

Addendum To: 0217/00035709

Αποφάσεις Ετήσιας Γενικής Συνέλευσης

Αποφάσεις Ετήσιας Γενικής Συνέλευσης

Attachments:

1. **Annual General Meeting decisions**
2. **Αποφάσεις Ετήσιας Γενικής Συνέλευσης**
3. **135 (2)**
4. **Παρουσίαση**

Non Regulated

Publication Date: 01/07/2021

ANNOUSEMENT

DECISIONS OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF JUNE 30, 2021

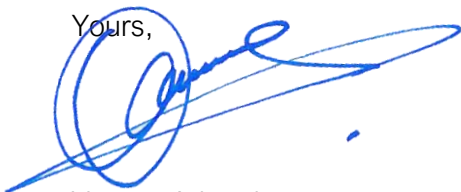
The Annual General Meeting of the shareholders of NETinfo plc was held today, Wednesday, 30 June 2021 at 5:30 p.m. at the Company's offices, 23 Aglantzias Avenue, 2108 Nicosia with the participation in person or through a representative of shareholders representing 65.87% of the issued capital of the company.

The Annual General Meeting dealt with the issues of the agenda, as they were determined in the relevant invitation, and the following were unanimously decided:

1. The Management Report of the Board of Directors and the Auditors report on the financial statements for the year ended 31 December 2020 were reviewed and approved.
2. The members of the Board who resigned by rotation, in accordance with the provisions of articles 76 to 79 of the Company's statute, Mr. Polykarpos Hadjikyriacos, Mr. Orlando Castellanos and Mr. Pavlos Josephides, have been re-elected as members of the Board of Directors of the Company.
3. The remuneration of the non-executive members of the Board of Directors for the year 2021 remains at € 1,000 for each member.
4. Reappointment of KPMG Ltd as the external Auditors of the company, and authorization of the Board of Directors to determine their remuneration for the year 2021.

The business of the Annual General Meeting ended at 6:30 p.m.

Yours,



Vassos Aristodemou
Chairman and CEO

Nicosia, June 30, 2021

ΑΝΑΚΟΙΝΩΣΗ

ΑΠΟΦΑΣΕΙΣ ΤΗΣ ΕΤΗΣΙΑΣ ΓΕΝΙΚΗΣ ΣΥΝΕΛΕΥΣΗΣ ΤΩΝ ΜΕΤΟΧΩΝ ΤΗΣ 30ης ΙΟΥΝΙΟΥ 2021

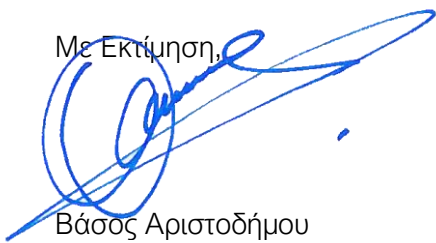
Πραγματοποιήθηκε σήμερα, Τετάρτη 30 Ιουνίου 2021 και ώρα 5:30μ.μ. στα γραφεία της εταιρείας, Λεωφόρος Αγλαντζιάς 23, 2108 Λευκωσία, η Ετήσια Γενική Συνέλευση των μετόχων της Εταιρείας NETinfo plc, με συμμετοχή αυτοπροσώπως ή διά αντιπροσώπου μετόχων που εκπροσωπούσαν ποσοστό 65,87% του εκδομένου κεφαλαίου της εταιρείας.

