

AVE SA
GCR No. 353601000

Decisions of the Extraordinary General Meeting of 26.03.2021

The company "AVE SA", in compliance with the provisions of article 133 para. 2 of L. 4548/2018 and article 4.1.3.3 of the Athens Stock Exchange Regulation as in force, hereby announces the voting results of the Extraordinary General Meeting of shareholders of 26.03.2021 as follows:

S/N	Agenda	Participation		Votes			In favour	Result
		Valid votes	% on a total of 141,417,987 voting shares	In favour	Against	Abstained	% of valid votes	
1.	1st ITEM: Approval of the Draft Demerger Agreement by spin-off of the amusement parks sector of the Company and, in particular, "ALLOU FUN PARK" and "KIDOM" amusement parks, and absorption of same by the company styled "FUNTASTIC LAND SINGLE MEMBER SA", in accordance with article 54, paras. 1 & 3, article 57 para. 2, articles 58-73 and 83-87 of L. 4601/2019, Law 4548/2018 and article 52 of Law 4172/2013, with Accounting Statement date 31.01.2021. Appointment of Company	134,296,378	94.96%	134,296,378	0	0	100%	Approved

	representative to execute the final deed of Demerger before a notary public.							
2.	2nd ITEM: Expansion of the Company's scope of activities and respective amendment of article 3 of the Articles concerning its object.	134,296,378	94.96%	134,296,378	0	0	100%	Approved
3.	3Rd ITEM: Appointment of independent non-executive member of the Board of Directors to serve for the remaining term of a resigned member.	134,296,378	94.96%	134,296,378	0	0	100%	Approved