

**Subject: «ANNOUNCEMENT OF THE DECISIONS OF THE ORDINARY GENERAL ASSEMBLY
OF EYATH SA SHAREHOLDERS ON 08.09.2022»**

EYATH SA announces that the Shareholders' Ordinary General Meeting of the Company was held on Thursday, 8st of September 2022, 12:00 noon (Greek time), at the Thessaloniki Stock Exchange Centre (16-18 Katouni Street, GR 54625 Municipality of Thessaloniki). The shareholders lawfully attending, in person or by proxy, were fifteen (15), representing 29.421.441 in total of 36.300.000, ordinary registered voting shares which is 81,051 % of the share capital and decided on the issues, in accordance with Invitation of the Board of Directors dated 28.07.2022, as follows:

1st Item: Approval of the Annual Financial Report of the Company and the Consolidated Financial Statements of the Group, prepared in accordance with International Financial Reporting Standards (IFRS) for the 21st fiscal year (01.01.2021 - 31.12.2021), the Annual Management Report of the Board of Directors and the Report of the Independent Certified Auditor-Accountant thereupon.

<i>Total shares present with voting right</i>	29.421.441	<i>Percentage of present and represented votes</i>
<i>Percentage of shares on the share capital</i>	81,051%	
Number of votes "in favor"	29.421.441	100,00 %
Number of votes "against"	0	0,00 %
Number of votes "abstention"	0	0,00 %

2nd Item: Approval of the overall management of the Board of Directors for the fiscal year 01.01.2021 – 31.12.2021, under Article 108 of Law 4548/2018 and discharge of the Auditors under Article 117(1)(c) of Law 4548/2018.

<i>Total shares present with voting right</i>	29.421.441	<i>Percentage of present and represented votes</i>
<i>Percentage of shares on the share capital</i>	81,051%	
Number of votes "in favor"	29.421.441	100,00 %
Number of votes "against"	0	0,00 %
Number of votes "abstention"	0	0,00 %

3rd Item: Approval of distribution of profits and dividend distribution from the profits for the year 2021, to the Company's shareholders.

<i>Total shares present with voting right</i>	29.421.441	<i>Percentage of present and represented votes</i>
<i>Percentage of shares on the share capital</i>	81,051%	
Number of votes "in favor"	29.418.441	99,99 %
Number of votes "against"	3.000	0,01 %

Number of votes “abstention”	0	0,00 %
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4th Item: Discussion on the Remuneration Report of the Remuneration and Nominations Committee pursuant to Article 112 (3) and Approval of the Remuneration Report and the remuneration and compensation paid to the members of the Board of Directors, for the fiscal year 01.01.2021 – 31.12.2021, according to the Company's Remuneration Policy and the Remuneration Report.

<i>Total shares present with voting right</i>	29.421.441	<i>Percentage of present and represented votes</i>
<i>Percentage of shares on the share capital</i>	81,051%	
Number of votes “in favor”	29.418.441	99,99 %
Number of votes “against”	3.000	0,01 %
Number of votes “abstention”	0	0,00 %

5th Item: Selection of Audit Company and approval of its fee for the statutory audit of the Annual Financial Statements, the Overview Report of the Interim Summary Semi-Annual Financial Statements and issuing of a Tax Certificate, for the fiscal year 01.01.2022 - 31.12.2022

<i>Total shares present with voting right</i>	29.421.441	<i>Percentage of present and represented votes</i>
<i>Percentage of shares on the share capital</i>	81,051%	
Number of votes “in favor”	29.421.441	100,00 %
Number of votes “against”	0	0,00 %
Number of votes “abstention”	0	0,00 %

6th Item: Approval of amendments to the Company's Articles of Association for its further harmonisation with Law 4548/2018 and Law 4706/2020 and adding activities to Article 4 (Object).

<i>Total shares present with voting right</i>	29.421.441	<i>Percentage of present and represented votes</i>
<i>Percentage of shares on the share capital</i>	81,051%	
Number of votes “in favor”	29.416.721	99,98 %
Number of votes “against”	4.720	0,02 %
Number of votes “abstention”	0	0,00 %

7th Item: Approval of revision of the Remuneration Policy of Article 111 of Law 4548/2018.

From the President of the General Assembly it was proposed to the shareholders to postpone the discussion of this matter to the next meeting of the General Assembly, in order to have more time for the shareholders to process it. The adjournment proposal was put to a vote.

The General Assembly unanimously decided not to discuss or take a decision on this issue.

8th Item: Announcement of election by the Board of Mr Dimitrios Konstantakopoulos, as a non-executive member of the Board of Directors, replacing the resigned non-executive member Mr Georgios Satlas.

<i>Total shares present with voting right</i>	29.421.441	<i>Percentage of present and represented votes</i>
<i>Percentage of shares on the share capital</i>	81,051%	
Number of votes "in favor"	29.414.460	99,98 %
Number of votes "against"	6.981	0,02 %
Number of votes "abstention"	0	0,00 %

9th Item: Authorising the members of the Board of Directors of the Company and the executives of the Company's Divisions to participate in the Boards of Directors or in the management of other related parties in accordance with IAS 24, and legal persons controlled by them in accordance with IAS 24.

<i>Total shares present with voting right</i>	29.421.441	<i>Percentage of present and represented votes</i>
<i>Percentage of shares on the share capital</i>	81,051%	
Number of votes "in favor"	29.421.441	100,00 %
Number of votes "against"	0	0,00 %
Number of votes "abstention"	0	0,00 %

10th Item: Approval of the type of the Company's Audit Committee, according to Article 44 of Law 4449/2017, as in force, and designation of its members upon approval of an independent committee.

<i>Total shares present with voting right</i>	29.421.441	<i>Percentage of present and represented votes</i>
<i>Percentage of shares on the share capital</i>	81,051%	
Number of votes "in favor"	29.416.721	99,98 %
Number of votes "against"	4.720	0,02 %
Number of votes "abstention"	0	0,00 %