Η Γενική Συνέλευση ασχολήθηκε με θέματα της ημερήσιας διάταξης, όπως αυτά καθορίστηκαν στη σχετική πρόσκληση, και ομόφωνα αποφασίστηκαν τα ακόλουθα:

1. Εξετάστηκε και Εγκρίθηκε η Έκθεση του Διοικητικού Συμβουλίου και των Ελεγκτών για τις οικονομικές καταστάσεις για το έτος που έληξε στις 31 Δεκεμβρίου 2020.
2. Οι Διοικητικοί Σύμβουλοι κ.κ. .κ. Πολύκαρπος Χατζηκυριάκος, Παύλος Ιωσηφίδης και Ορλάντο Καστελλάνος, οι οποίοι αποχωρούν εκ περιτροπής με βάση τις πρόνοιες των άρθρων 76 έως 79 του καταστατικού της Εταιρείας. έχουν επανεκλεγεί ως μέλη του Διοικητικού Συμβουλίου της Εταιρείας.
3. Η αμοιβή των μη εκτελεστικών μελών του Διοικητικού Συμβουλίου για το έτος 2021 παραμένει στα €1.000 για κάθε μέλος.
4. Επαναδιορισμός των εξωτερικών Ελεγκτών KPMG Ltd και εξουσιοδοτήθηκε το Διοικητικό Συμβούλιο να καθορίσει την αμοιβή τους για το έτος 2021.

Οι εργασίες της Γενικής Συνέλευσης έληξαν στις 6:30μ.μ.

Με Εκτίμηση,



Βάσος Αριστοδήμου
Πρόεδρος και Εκτελεστικός Διευθυντής

Λευκωσία, 30 Ιουνίου 2021



THE CYPRUS STOCK EXCHANGE LAW OF 2007

Notification of appointment, resignation, or movement to the position of President or member of Board of Directors, the General Manager, the Financial Controller, the Auditor, or Head of Accounting Department according to Article 135 (2)

Name of Issuer: NETinfo Plc (NETIN)

Submitted by: NETinfo PLC

Address: Aglantzia 23 , 2108 Aglantzia

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment
Πολυς Χατζήκυριακος	Εκτελεστικό Μέλος		30 /06 / 2021 Επανεκλογή

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
SECURITIES OWNED DIRECTLY	1,697,558

SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4)]

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES


Signature

30/6/2021
Date

Note: (1) This statement should be announced to the Cyprus Stock Exchange Council at 71-73 Lordou Vironos Avenue, 1096 Nicosia, P.O. Box 25427, 1309 Nicosia, CYPRUS, Tel +357-22-712300 Fax +357-22-570308 e-mail: info@cse.com. cy, within 24 hrs and 1 hr before the commencement of the next trading session from the day it was decided the resignation or the appointment according to Article 135(2) of the Law of 2007. According to Article 137(4) of the Law of 2007, associated persons are considered (a) the spouse and blood relatives up to the first degree, (b) companies in which any of the persons referred to Article 135(2) hold either directly or indirectly at least 20% of the voting rights.

THE CYPRUS STOCK EXCHANGE LAW OF 2007



Notification of appointment, resignation, or movement to the position of President or member of Board of Directors, the General Manager, the Financial Controller, the Auditor, or Head of Accounting Department according to Article 135 (2)

Name of Issuer: NETinfo Plc (NETIN)

Submitted by: NETinfo PLC

Address: Aglantzia 23 , 2108 Aglantzia

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment
Ορλάντο Καστελλιάνος	Εκτελεστικό Μέλος		30/6/2021 Επανεκλογή

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
SECURITIES OWNED DIRECTLY	297,223

SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4)]

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

Signature

30/6/2021

Date

Note: (1) This statement should be announced to the Cyprus Stock Exchange Council at 71-73 Lordou Vironos Avenue, 1096 Nicosia, P.O. Box 25427, 1309 Nicosia, CYPRUS, Tel +357-22-712300 Fax +357-22-570308 e-mail: info@cse.com. cy, within 24 hrs and 1 hr before the commencement of the next trading session from the day it was decided the resignation or the appointment according to Article 135(2) of the Law of 2007. According to Article 137(4) of the Law of 2007, associated persons are considered (a) the spouse and blood relatives up to the first degree, (b) companies in which any of the persons referred to Article 135(2) hold either directly or indirectly at least 20% of the voting rights.



