



**Announcement of the Resolutions of the Adjourned Ordinary General Meeting of Shareholders of the Company
IDEAL HOLDINGS S.A.**

(pursuant to article 133 par. 2 of Law 4548/2018)

IDEAL HOLDINGS S.A. (hereinafter the "Company"), in compliance with its obligations under article 133 par. 2 of Law 4548/2018, informs the investing public that on Tuesday, June 18th, 2025, at 18:00, the adjourned Ordinary General Meeting of its Shareholders was duly held.

This Meeting is a continuation of the initial session of the Ordinary General Meeting held on June 5th, 2025, during which it was resolved to postpone the discussion and decision on agenda item 2.1 and to resume the meeting on June 18th, 2025.

The adjourned Meeting was held in a hybrid format, with shareholders attending in person at the premises of the Hellenic Exchanges – Athens Stock Exchange S.A. at 110 Athinon Avenue, Athens, and remotely via teleconference, in accordance with the Invitation of the Company's Board of Directors dated May 14th, 2025.

Shareholders representing a total of **31,891,542** common registered shares and voting rights were legally present or represented at the Meeting, out of a total of **46,166,391** common registered shares with voting rights. Therefore, a quorum of **69.08%** of the Company's paid-up share capital was achieved. It is noted that the Company holds 1,837,530 treasury shares, which, according to article 50 of Law 4548/2018, are not counted for quorum purposes and their voting rights are suspended.

The quorum achieved allowed the Meeting to discuss and resolve on agenda item 2.1, as follows:

Item 2.1: Following a valid vote, the General Meeting of Shareholders:

A) Approved the reduction of the Company's share capital by the amount of €16,801,176.30 through a decrease in the nominal value of each common registered share by €0.30, and the return of the amount in cash to the shareholders.

B) Approved the amendment of the Company's Articles of Association, specifically:

- the amendment of the first paragraph of article 5.1, and
- the addition of a new paragraph (kc), as follows:

Article 5 – Share Capital

"1. The Company's share capital amounts to ninety-five million two hundred six thousand six hundred sixty-five euros and seventy cents (€95,206,665.70), divided into fifty-six million three thousand nine hundred twenty-one (56,003,921) common registered shares, with a nominal value of €1.70 each."

(kc) *"By virtue of the resolution of the Adjourned Ordinary General Meeting of Shareholders of the Company dated June 18th, 2025, it was resolved to reduce the Company's share capital by the amount of sixteen million eight hundred one thousand one hundred seventy-six euros and thirty cents (€16,801,176.30) through a decrease in the nominal value of each share from €2.00 to €1.70 and to return the amount of the reduction to shareholders in cash, i.e. €0.30 per share."*

As a result, the Company's share capital now amounts to €95,206,665.70, divided into 56,003,921 common registered shares, with a nominal value of €1.70 each."