

Decisions of Extraordinary Shareholders' Meeting

SIDMA S.A. informs the investors that on February 11, an Extraordinary Shareholders' Meeting took place. In the Meeting 18 shareholders participated representing 77,327% of the share capital. In the context of the Extraordinary Shareholders' Meeting, the following subjects were unanimously approved, disclosed according to the par. 4.1.3.3 of the Stock Exchange Regulation:

Issue No 1: Amendment of article 2, par. 1 of the Articles of Association for the change of the Company's registered office from the Municipality of Tavros to the Municipality of Halandri. In particular, the registered office will be moved to 30 Vas. Georgiou Str, Halandri (PC 152 33).