



PRESS RELEASE

Decision of the Extraordinary General Meeting of 12.12.2025

The société anonyme "**AS COMMERCIAL - INDUSTRIAL COMPANY OF COMPUTERS AND TOYS SA**" and the distinctive title "**AS COMPANY S.A.**" (hereinafter the "Company") and with GEMI number **057546304000**, announces that on **Friday, December 12th, 2025, at 13:00**, an Extraordinary General Meeting of the Company's shareholders was held, which was held for all shareholders by teleconference, in real time assisted by an Operator. The total number of shares of the Company on 07.12.2025, which is the Record Date, amounted to **13.126.020** common registered shares. Each common share confers the right to one vote, except for the own shares. At the record date, the Company held **100.539** own shares, i.e. **0,76595%** of the share capital. For these shares, in accordance with article 50 of Law 4548/2018, the rights to attend the General Meeting and to vote are suspended and are not calculated towards the formation of a quorum. The shares with voting rights are **13.029.827**, i.e. **99,23432%** of the share capital.

The General Meeting was attended or legally represented by shareholders who hold **9.009.068** Shares, out of a total of 13.029.827 Shares with voting rights, i.e. **68,6352%** of the share capital, without counting the Company's own shares. These shares are not counted in the required quorum mentioned below.

The Extraordinary General Meeting of the Company's shareholders on 12/12/2025, on the items of the agenda and based on the results of the voting, took the following decision:

ITEM 1: Decision on the extraordinary cash distribution to the shareholders of the Company from the taxed and undistributed profits of the fiscal year 2022, of a total gross amount of € 787.561,20.

On the 1st item of the agenda, the shareholders unanimously approved the payment of an extraordinary cash distribution to the shareholders of the Company, within the current fiscal year, of a total gross amount of 787.561,20 euros. The above amount of the extraordinary cash distribution will be taken from the balance of the taxed and undistributed retained earnings of the fiscal year 2022 and corresponds to a gross amount of €0,06/share and after withholding tax of 5%, a net amount of €0,057/share. This amount will be increased by the distribution amount corresponding to the same shares held by the Company on the record date of determination of the beneficiaries who are not entitled to participate in the distribution.

Required quorum: 1/5 (20%) of the Share Capital, excluding the company's own shares amounting to **100.539** shares.

Required majority: 50% + 1 of the votes represented in the G.M.

Number of valid votes: **9.009.068**

Share ratio to the share capital: **68,6352%**.

For: **9.009.068**, i.e. 100% of the capital represented in the General Meeting.

Against: 0.

Abstention: 0.

ITEM 2: Amendment of article 4 of the Company's Articles of Association on purpose.

On the 2nd item, the shareholders unanimously approved the amendment of article 4 of the Company's Articles of Association regarding the purpose in accordance with the draft decision proposed by the Board of Directors which was published.

Required quorum: 1/5 (20%) of the Share Capital, excluding the company's own shares amounting to **100.539** shares.

Required majority: 50% + 1 of the votes represented in the G.M.

Number of valid votes: **9.009.068**

Share ratio to the share capital: **68,6352%**.

For: **9.009.068**, i.e. 100% of the capital represented in the General Meeting.

Against: 0.

Abstention: 0.