



Resolutions of the Annual Meeting of the Bondholders of the Common Bond Loan ("CBL") amounting to €4,075,000 of the company R ENERGY 1 S.M.S.A.

Athens, 17 January 2024 – R ENERGY 1 S.M.S.A. ("the Company") today announced that the Annual Meeting of the Bondholders of the "CBL" issued on December 22, 2021, amounting to four million seventy-five (4,075,000) euros, was held on Tuesday, January 16, 2024, at 11:00, exclusively through electronic means, without the physical presence of the Bondholders or their representatives.

With the invitation dated December 15, 2023, bondholders – representing 75% of the total 4,075 bonds, i.e. 3046 bonds, participated in the meeting in person or were legally represented.

After gathering the quorum and majority required by the Law and the "CBL " Program, the Company proceeded to an update on the progress of its business plan for which the "CBL" was concluded.

Following relevant questions, Mr. George M. Rokas—the Company's President and CEO, provided a review of 2023, in terms of the RES market and the Company, focusing on the profitability and development of the Company's projects.

In addition, he provided his forecasts for 2024 for the RES market and the company's performance, while he presented strategic priorities, and he concluded by giving an overview of the R Energy 1's investment and business plan.

Lastly, he concluded the meeting with an outline of the CBLs movements and value.

There were no items to vote on and the assembly ended at 11:42.

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