



IDEAL HOLDINGS S.A.

**Announcement of Decisions of the Extraordinary General Meeting of Shareholders
and the voting results (Article 133 par.2 of Law 4548/2018)**

IDEAL HOLDINGS S.A. announces that on Monday 14 November 2022 at 10:00 the Extraordinary General Meeting of shareholders of the Company was held exclusively with the participation of shareholders remotely through teleconference. Shareholders representing 30,765,502 common nominal shares and votes were present, out of a total of 40,134,921 common nominal shares with voting rights and therefore there was a quorum of 77.22% of the paid-up share capital. It is noted that the Company holds 293,470 treasury shares which, pursuant to article 50 of Law 4548/2018, are not counted for the formation of a quorum and their rights to attend and vote at the General Meeting are suspended.

The quorum reached allowed the General Meeting to discuss and take decisions on all items on the agenda, as follows:

On the first (1st) item of the Agenda, shareholders after a legal vote, decided to increase the share capital of the Company by capitalizing part of the Share premium account, amounting to four million eight hundred sixteen thousands and one hundred ninety euros and fifty-two cents (€4,816,190.52) through an increase of the nominal value of the share by € 0.12, from € 0.40 to € 0.52 and to amend the article 5 par. 1 of the Company's Articles of Association accordingly.

Minimum required quorum: 50% of the total voting shares of the company. Quorum Achieved: 77.22% of the total voting shares of the company. Number of shares for which valid votes were cast: 30,765,502. Percentage on the represented share capital: 100%. Valid: 30,765,502. Votes and percentages of valid votes: For: 30,765,502 (100%), Against: 0 (0.00%), Blanks / Abstention: 0 (0.00%).

On the second (2nd) item of the Agenda, shareholders after a legal vote, decided to reduce the share capital of the Company by four million eight hundred sixteen thousands and one hundred ninety euros and fifty-two cents (€4,816,190.52) by reducing the nominal value of the share by € 0.12 per share, i.e. the nominal share price to be reduced to € 0.40 from € 0.52 and the amount returned through cash payment to the shareholders and to amend the article 5 par. 1 of the Company's Articles of Association.

Minimum required quorum: 50% of the total voting shares of the company. Quorum Achieved: 77.22% of the total voting shares of the company. Number of shares for which valid votes were cast: 30,765,502. Percentage on the represented share capital: 100%. Valid: 30,765,502. Votes and percentages of valid votes: For: 30,765,502 (100%), Against: 0 (0.00%), Blanks / Abstention: 0 (0.00%).