

ANNOUNCEMENT OF THE VOTING RESULTS AND DECISIONS OF THE ORDINARY GENERAL MEETING OF EYATH SA'S SHAREHOLDERS ON 22.05.2025.

EYATH SA announces that the Company's Ordinary General Meeting of Shareholders was held on Thursday, 22nd of May 2025, 12:00 noon (Greek time), at the Company's Headquarters (127, Egnatia Street, GR 546 35, Thessaloniki). The shareholders lawfully attending, in person or by proxy, were nine (9), representing 29.046.347 in total of 36.300.000 ordinary registered voting shares which is 80,017% of the share capital.

The voting results and the decisions made by the General Meeting on the Items of the Agenda, as set forth in the Invitation of the Board of Directors dated 28.4.2025, are as follows:

Regarding the 1st Item: The General Meeting unanimously approved the Annual Financial Report of the Company and the Consolidated Financial Statements of the Group, prepared in accordance with International Financial Reporting Standards (IFRS) for the 24th fiscal year (01.01.2024 - 31.12.2024), along with the Annual Management Report of the Board of Directors and the Report of the Independent Certified Auditor-Accountant thereupon.

<i>Total shares present with voting right</i>	29.046.347	<i>Percentage of present and represented votes</i>
<i>Percentage of shares on the share capital</i>	80,017%	
Number of votes "FOR"	29.046.347	100,00 %
Number of votes "AGAINST"	0	0,00 %
Number of votes "ABSTENTION"	0	0,00 %

Regarding the 2nd Item: The General Meeting unanimously approved the overall management of the Board of Directors for the fiscal year 01.01.2024 – 31.12.2024, under Article 108 of Law 4548/2018 and the discharge of the Auditors under Article 117(1)(c) of Law 4548/2018.

<i>Total shares present with voting right</i>	29.046.347	<i>Percentage of present and represented votes</i>
<i>Percentage of shares on the share capital</i>	80,017%	
Number of votes "FOR"	29.046.347	100,00 %
Number of votes "AGAINST"	0	0,00 %
Number of votes "ABSTENTION"	0	0,00 %

Regarding the 3rd Item: The General Meeting unanimously approved the appropriation of results and the distribution of dividend from the Company's 24th fiscal year's profits to the Company's shareholders, of the amount of 0,0550 Euros per share (total gross sum €1.996.500). The Ex-Dividend Date was set on Tuesday, 1st of July 2025, Record Date on Wednesday, 2nd of July 2025 and Dividend payment start Date through Eurobank on Tuesday, 8th of July 2025.

Total shares present with voting right	29.046.347	Percentage of present and represented votes
Percentage of shares on the share capital	80,017%	
Number of votes "FOR"	29.046.347	100,00 %
Number of votes "AGAINST"	0	0,00 %
Number of votes "ABSTENTION"	0	0,00 %

Regarding the 4th Item: The General Meeting unanimously approved, by consulting vote, the Remuneration Report of the Remuneration and Nominations Committee and the remuneration and compensation paid to the members of the Board of Directors, for the fiscal year 01.01.2024 – 31.12.2024, according to the Company's Remuneration Policy and the Remuneration Report.

Total shares present with voting right	29.046.347	Percentage of present and represented votes
Percentage of shares on the share capital	80,017%	
Number of votes "FOR"	29.046.347	100,00 %
Number of votes "AGAINST"	0	0,00 %
Number of votes "ABSTENTION"	0	0,00 %

Regarding the 5th Item: The General Meeting did not approve by majority the new Remuneration Policy for the members of the Company's Board of Directors.

Total shares present with voting right	29.046.347	Percentage of present and represented votes
Percentage of shares on the share capital	80,017%	
Number of votes "FOR"	2.178.347	7,49956 %
Number of votes "AGAINST"	26.868.000	92,50044 %
Number of votes "ABSTENTION"	0	0,00 %

Regarding the 6th Item: The General Meeting unanimously elected the Audit Company "MAZARS Orkotoi Elegktes Logistes Epicheirimatikoi Symvouloi" for the statutory audit of the Annual Financial Statements, the Overview Report of the Interim Summary Semi-Annual Financial Statements and issuing of a Tax Certificate, for the fiscal year 01.01.2025 - 31.12.2025 and approved its fee of 58.000,00 Euros.

Total shares present with voting right	29.046.347	Percentage of present and
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<i>Percentage of shares on the share capital</i>	80,017%	<i>represented votes</i>
Number of votes "FOR"	29.046.347	100,00 %
Number of votes "AGAINST"	0	0,00 %
Number of votes "ABSTENTION"	0	0,00 %

Regarding the 7th Item: The General Meeting unanimously granted permission to the members of the Board of Directors of the Company and the executives of the Company's Divisions to participate in the Boards of Directors or in the management of other related parties in accordance with IAS 24, and legal persons controlled by them in accordance with IAS 24.

<i>Total shares present with voting right</i>	29.046.347	<i>Percentage of present and represented votes</i>
<i>Percentage of shares on the share capital</i>	80,017%	
Number of votes "FOR"	29.046.347	100,00 %
Number of votes "AGAINST"	0	0,00 %
Number of votes "ABSTENTION"	0	0,00 %