THE CYPRUS STOCK EXCHANGE LAW OF 2007

Notification of appointment, resignation, or movement to the position of President or member of Board of Directors, the General Manager, the Financial Controller, the Auditor, or Head of Accounting Department according to Article 135 (2)

Name of Issuer: NETinfo Plc (NETIN)

Submitted by: NETinfo PLC

Address: Aglantzia 23 , 2108 Aglantzia

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment
Παύλος Ιωσηφίδης	Μη Εκτελεστικό Μέλος		30/6/2021\ Επανεκλογή

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
SECURITIES OWNED DIRECTLY	5,596

SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4)]

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES


Signature

30/6/2021
Date

Note: (1) This statement should be announced to the Cyprus Stock Exchange Council at 71-73 Lordou Vironos Avenue, 1096 Nicosia, P.O. Box 25427, 1309 Nicosia, CYPRUS, Tel +357-22-712300 Fax +357-22-570308 e-mail: info@cse.com. cy, within 24 hrs and 1 hr before the commencement of the next trading session from the day it was decided the resignation or the appointment according to Article 135(2) of the Law of 2007. According to Article 137(4) of the Law of 2007, associated persons are considered (a) the spouse and blood relatives up to the first degree, (b) companies in which any of the persons referred to Article 135(2) hold either directly or indirectly at least 20% of the voting rights.



ANNUAL GENERAL MEETING OF SHAREHOLDERS

Wednesday, June 30, 2021

Vassos Aristodemou
Chairman & CEO

NETinfo

AGENDA



The background of the slide is a blue-tinted photograph of a desk. It features two laptops, one in the foreground and one in the background. In the foreground, there is a clipboard with a white sheet of paper containing a bar chart and a pen. The overall scene is professional and business-oriented.

BUSINESS & RESULTS REVIEW

By the Chairman & CEO

NETinfo

Covid-19

Response and Impact

Health and safety of both our staff, business partners and clients has become our priority.

NETinfo has quickly adapted to the new conditions, with minimum disruption to business.

COVID-19 created challenges in 2020 but we manage to meet our client's requirements.

The banking sector was negatively impacted in 2020, but the overall banking market showed signs of recovery in early 2021, as the pandemic accelerated digitization trends.

The COVID-19 situation continues to evolve and is likely to remain uncertain for some time.

The Company's Board of Directors will continue monitoring of the situation and where necessary, will take corrective.



Board of Directors



Vassos Aristodemou

Chairman
Chief Executive Officer (CEO)



Polys Hadjikyriakos

Secretary
Chief Business Development
Officer (CBDO)



