

## ANNOUNCEMENT

The Company HAIDEMENOS INTEGRATED PRINTING SERVICES 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 Thursday, the 16<sup>th</sup> of June 2022, 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 – 1<sup>st</sup> 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 1.1.2021 to 31.12.2021 with the attached reports of the Board of Directors and the Auditors thereof.**

The financial statements of the company for the accounting period of 2021 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 2021**

The overall management was approved and the Certified Public Accountants were relieved for the accounting period of 2021.

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 1.1.2022 to 31.12.2022 and determining his/her remuneration**

For the audit of the accounting period 1.1.2022 to 31.12.2022, 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 1.1.2021 to 31.12.2021**

The Remuneration Report was voted through for the accounting period 1.1.2021 to 31.12.2021 – 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. **Submission to the General Meeting of the Annual Activity Report for the accounting period of 2021 of the Audit Committee**

The Annual Activity Report was submitted to the General Meeting for the accounting period of 2021. No vote was taken on this issue, as it is not provided by the law.

6. **Submission to the General Meeting of the report prepared by the independent non-executive members of the Board of Directors**

The report of the independent non-executive members of the Board of Directors for the accounting period of 2021 was submitted to the General Meeting. No vote was taken on this issue, as it is not provided by the law.

7. **Various Announcements:** -