

**INFORM P. LYKOS S.A. PROCESSING & DEVELOPMENT OF PRINTED INFORMATION SYSTEMS**

**Decisions of the Annual General Meeting held on June 21, 2019**

In the Annual General Meeting of INFORM P. LYKOS S.A. held on June 21, 2019, attended in person or had been represented eight (8) shareholders, representing 16.571.152 shares out of 20.578.374, i.e. attended the 80,527% of the paid up share capital, was discussed the following agenda items and the following decisions had been taken:

**Item 1: Submission and approval of the annual and consolidated financial statements for the fiscal year from 01.01.2018 to 31.12.2018, along with the relevant reports of the Board of Directors and the Independent Statutory Auditor.**

The General Meeting unanimously approved the annual and consolidated financial statements for the fiscal year 2018, the relevant Annual Report of the Board of Directors and the Report of the Independent Auditor. Specifically, valid votes were given for the total of 16.571.152 shares representing 80,527% of the paid-up share capital of the company, all of them supported this decision, while no one voted against or abstained.

**Item 2: Approval of the overall management that took place during the fiscal year from 01.01.2018 to 31.12.2018 and release of the Certified Auditor Accountant from any liability for compensation for the fiscal year from 01.01.2018 to 31.12.2018.**

The General Meeting unanimously approved with open vote the overall management of the company for the fiscal year 2018 and released the Certified Auditor Accountant from any liability for compensation for the same year. Specifically, valid votes were given for the total of 16.571.152 shares representing 80,527% of the paid-up share capital of the company, all of them supported this decision, while no one voted against or abstained.

**Item 3: Approval of paid fees to members of the Board of Directors during the fiscal year from 01.01.2018 to 31.12.2018 and pre-approval of payment of fees for the fiscal year from 01.01.2019 to 31.12.2019.**

The General Meeting unanimously approved the remuneration paid to the members of the Board of Directors during the fiscal year 2018 and pre-approved the respective payment of remuneration for the fiscal year 2019. Specifically, valid votes were given for the total of 16.571.152 shares representing 80,527% of the paid-up share capital of the company, all of them supported this decision, while no one voted against or abstained.

**Item 4: Election of a (1) regular and one (1) alternate Certified Auditor Accountant from the Body of Certified Public Accountants for the fiscal year from 01.01.2019 to 31.12.2019 and determination of their remuneration.**

The General Meeting unanimously approved the audited company GRANT THORNTON S.A. with register number 127 of the Institute of Certified Public Accountants of Greece (SOEL) for the regular audit of the financial statements for the fiscal year from 01.01.2019 to 31.12.2019, the review of the interim financial statements for the period from 01.01.2019 to 30.06.2019, as well as the the issuance of the annual tax certificate according to the provisions of article 65a of Law 4174/2014 for the fiscal year 2019. Its remuneration amounts to € 40,000 for the statutory audit and € 30,000 for the tax audit.

Specifically, valid votes were given for the total of 16.571.152 shares representing 80,527% of the paid-up share capital of the company, all of them supported this decision, while no one voted against or abstained.

**Item 5: Election of the Board of Directors and appointment of its independent members.**

The General Meeting unanimously approved as members of the Board of Directors Messrs. Panagiotis Lykos, Panagiotis Spyropoulos, Ilias Karantzalis, Georgios Triantafyllidis, Emmanuel - Evangelos Lekakis (independent member) and Ioannis Menagias (independent member).

Specifically, valid votes were given for the total of 16.571.152 shares representing 80,527% of the paid-up share capital of the company, all of them supported this decision, while no one voted against or abstained.

**Item 6: Election of members of the Audit Committee pursuant to article 44 of Law 4449/2017.**

The General Meeting unanimously approved as members of the Audit Committee in accordance with article 44 of Law 4449/2017, Messrs. Ilias Karantzalis, Emmanuel - Evangelos Lekakis and Ioannis Menagias.

Specifically, valid votes were given for the total of 16.571.152 shares representing 80,527% of the paid-up share capital of the company, all of them supported this decision, while no one voted against or abstained.

**Item 7: Approval of remuneration policy according to article 110 of Law 4548/2018.**

The General Meeting unanimously approved the establishment of a remuneration policy in accordance with articles 110 - 111 of Law 4548/2018 at a later stage.

Specifically, valid votes were given for the total of 16.571.152 shares representing 80,527% of the paid-up share capital of the company, all of them supported this decision, while no one voted against or abstained.

**Item 8: Grant of permission, in accordance with article 98 paragraph 1 of Law 4548/2018, to the members of the Board of Directors and to the Directors of the company to participate in the Boards of Directors or in the management of the Group's subsidiaries and affiliates pursuing similar purposes.**

The General Meeting unanimously approved the granting of permission to the members of the Board of Directors and the Directors of the company for their participation in the Boards of Directors and the management of the Group's subsidiaries and affiliates.

Specifically, valid votes were given for the total of 16.571.152 shares representing 80,527% of the paid-up share capital of the company, all of them supported this decision, while no one voted against or abstained.