Andreas Petrides

Deputy Chief Executive Officer
Finance Director



Orlando Castellanos

Chief Innovation Officer
Digital Banking Consultant



Dinos Constantinou

Non-Executive Member
Chairman of the Audit
Committee



Pavlos Josephides

Non-Executive Member



Michalis Kammas

Non-Executive Member
Member of the Audit Committee



Nondas Metaxas

Non-Executive Member
Member of the Audit Committee



Yiannis Ninios

Non-Executive Member



Zoe Zaphiropoulou

Financial Controller

Board of Directors

Audit Committee



Dinos Constantinou

Chairman

Independent Board Member



Nondas Metaxas

Member

Independent Board Member



Michalis Kammas

Member

Independent Board Member



Chrystalla Kazara

Head of Internal Audit

Report to the Audit Committee

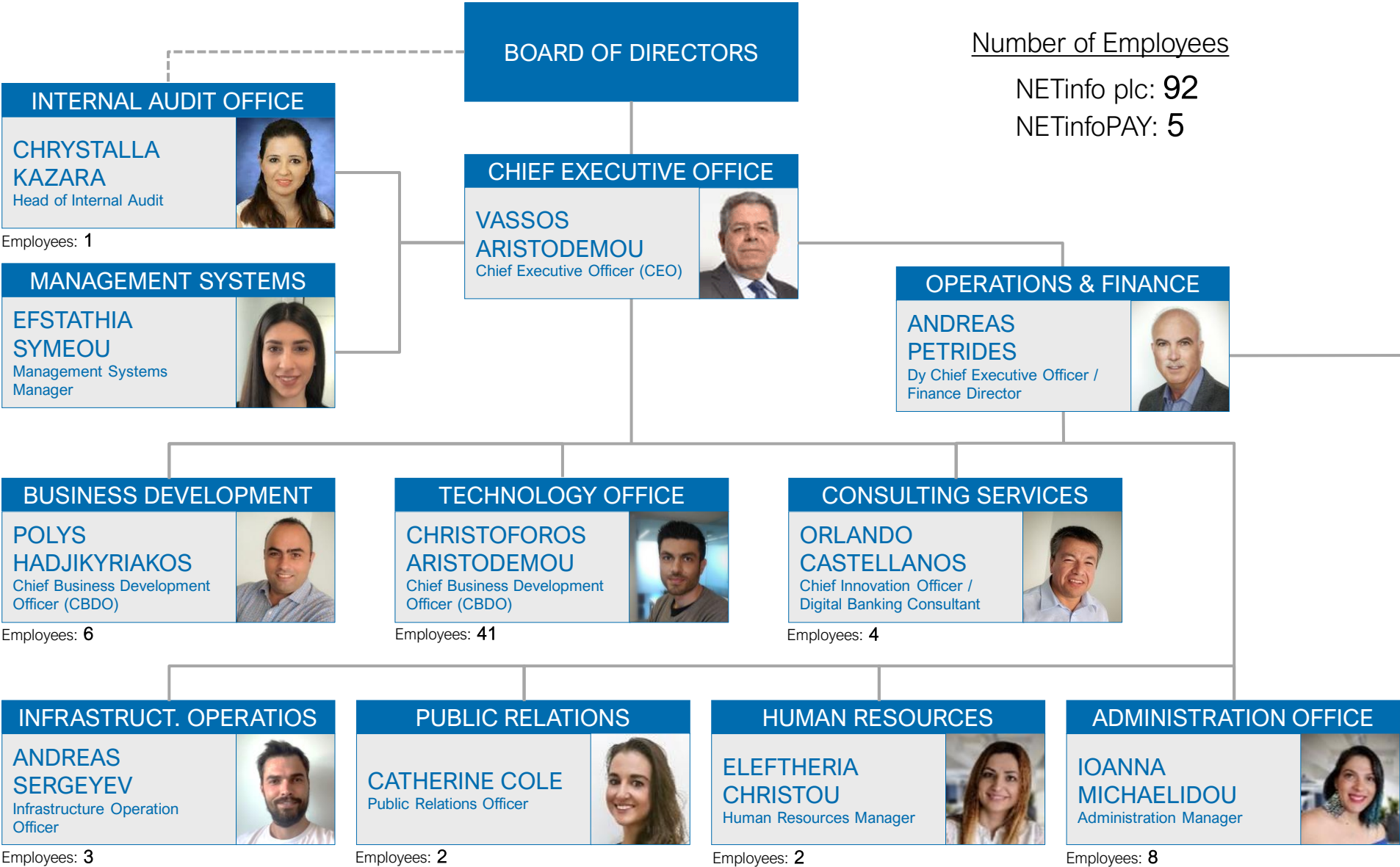


Andreas Petrides

Finance Director

Management Representative

Company Structure & Business Units



PROJECT MANAGEMENT

PAMBOS GEORGIU
Senior Project Manager

Employees: 4

QA & SUPPORT

DIMITRIOS DEMENAGAS
QA & Support Manager

Employees: 7

CUSTOMER EXPERIENCE

NICK PANAYIOTIDES
Chief Experience Officer (CXO)

