



## VOTING RESULTS OF 2024 ANNUAL ORDINARY GENERAL MEETING

According to article 133 of the Law 4548/2018, Motor Oil (Hellas) Corinth Refineries S.A. hereby announces the voting results on the items of the agenda of the Annual Ordinary General Meeting which took place on June 19<sup>th</sup>, 2024. The Shareholders being present at the General Meeting represented a percentage of 72.26% of the Company share capital. The quorum percentage amounted to 73.93% because, according to the provisions of article 50 of the Law 4548/2018, the percentage of the own shares held by the Company was not taken into account.

ITEMS ON THE DAILY AGENDA		Participation			Votes			In favor	Result
		Legitimate Votes	% on Company Share Capital	Quorum	In Favor	Against	Abstain	% on Legitimate Votes	
1	Submission and approval of the Financial Statements of the Company (on a stand-alone and consolidated basis) including the Non-Financial Information of the Law 4548/2018 for the financial year 2023, the declaration of the representatives of the Board of Directors according to article 4 of the Law 3556/2007, the Corporate Governance Statement according to the Law 4548/2018 and 4706/2020, the Audit Committee Report for the fiscal year 2023 as well as the reports of Board of Directors and the Auditors	80,051,152	72.26%	73.93%	79,691,404	3,336	356,412	99.551%	item approved
2	Approval of the overall management of the Company for the fiscal year 2023 (pursuant to article 108 of the Law 4548/2018) and discharge of the Auditors from any liability for damages with regard to the Financial Statements for the financial year 2023 and submission of the Independent non-executive BoD members report according to article 9, paragraph 5 of the Law 4706/2020	80,051,152	72.26%	73.93%	79,613,000	50,787	387,365	99.453%	item approved
3	Election of the members of the new Board of Directors as the term of the existing Board expires	80,051,152	72.26%	73.93%	59,136,152	20,915,000	0	73.873%	item approved
4	Appointment of the members of the Audit Committee in accordance with the article 44 of the Law 4449/2017	80,051,152	72.26%	73.93%	79,129,932	872,483	48,737	98.849%	item approved
5	Approval for the distribution of Company Earnings and of dividend for the fiscal year 2023	80,051,152	72.26%	73.93%	80,051,152	0	0	100.000%	item approved
6	Election of two Certified Auditors (ordinary & substitute) for the financial year 2024 and approval of their fees	80,051,152	72.26%	73.93%	78,626,648	1,424,504	0	98.221%	item approved



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7	Approval of the fees paid to the Board members for the financial year 2023 and pre-approval of their fees for the financial year 2024	80,051,152	72.26%	73.93%	80,047,816	3,336	0	99.996%	item approved
8	Approval for advance payment of fees to Board of Director members for the period until the next Ordinary General Meeting pursuant to Article 109 of Law 4548/2018	80,051,152	72.26%	73.93%	80,000,586	48,737	1,829	99.937%	item approved
9	Distribution of part of the Net Income of the fiscal year 2023 to the members of the Board and senior executives of the Company and granting of the relevant authorizations	80,051,152	72.26%	73.93%	60,801,312	19,206,844	42,996	75.953%	item approved
10	Distribution of part of the Net Income of the fiscal year 2022 to the Company personnel and granting of the relevant authorizations	80,051,152	72.26%	73.93%	80,051,152	0	0	100.000%	item approved
11	Formation of extraordinary taxed reserves from the fiscal year 2023 Company Earnings for the amount of Euro 3,528,063.04 which corresponds to 100% of the own participation of the Company in context of the implementation of the project "Fundamental change of the entire production process of the Atmospheric Distillation and Alkylation Units of MOTOR OIL (HELLAS) S.A Refinery", which has been approved by decision with No. 131731/YPE/7/00031/E/N.4399/2016/18-12-2019	80,051,152	72.26%	73.93%	80,051,152	0	0	100.000%	item approved
12	Submission for discussion at the General Assembly of the report of the Board of Directors' Remuneration for the fiscal year 2023 pursuant to article 112 of the Law 4548/2018	80,051,152	72.26%	73.93%	58,747,175	21,303,977	0	73.387%	item approved
13	Approval of the revised Directors' Remuneration Policy according to article 110 of the Law 4548/2018	80,051,152	72.26%	73.93%	79,703,419	347,733	0	99.566%	item approved
14	Amendment of the Company's Articles of Association	80,051,152	72.26%	73.93%	80,051,152	0	0	100.000%	item approved

Maroussi, 21 June 2024  
The Board of Directors