

Paiania, 09.07.2025

Resolutions of the Annual General Meeting of the Shareholders of the company
“AKTOR SOCIETE ANONYME HOLDING COMPANY TECHNICAL AND ENERGY PROJECTS”
with General Commercial Registry (GEMI) no: 000408501000
on July 9th, 2025

The societe anonyme “AKTOR SOCIETE ANONYME HOLDING COMPANY TECHNICAL AND ENERGY PROJECTS” in the context of its obligations deriving from article 4.1.1 of the Athens Stock Exchange Regulation, informs the investing public that on **July 9th, 2025**, at 10:00 a.m. the Annual General Meeting of the Shareholders was held and was met in a hybrid manner, i.e. with the physical presence of shareholders at the Municipality of Paiania, Attica (19th km of Markopoulo Avenue, Building B7, Auditorium, 2nd floor) and with the participation of shareholders remotely real time by teleconferencing, in accordance with the Invitation of its Board of Directors dated **18.06.2025**.

Eighty-eight (88) shareholders representing one hundred thirty-five million nine hundred two thousand eight hundred and thirty-eight (135,902,838) shares and votes in total attended the General Meeting in person or by proxy, i.e. 66.628% of the Company's paid-up share capital. It is noted that the voting rights corresponding to the 30,000 own shares held by the Company are suspended, in accordance with article 50 of Law 4548/2018 and are not calculated for the formation of a quorum.

During the Annual General Meeting, the following agenda items were discussed and resolutions were made, as follows:

1. “Submission and approval of the annual financial statements of the Company (including the consolidated financial statements) for the fiscal year 01.01.2024 – 31.12.2024, along with the Reports of the Board of Directors and of the Certified Auditor-Accountant”

Minimum Required Quorum: 20% of the paid-up share capital of the Company

Minimum Required Majority: 50% + 1 of the votes represented at the General Meeting

Quorum reached: 66.628% of the paid-up share capital of the Company

On this item the votes were as follows:

— For 135,902,838 votes, 100.000%

— Against 0 votes, 0.000%

— Abstention 0 votes, 0.000%

The General Meeting approved the annual financial statements of the Company (including the consolidated financial statements) for the fiscal year 2024 (01.01.2024 to 31.12.2024), following the Reports of the Board of Directors and the Certified Auditor-Accountant, as they were approved by the Board of Directors during the meeting of 28.04.2025 and were published on the Company's website (www.aktor.gr) and on the ATHEX website on 29.04.2025.



2. "Submission of the Annual Activity Report of the Audit Committee for the fiscal year 01.01.2024 – 31.12.2024, according to article 44, par. 1 (i) of Law 4449/2017"

Pursuant to article 44, par. 1(i) of Law 4449/2017, as in force, the Annual Activity Report of the Audit Committee for the fiscal year 01.01.2024 – 31.12.2024 was submitted to the General Meeting, which has been published on the Company's website (www.aktor.gr).

3. "Approval of the overall management of the Company by the Board of Directors during the fiscal year 01.01.2024 – 31.12.2024, according to article 108 of Law 4548/2018, and release of the Certified Auditors-Accountants from any liability for compensation for the audit of the fiscal year 01.01.2024 – 31.12.2024, according to article 117 par. 1 (c) of Law 4548/2018"

Minimum Required Quorum: 20% of the paid-up share capital of the Company

Minimum Required Majority: 50% + 1 of the votes represented at the General Meeting

Quorum reached: 66.628% of the paid-up share capital of the Company

On this item the votes were as follows:

- For 135,900,048 votes, 99.998%
- Against 2,790 votes, 0.002%
- Abstention 0 votes, 0.000%

The General Meeting approved by open ballot the overall management that took place during the fiscal year 2024, in accordance with article 108 of Law 4548/2018, and the release of the Certified Auditors-Accountants from any liability for compensation for the audit of the fiscal year 01.01.2024 – 31.12.2024, according to article 117 par. 1 (c) of Law 4548/2018.

It is noted that the members of the Board of Directors voted only with the voting rights on shares they hold, but also as representatives of other shareholders, from whom they had received relevant authorization with explicit and specific voting instructions.

