

The financial statements of the company for the accounting period of 2020 were approved.

Number of shares for which valid votes were cast: 6.587.216

Percentage on the share capital: 78,98%

Total number of valid votes: 6.587.216

Voting and percentage on valid votes:

In favour : 6.587.216 Votes (100%). Against : 0 votes (0%). Blank Vote/Abstention: 0 votes (0%).

2. **Approval by the General Meeting of the overall management of the Board of Directors and relieving the Auditors for the accounting period of 2020**

The overall management was approved and the Certified Public Accountants were relieved for the accounting period of 2020.

Number of shares for which valid votes were cast: 6.587.216

Percentage on the share capital: 78,98%

Total number of valid votes: 6.587.216

Voting and percentage on valid votes:

In favour : 6.587.216 Votes (100%). Against : 0 votes (0%). Blank Vote/Abstention: 0 votes (0%).

3. **Election of a Regular Auditor for the accounting period 1.1.2021 to 31.12.2021 and determining his/her remuneration**

For the audit of the accounting period 1.1.2021 to 31.12.2021, the auditing company of CERTIFIED PUBLIC ACCOUNTANTS Grant Thornton with Reg. No 127 in the Institute of Certified Public Accountants of Greece (SOEL) was elected, being remunerated according to its tender.

Number of shares for which valid votes were cast: 6.587.216

Percentage on the share capital: 78,98%

Total number of valid votes: 6.587.216

Voting and percentage on valid votes:

In favour : 6.587.216 Votes (100%). Against : 0 votes (0%). Blank Vote/Abstention: 0 votes (0%).

4. **Submission for discussion to the General Meeting and voting of the Remuneration Report for the accounting period 1.1.2020 to 31.12.2020**

The Remuneration Report was voted through for the accounting period 1.1.2020 to 31.12.2020 – the voting is merely advisory.

Number of shares for which valid votes were cast: 6.587.216

Percentage on the share capital: 78,98%

Total number of valid votes: 6.587.216

Voting and percentage on valid votes:

In favour : 6.587.216 Votes (100%). Against : 0 votes (0%). Blank Vote/Abstention: 0 votes (0%).

5. **Recall of all the members of the Board of Directors**

All the members of the Board of Directors were recalled.

Number of shares for which valid votes were cast: 6.587.216

Percentage on the share capital: 78,98%

Total number of valid votes: 6.587.216

Voting and percentage on valid votes:

In favour : 6.587.216 Votes (100%). Against : 0 votes (0%). Blank Vote/Abstention: 0 votes (0%).

6. **Election of the members of the Board of Directors and designation of the independent members**

Efstratios Chaidemenos, Marina Chaidemenou, Antonia Chaidemenou, Georgios Chaidemenos, Alexandros Gkatsonis, Michalis Karis and Agamemnon Roumeliotis were elected as members of the

Board of Directors. Alexandros Gkatsonis, Michalis Karis and Agamemnon Roumeliotis were appointed as independent non-executive members. The tenure of the Board is five years.

Number of shares for which valid votes were cast: 6.587.216

Percentage on the share capital: 78,98%

Total number of valid votes: 6.587.216

Voting and percentage on valid votes:

In favour : 6.587.216 Votes (100%). Against : 0 votes (0%). Blank Vote/Abstention: 0 votes (0%).

7. **Recall of all the Audit Committee members**

All the Audit Committee members were recalled.

Number of shares for which valid votes were cast: 6.587.216

Percentage on the share capital: 78,98%

Total number of valid votes: 6.587.216

Voting and percentage on valid votes:

In favour : 6.587.216 Votes (100%). Against : 0 votes (0%). Blank Vote/Abstention: 0 votes (0%).

8. **Designation of the Audit Committee as committee of the Board of Directors, its tenure, the number of its members and their capacities**

The Audit Committee was appointed as a committee of the Board of Directors, pursuant to the provisions of the article 44, Law 4449/2017, its tenure will be equal to the one of the Board of Directors and will be consisted of three members, independent non-executive members of the Board of Directors.

Number of shares for which valid votes were cast: 6.587.216

Percentage on the share capital: 78,98%

Total number of valid votes: 6.587.216

Voting and percentage on valid votes:

In favour : 6.587.216 Votes (100%). Against : 0 votes (0%). Blank Vote/Abstention: 0 votes (0%).

9. **Approval by the General Meeting of the amendment of the remuneration policy and its harmonization with the provisions of the Law 4706/2020**

The amended remuneration policy, which is valid for four years, was approved by the General Meeting.

Number of shares for which valid votes were cast: 6.587.216

Percentage on the share capital: 78,98%

Total number of valid votes: 6.587.216

Voting and percentage on valid votes:

In favour : 6.587.216 Votes (100%). Against : 0 votes (0%). Blank Vote/Abstention: 0 votes (0%).

10. **Approval by the General Meeting of the Suitability Policy of the members of the Board of Directors pursuant to article 3, Law 4706/2020**

The suitability policy of the members of the BoD was approved by the General Meeting.

Number of shares for which valid votes were cast: 6.587.216

Percentage on the share capital: 78,98%

Total number of valid votes: 6.587.216

Voting and percentage on valid votes:

In favour : 6.587.216 Votes (100%). Against : 0 votes (0%). Blank Vote/Abstention: 0 votes (0%).

11. **Submission to the General Meeting of the Annual Activity Report for the accounting period of 2020 of the Audit Committee**

The Annual Activity Report was submitted to the General Meeting for the accounting period of 2020. No vote was taken on this issue, as it is not provided by the law.

12. **Various Announcements**