



16/11/2023

**ANNOUNCEMENT  
RESOLUTIONS OF THE EXTRAORDINARY GENERAL MEETING**

“MIG HOLDINGS S.A.” hereby announces that the Company’s Extraordinary General Meeting of Shareholders took place on 16.11.2023 and was attended by 8 shareholders who represented 27,546,205 shares, i.e. 87.96% of the Company’s share capital. At the General Meeting the shareholders discussed and resolved on the items on the Agenda as follows:

**1<sup>st</sup> item: Expansion of the Company’s business scope and amendment of article 3 (Business scope) of the Company’s Articles of Association.** – It was resolved that the business scope of the Company is expanded and article 3 (Business scope) of the Articles of Association of the Company is amended respectively, as per the draft posted on the Company’s website.

For: 27,546,205 votes corresponding to 100% of the represented share capital.

Against: 0 votes.

Abstain: 0 votes.

**2<sup>nd</sup> item: Change in the manner of profit distribution of the Company and amendment of article 28 (Distribution of profits) of the Articles of Association.** – It was resolved that article 28 (Distribution of profits) of the Articles of Association of the Company is amended in harmonization with the provisions of Law 4548/2018, as per the draft posted on the Company’s website.

For: 27,546,205 votes corresponding to 100% of the represented share capital.

Against: 0 votes.

Abstain: 0 votes.

**3<sup>rd</sup> item: Amendment of article 9 (Convocation of a General Meeting) of the Articles of Association** - It was resolved that article 9 (Convocation of a General Meeting) of the Articles of Association of the Company is amended as per the draft posted on the Company’s website.

For: 27,545,073 votes corresponding to 99.9959% of the represented share capital.



Against: 1,132 votes corresponding to 0.0041% of the represented share capital.

Abstain: 0 votes.