4. "Election of Certified Auditors –Accountants for the audit of the financial statements, corporate and consolidated, of the fiscal year 01.01.2025 – 31.12.2025 and determination of their compensation".

Minimum Required Quorum: 20% of the paid-up share capital of the Company

Minimum Required Majority: 50% + 1 of the votes represented at the General Meeting

Quorum reached: 66.628% of the paid-up share capital of the Company

On this item the votes were as follows:

- For 135,883,308 votes, 99.986%
- Against 13,075 votes, 0.010%
- Abstention 6,455 votes, 0.005%

The General Meeting approved, following the respective proposal of the Board of Directors and the Audit Committee, the election of the auditing firm "Grant Thornton S.A.", for the audit of the Financial Statements of the Company and its Group and the Sustainability Report, during the fiscal year 01.01.2025 – 31.12.2025.

It also resolved the determination of the remuneration of the Auditing Firm in accordance with its respective offer to the Board of Directors of the Company, which has been approved by the Audit

Committee.

Also, the General Meeting approved the appointment of the Certified Auditors proposed by the aforementioned Auditing Firm, as Regular and Substitute Certified Auditor.

5. “Discussion and voting on the remuneration report of article 112 of Law 4548/2018 for the fiscal year 01.01.2024 – 31.12.2024”

Minimum Required Quorum: 20% of the paid-up share capital of the Company

Minimum Required Majority: 50% + 1 of the votes represented at the General Meeting

Quorum reached: 66.628% of the paid-up share capital of the Company

On this item the votes were as follows:

- For 129,992,080, 95.651%
- Against 5,910,758 votes, 4.349%
- Abstention 0 votes, 0.000%

The General Meeting accepted the Remuneration Report regarding the remuneration paid to members of the Board of Directors during the fiscal year 2024.

6. “Granting permission, according to article 98 par. 1 of Law 4548/2018, to the members of the Board of Directors, and the Directors of the Company to participate in the Board of Directors or the management of the Company's subsidiaries and affiliates”

Minimum Required Quorum: 20% of the paid-up share capital of the Company

Minimum Required Majority: 50% + 1 of the votes represented at the General Meeting

Quorum reached: 66.628% of the paid-up share capital of the Company

On this item the votes were as follows:

- For 135,900,048 votes, 99.998%
- Against 2,790 votes, 0.002%
- Abstention 0 votes, 0.000%

The General Meeting grand permission, according to par. 1 of article 98 of Law 4548/2018, to the members of the Board of Directors, and to the management of the Company, to participate in the Board of Directors or in the management of the Company's subsidiaries and affiliates, and, therefore, to carry out operations on behalf of the above subsidiaries and affiliated companies, which are in line with the scope of the Company.

7. “Acquisition of own shares by the Company, according to article 49 of Law 4548/2018, for any lawful use and granting authorization to the Board of Directors of the Company for the implementation of the decision and the observance of the respective legal formalities”

Minimum Required Quorum: 20% of the paid-up share capital of the Company

Minimum Required Majority: 50% + 1 of the votes represented at the General Meeting

Quorum reached: 66.628% of the paid-up share capital of the Company

On this item the votes were as follows:

- For 135,900,048 votes, 99.998%

— Against 2,790 votes, 0.002%

— Abstention 0 votes, 0.000%

The General Meeting approved the proposal of the Board of Directors for the adoption of the following resolution, pursuant to article 49 of Law 4548 /2018, on the acquisition of own shares by the Company up to 10% of its paid-up share capital, including the Company's own shares already acquired and held by it (amounting to 30,000 own shares in total, already acquired and provided they are retained by the Company), for a period of 24 months, i.e. until 09.07.2027, with a minimum purchase price of EUR 0.30 and a maximum price of EUR 10.00 per share, to be used in accordance with the applicable legislation for any lawful use. Furthermore, it authorized the Board of Directors to implement the resolution and observe the respective legal formalities.

8. *“Submission of the Report of the independent non-executive members of the Board of Directors, in accordance with article 9 of par. 5 of Law 4706/2020”*

The General Meeting took note of the report submitted jointly by the independent non-executive members of the Board of Directors, which has been prepared in accordance with Article 9 par. 5 of Law 4706/2020.

9. *Miscellaneous Announcements*

There were no announcements.