



**AS COMMERCIAL - INDUSTRIAL COMPANY OF  
COMPUTERS AND TOYS S.A.**

**AS COMPANY SA**

**(GEMI No. 057546304000)**

**Table of Detailed Voting Results of the Extraordinary General Meeting of AS COMPANY SA  
of 12 December 2025**

Oreokastro, 12/12/2025

N/A	AGENDA ITEMS	Participation		Votes			For	
		Valid votes	% of the share capital*	For	Against	Abstain	% of valid votes	Result
1.	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.	9.009.068	68,6352%	9.009.068	0	0	100%	Item approved
2.	ITEM 2: Amendment of article 4 of the Company's Articles of Association on purpose.	9.009.068	68,6352%	9.009.068	0	0	100%	Item approved

\* Percentage excluding the own shares held by the Company, which amount to 100.539 out of a total of 13.126.020. The shares that have voting rights at the General Meeting amount to 13.025.481, i.e. 99,23405% of the share capital, excluding the own shares.

**Notes:** Quorum required for the items on the agenda: 1/5 (20%) of the Share Capital, without taking into account the own shares held by the company and amounting to 100.539 shares.