

We hereby inform you that the Extraordinary General Assembly of the shareholders of the société anonyme under the name of VIS Containers Manufacturing S.A. (General Electronic registry Number - GEMI 122838007000 former Serial No. 6055/06/B/86/133), which met at the registered seat of the company on Friday 16/12/2022 at 11:00 a.m., passed the following resolutions, which are summarised hereinafter.

RESOLUTIONS of the Extraordinary General Assembly of 16.12.2022

1. On ITEM 1 (Increase of the share capital by the amount of 2,484,300.00 €, with the issuance of 49,686,000 new dematerialized registered shares. Relevant amendment to Article 5 of the Articles of Association (rewording of § 5.2.15. and addition of § 5.2.16.)

The decision of the Ordinary General Meeting of Shareholders that convened on 30.06.2022 was revoked, in the part that it decided to increase the share capital of the Company by an amount of € 1,490,580.00 in cash with the issuance of 29,811,600 new dematerialized registered shares, for the reason that said increase was not carried out, due to the unfulfilled expiry of the four-month period within which it should have been completed, i.e., by the deadline of 08.11.2022. As a result, no amount has been paid for this purpose by anyone and no amount needs to be returned as unduly paid. The shares issued for this purpose were cancelled and subparagraph 5.2.15. of Article 5 of the Articles of Association concerning share capital was amended accordingly.

The share capital of the Company was increased by the amount of 2,484,300.00 €, with the issuance of 29,811,600 new dematerialized registered shares of a nominal value of € 0.05 each, with an issue price of € 0.05 per share, which may be greater than the stock exchange price at the ex-date of the pre-emptive right, with pre-emptive rights for the existing shareholders and admission of the above shares to trading on the Athens Stock Exchange, so that the share capital amounts to $(248,430.00 + € 2,484,300.00 =) € 2,732,730.00$, divided into 54,654,600 dematerialized registered shares with a nominal value of € 0.05 each. The holders of preemptive rights to the increase will be entitled to acquire new shares at a ratio of ten (10) new shares for every old share of the Company. Article 5 of the Articles of Association with the addition of § 5.2.16. was amended accordingly.

Moreover, the main shareholder of the Company, i.e., the parent company HQF S.A., which holds 74.617% of the share capital stated: (i) that it will maintain its shareholding in the Company until the completion of the increase and the listing of the new shares, (ii) that it will maintain its shareholding in the Company for a period of six (6) months after the commencement of trading of the new shares, and furthermore, (iii) that it will cover any new shares that may remain unsold. With regard to the manner of covering the unsold shares, the main shareholder also stated that it will not exercise its pre-emptive rights. However, it will cover any new shares that may remain unsold after the end of the pre-emptive rights exercise period and the completion of the subscription process.

The other major shareholder of the Company, i.e., the Joint Investor Account Ioannis Filippou, holding 10.918% of the share capital, stated that it does not pledge: (i) to maintain its shareholding in the Company until the completion of the increase and the listing of the new shares, (ii) nor to maintain its shareholding in the Company for a period of six (6) months after the commencement of trading of the new shares.

2. On ITEM 2 (Authorization to the Chairman and the Secretary of the General Assembly to sign and certify the minutes of the General Assembly)

The Chairman and the Secretary of the General Meeting were authorised to sign and certify the minutes of the General Meeting.

Notes:

With regard to all items of the Extraordinary General Meeting.

A. Total number of shares for which valid votes were cast / total number of valid votes: 4,252,621 corresponding to 85.590% of the paid-up share capital, which amounts to 3,974,880.00 €.

B. (a) a total of three (3) shareholders were present or duly represented during the discussion of the above items; (b) all resolutions on all items were passed by a 100% majority (unanimously); (c) the timetable for the implementation of the resolutions is immediate, except for the share capital increase, which will be completed after the approval of the prospectus by the Hellenic Capital Market Commission, in accordance with Regulation (EU) 2017/1129, as in force, and the Delegated Regulations (EU) 2019/979 and 2019/980, as in force.

For VIS S.A.

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Head of Corporate Announcements