



Announcement regarding the adjourned discussion and decision-making on an agenda item of the Annual General Meeting of IDEAL HOLDINGS S.A. held on 05.06.2025

IDEAL HOLDINGS S.A. (hereinafter the "**Company**") announces that, following a relevant request by a shareholder holding more than 1/20 of the Company's paid-up share capital, in accordance with Article 141, paragraph 5 of Law 4548/2018 and Article 27, paragraph 1 (first subparagraph) of the Company's Articles of Association, the discussion and decision-making on the following agenda item of the Annual General Meeting held on Thursday, 5 June 2025, was postponed:

Item 2.1: Reduction of the Share Capital by the amount of €14,401,176.30 through a decrease of the nominal value of each common registered share by €0.30, for the purpose of distributing cash to the shareholders, and the corresponding amendment of Article 5 of the Company's Articles of Association.

The adjourned session of the General Meeting will take place on **Wednesday, 18 June 2025 at 18:00**, in the same manner, at the premises of the Hellenic Exchanges – Athens Stock Exchange S.A. Holding, located in Athens, at 110 Athinon Avenue, and with the participation of shareholders remotely via teleconference. The adjourned Annual General Meeting is a continuation of the previous session and does not require the repetition of publication formalities (Shareholder Invitation).

According to the Shareholders' Invitation dated 14.05.2025 for the Annual General Meeting, and since the adjourned session takes place within thirty (30) days from the initial date of the meeting, the same **Record Date**, i.e., **31.05.2025**, remains valid for the adjourned General Meeting. Shareholders who were not originally registered may also participate in the session of 18.06.2025, provided that they comply with the participation requirements described in detail in the Invitation of 14.05.2025.

Shareholders who had not appointed a proxy for the initial General Meeting of 05.06.2025, or shareholders who wish to replace a previously appointed proxy, or shareholders who wish to participate in the voting conducted prior to the General Meeting via postal vote, or wish to revoke a postal vote already submitted, must send the relevant forms to the Company within the following deadlines:

- **For proxy appointment:** no later than 16.06.2025 at 18:00 (i.e., 48 hours prior to the scheduled start time of the General Meeting)
- **For postal vote:** no later than 17.06.2025 at 18:00 (i.e., 24 hours before the start of the meeting)

It is noted that shareholders who have already submitted a postal vote for the Annual General Meeting are not required to take any further action for their participation in the adjourned session, **provided that their submitted form explicitly states that it remains valid for any adjourned meeting**. The aforementioned forms will remain valid and will be taken into account during the adjourned session of the Annual General Meeting.

For any questions or further guidance, shareholders may contact the Company's Shareholders and Corporate Announcements Service by email at ir@idealholdings.gr, or by phone at **(+30) 210 5193 900** (contact person: Ms. Katerina Psifi), during business days from 10:00 to 18:00.