Employees: 6

ACCOUNTING & FINANCE

ZOE ZAFIROPOULOU
Financial Controller

Employees: 4

BUSINESS ANALYSIS

CLEO KOUFIOMITI
Senior Business Analyst

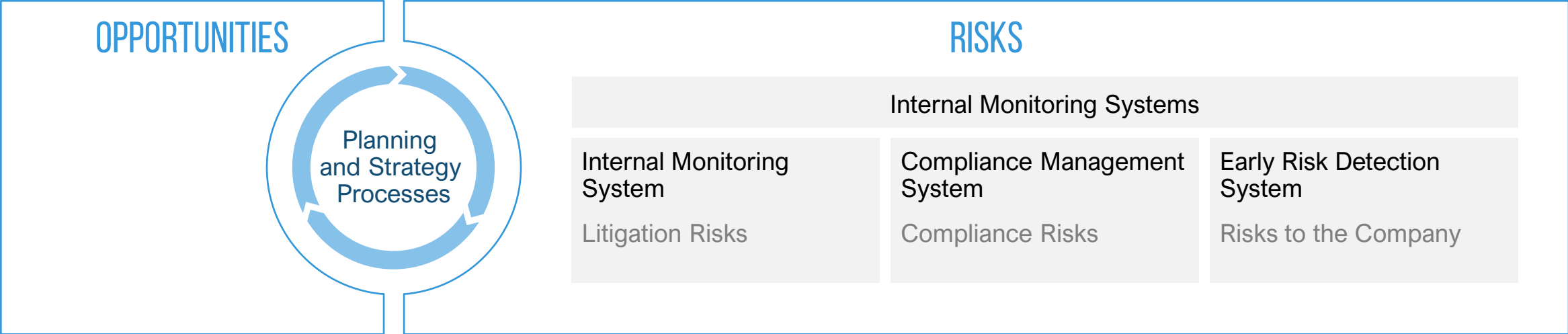
Employees: 2

Corporate governance

Building Trust

CORPORATE GOVERNANCE

Business Processes



Identify / Assess / Control / Monitor / Report

INDEPENDENT MONITORING



FINANCIAL HIGHLIGHTS

NETinfo

Financial Performance

Financial Overview

Millions €	2020	2019	2018
Revenue	4,95	4,16	3,72
EBITDA	1,13	0,41	0,65
EBITDA Revenue (in %)	23	10	18
ROE before tax (in %)	12,50	-7,40	-2,50
ROE after tax (in %)	9,70	-10,10	-5,10
Cash flow from operating activities	0,92	0,88	-0,10
Equity	3,66	3,30	3,53

Summary

- Revenue increase of 19%
- EBITDA increase by 172%
- The 2020 figures reflect the marked improvement in performance, with EBITDA now comparable with the industry norm.



