



Koropi, 15/12/2014

## **INFORM P. LYKOS S.A. (Symbol ASE: LYK)**

### **Decisions of the Extraordinary General Meeting of Shareholders held on December 15, 2014**

In the Extraordinary General Shareholders Meeting of INFORM P. LYKOS S.A. held on December 15, 2014, attended in person or had been represented nine (9) shareholders, representing 17,640,679 shares out of 20,578,374, i.e. attended the 85.72% of the paid up share capital, was discussed the following agenda item and the following decision had been taken:

**Subject: "Approval of the sale of all shares in the company AUSTRIA CARD-Plastikkarten und Ausweissysteme GmbH owned by SAGIME Beteiligungsverwaltungs GmbH to the company LYKOS AG in accordance with article 23a of Codified Law 2190/1920. Granting of requisite proxies and/or authorizations".**

The General Meeting approved by majority vote the sale of all shares in the company AUSTRIA CARD - Plastikkarten und Ausweissysteme GmbH, owned by SAGIME Beteiligungsverwaltungs GmbH, to the company LYKOS AG and provided the necessary authorizations and permits.

Specifically, a total of 17,640,679 shares were present, 17,589,879 valid votes were given corresponding to 85,48% of the issued share capital of the company, all, i.e. 99,71% of the present, were in favor of this decision, no one voted against and abstained one shareholder holding 50,800 shares.