

**RESOLUTION No. ...  
of the Annual General Meeting of Shareholders  
of ASBISc Enterprises Plc  
dated 5 May 2021  
on approval of the reports of the directors and auditors of ASBISc Enterprises Plc for the  
year ended 31 December 2020**

§1

After consideration of the reports of the directors and the auditors of the Company for the year ended 31 December 2020, the Annual General Meeting of Shareholders hereby approves the directors' and auditors' reports of ASBISc Enterprises Plc for the year ended 31 December 2020, attached to the Resolution.

§2

This resolution shall be in force and effect from the date of its adoption.

**RESOLUTION No. ...  
of the Annual General Meeting of Shareholders  
of ASBISc Enterprises Plc  
dated 5 May 2021  
on approval of the audited financial statements of ASBISc Enterprises Plc for the  
year ended 31 December 2020**

§1

After consideration of the audited financial statements of the Company for the year ended 31 December 2020, the Annual General Meeting of Shareholders hereby approves the audited financial statements of ASBISc Enterprises Plc for the year ended 31 December 2020, attached to the Resolution.

§2

This resolution shall be in force and effect from the date of its adoption.

**RESOLUTION No. ...  
of the Annual General Meeting of Shareholders  
of ASBISc Enterprises Plc  
dated 5 May 2021  
on approval of the auditors' remuneration of ASBISc Enterprises Plc for the  
year ended 31 December 2020**

§1

The Annual General Meeting of Shareholders, having fully considered the undernoted matters, hereby approves the auditors' remuneration for the year ended 31 December 2020, amounting to US\$ 432,404.

§2

This resolution shall be in force and effect from the date of its adoption.

**RESOLUTION No. ...**  
**of the Annual General Meeting of Shareholders**  
**of ASBISc Enterprises Plc**  
**dated 5 May 2021**  
**on authorization to the Board of Directors to appoint the auditors of**  
**ASBISc Enterprises Plc and fix their remuneration for the year 2021**

§1

The Annual General Meeting of Shareholders, having fully considered the undernoted matters, hereby authorizes the Company's Board of Directors to appoint the auditors of ASBISc Enterprises Plc and to fix their remuneration for the year 2021 at a later date.

§2

This resolution shall be in force and effect from the date of its adoption.

**RESOLUTION No. ...**  
**of the Annual General Meeting of Shareholders**  
**of ASBISc Enterprises Plc**  
**dated 5 May 2021**  
**on the re-election of the Director of ASBISc Enterprises Plc**

§1

The Annual General Meeting of Shareholders, having fully considered that Mr Yuri Ulasovich retires from his office and being eligible offered/not offered himself for re-election.

§2

This resolution shall be in force and effect from the date of its adoption.

**RESOLUTION No. ...**  
**of the Annual General Meeting of Shareholders**  
**of ASBISc Enterprises Plc**  
**dated 5 May 2021**  
**on the re-election of the Director of ASBISc Enterprises Plc**

§1

The Annual General Meeting of Shareholders, having fully considered that Mr Tasos. A. Panteli retires from his office and being eligible offered/not offered himself for re-election.

§2

This resolution shall be in force and effect from the date of its adoption.

**RESOLUTION No. ...  
of the Annual General Meeting of Shareholders  
of ASBISc Enterprises Plc  
dated 5 May 2021  
on the re-election of the Director of ASBISc Enterprises Plc**

§1

The Annual General Meeting of Shareholders, having fully considered that Mr Demos Demou retires from his office and being eligible offered/not offered himself for re-election.

§2

This resolution shall be in force and effect from the date of its adoption.

**RESOLUTION No. ...  
of the Annual General Meeting of Shareholders  
of ASBISc Enterprises Plc  
dated 5 May 2021  
on the re-election of the Director of ASBISc Enterprises Plc**

§1

The Annual General Meeting of Shareholders, having fully considered that Mrs. Maria Petridou retires from her office due to being appointed by the Board of Directors, but being eligible offered/not offered herself for re-election.

§2

This resolution shall be in force and effect from the date of its adoption.

**RESOLUTION No. ...  
of the Annual General Meeting of Shareholders  
of ASBISc Enterprises Plc  
dated 5 May 2021  
on the dividend of ASBISc Enterprises Plc for the year ended 31 December 2020**

§1

The Annual General Meeting of Shareholders declares a final dividend payment for the year ended December 31st, 2020 amounting to USD 0.20 per share and USD 11,100,000 in total, in line with the recommendation of the Company's Board of Directors.

The Annual General Meeting has acknowledged the decision of the Board of Directors to approve an interim dividend of USD 5,550,000 in December 2020.

The remaining part of the profit for the year ended December 31st, 2020, will be transferred to retained earnings.

The Annual General Meeting of Shareholders sets the dividend date for 17th of May 2021 and the dividend payout date for 27th of May 2021.

§2

This resolution shall be in force and effect from the date of its adoption.

**RESOLUTION No. ...**  
**of the Annual General Meeting of Shareholders**  
**of ASBISc Enterprises Plc**  
**dated 5 May 2021**  
**on approval of a Remuneration Report of ASBISc Enterprises Plc**  
**for the year ended 31 December 2020**

§1

The Annual General Meeting of Shareholders, having fully considered the undernoted matters, hereby approves a Remuneration Report of ASBISc Enterprises Plc for the year ended 31 December 2020, attached to the Resolution.

§2

This resolution shall be in force and effect from the date of its adoption.