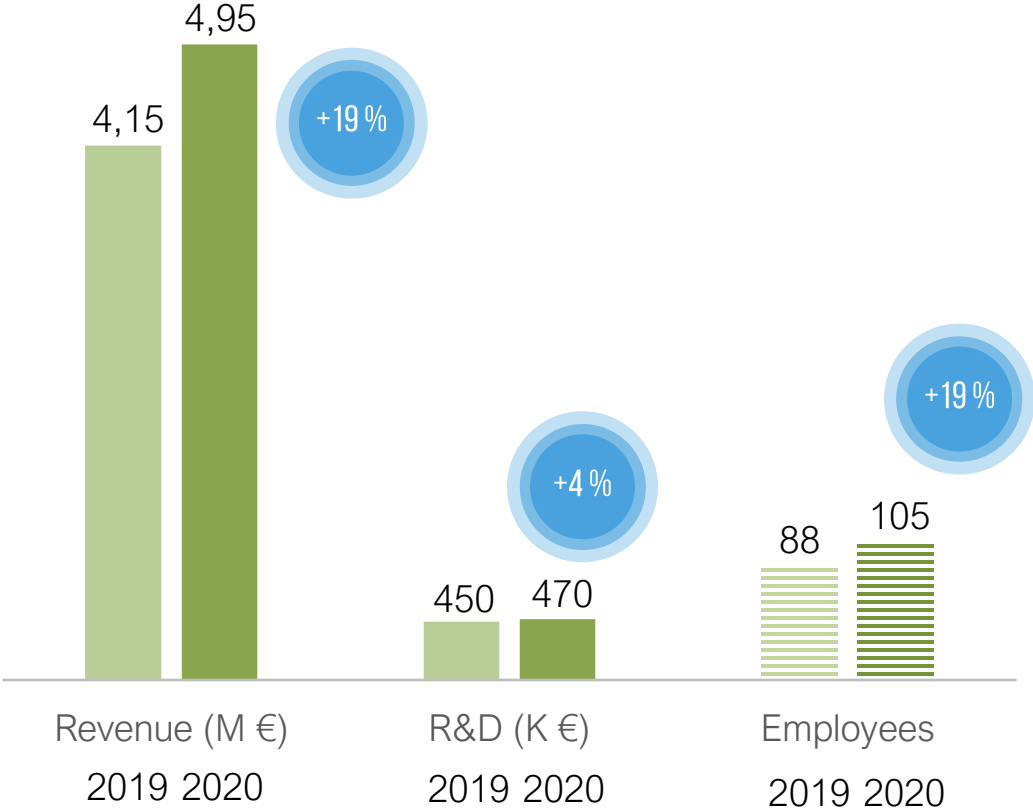
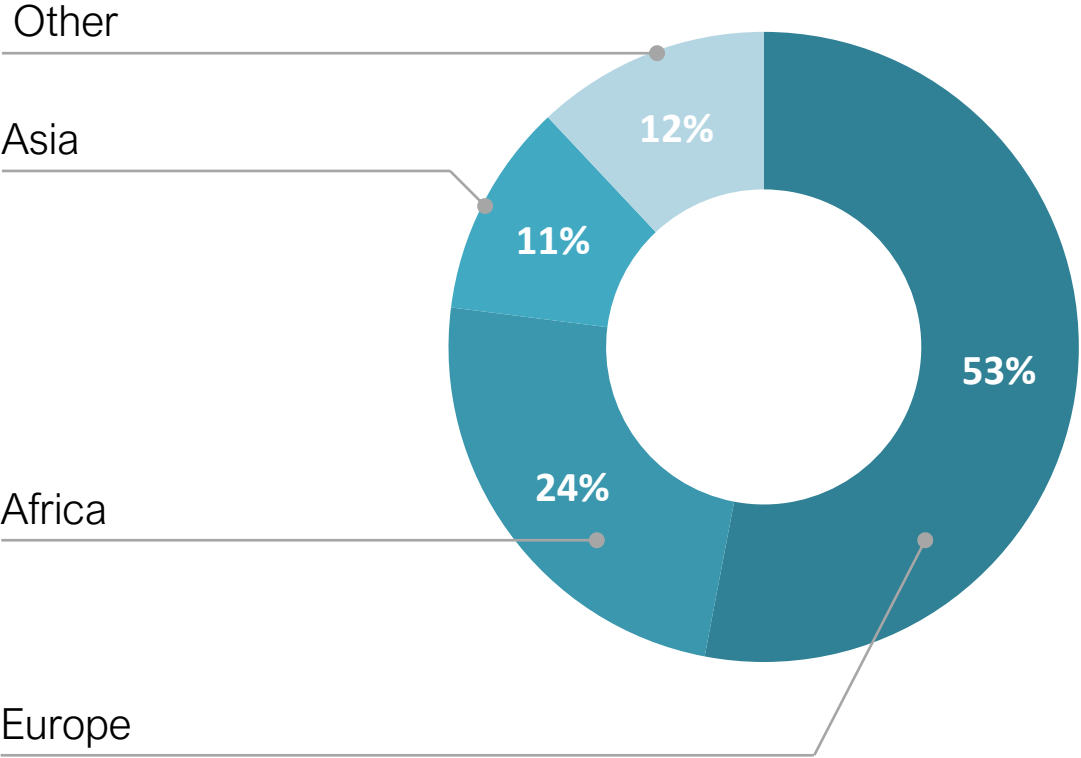
Financial Highlights

