

Decision of the Extraordinary General Meeting

30.05.2023

The Company under the name “**EPSILON NET S.A. Information, Education, High Technology Products Company**”, with the distinctive title “**EPSILON NET S.A.**”, announces that at the Extraordinary General Meeting of the shareholders of the Company, held on Tuesday May 30th 2023, at 11:00 at the company’s offices in in the Municipality of Pylaia-Chortiatis (EMO Zone of Pylea – Thessaloniki, 17 Noemvriou 87 – Zip Code 555 34), were present in person or by proxy shareholders representing 43,466,346 shares out of 54,200,000, which corresponds to a percentage of 80.19% of the share capital.

The Extraordinary General Meeting with 43,466,346 votes, i.e. 100% of the votes represented in it, approved unanimously the only item on the agenda and decided to amend article (8) of the Articles of Association of the company.

Thessaloniki 30/05/2023