

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

### Decisions of the Extraordinary General Meeting of Shareholders held on February 27, 2015

In the Extraordinary General Shareholders Meeting of INFORM P. LYKOS S.A. held on February 27, 2015, attended in person or had been represented five (5) shareholders, representing 17,102,342 shares out of 20,578,374, i.e. attended the 83.11% of the paid up share capital, was discussed the following agenda items and the following decisions had been taken:

**Subject 1: Share capital increase by the amount of euro 14,404,861.80 by capitalization of part of the reserve "share premium", through increase of the share nominal value by euro 0.70 and simultaneously equal reduction of the share capital for the purpose of capital return through payment in cash to the shareholders.**

The General Meeting unanimously approved the share capital increase by the amount of euro 14,404,861.80 by capitalization of part of the reserve "share premium", through increase of the share nominal value by euro 0.70 and simultaneously equal reduction of the share capital for the purpose of capital return through payment in cash to the shareholders and authorized the BOD of the company to manage all the procedural issues concerning the execution and implementation of the above decision.

Specifically, 17,102,342 valid votes were given corresponding to 83.11% of the issued share capital of the company, all of the present, i.e. 83.11%, were in favor of this decision and no one voted against or abstained.

**Subject 2: Amendment of article 5 of the Articles of Association of the company.**

The General Meeting unanimously approved the amendment of article 5 par. 1 of the Articles of Association of the company, according to the above decision.

Specifically, 17,102,342 valid votes were given corresponding to 83.11% of the issued share capital of the company, all of the present, i.e. 83.11%, were in favor of this decision and no one voted against or abstained.