<p>9,2 % EBIT Margin</p>	<p>Revenue + 19 % to €4,95 M</p>	<p>53 % Revenue from Europe</p>
<p>Business Year 2020</p>	<p>€381 K Consolidated Net Income</p>	
	<p>Earnings per Share</p>	<p>2,78 CENT</p>

Financial Highlights

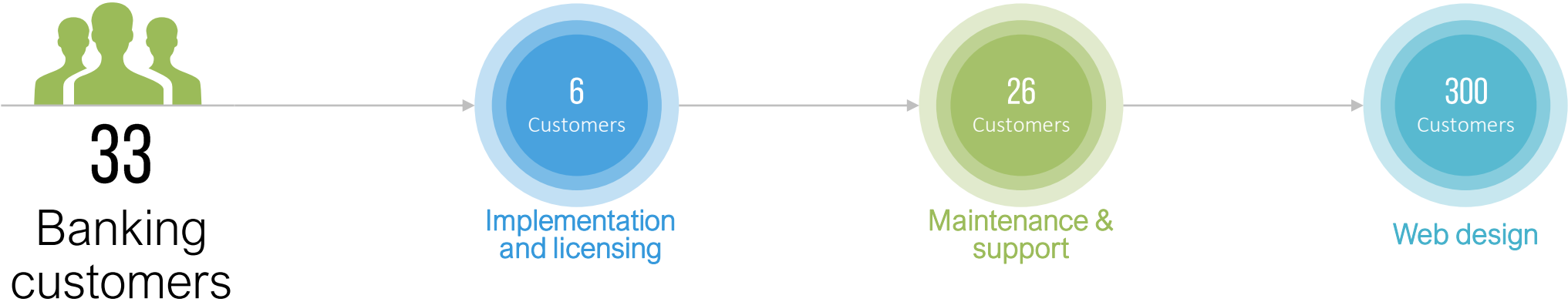
Revenue by Region

REVENUE BY SALES REGION

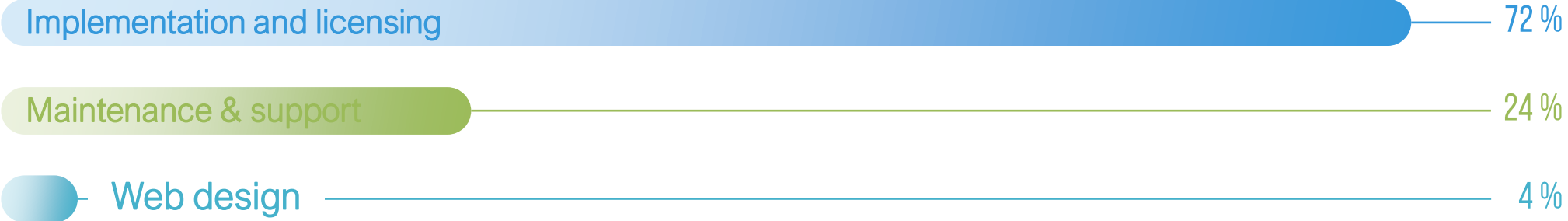


Financial Highlights

Revenue by Segment




REVENUE




Thank you!

NETinfo

 23 Aglantzias Ave., 2108 Nicosia | P.O. Box 22658, 1523 Nicosia, Cyprus

 +357 22753636

 mail@netinfo.eu

 www.netinfo.eu