

**ANNOUNCEMENT OF THE RESOLUTIONS AND THE RESULTS OF THE VOTING
OF THE EXTRAORDINARY GENERAL MEETING
OF THE SHAREHOLDERS OF THE SOCIÉTÉ ANONYME COMPANY
UNDER THE NAME “ALUMIL ALUMINIUM INDUSTRY S.A.”
OF 30 SEPTEMBER 2025**

Kilkis, 30 September 2025

The Société Anonyme under the name “ALUMIL ALUMINIUM INDUSTRY S.A.” (hereinafter the “Company”) announces, in accordance with article 4.1.3.3. of the Athens Stock Exchange Rulebook, that on Tuesday, 30 September 2025, at 09:00 a.m., the Extraordinary General Meeting of the Company’s shareholders was held at the Company’s branch in Thessaloniki (8 Iatrou Gogousi St., 56429 Nea Efkarpia, Thessaloniki).

At the General Meeting and the voting, twenty-two (22) shareholders participated in person or by proxy, representing 24,878,115 shares and voting rights, i.e. 76.70% of the Company’s total paid-up share capital and voting rights.

The Extraordinary General Meeting of the Company’s Shareholders, being in lawful quorum and duly convened on all items of the agenda, discussed and adopted the following resolutions thereon:

1. On the 1st item of the agenda, the General Meeting unanimously approved the submission of the following applications for inclusion under Development Law 4887/2022, based on the proposal of the Chairman:
 - Investment project at the Company’s facilities in Kilkis Industrial Area (Block 10), with an estimated budget of fifteen million three hundred thirty-four thousand seven hundred seven euros and six cents (€15,334,707.06), which concerns the expansion of production capacity (Aid Scheme "Large Investments", with File Code: PR/11/8/69066/01, Aid Scheme "Processing - Supply Chain", with File Code: PR/07/8/91102/03, Aid Scheme "Special Aid Areas", with File Code: PR/14/8/26054/01), the financing of which will be implemented entirely through financing leasing, which will cover 100% of the eligible and subsidized cost, in accordance with the provisions of Law 4887/2022, as in force.
 - Investment project at the Company’s facilities in Kilkis Industrial Area (Block 21), with an estimated budget of two million nine hundred and ninety thousand three hundred and ninety euros (€2,990,390.00) concerning the expansion of production capacity (Aid Scheme "Processing - Supply Chain", with File Code: PR/07/8/72350/03, Aid Scheme "Special Aid Areas", with File Code: PR/14/8/24595/01), the financing of which will be implemented entirely through leasing, which will cover 100% of the eligible and subsidized cost, in accordance with the provisions of Law 4887/2022, as in force.

- Investment project concerning the Company's facilities in Xanthi Industrial Area, with an estimated budget of ten million sixty-four thousand nine hundred and eighty-one euros and thirty cents (€10,064,981.30) concerning the expansion of production capacity (Aid Scheme "Processing - Supply Chain", with File Code: PR/07/8/36702/03, Aid Scheme "Special Aid Areas", with File Code: PR/14/8/78587/01), the financing of which will be implemented entirely through leasing, which will cover 100% of the eligible and subsidized cost, in accordance with the provisions of Law 4887/2022, as in force.

- On the 2nd item of the agenda, the General Meeting unanimously approved the appointment of the audit firm "Grant Thornton S.A.", ELTE ID. 007, SOEL Reg. No. 127 (G.E.MI. Reg. No. 121548701000), for carrying out the assurance of annual sustainability report for the current fiscal year in accordance with Article 154C of Law 4548/2018, as further specified therein. The remuneration of the aforementioned audit firm shall be determined by the Board of Directors in accordance with the applicable provisions in force.

The detailed voting results for each resolution adopted during the General Meeting, in accordance with article 133 para. 2 of Law 4548/2018 and article 4.1.3.3. of the Athens Stock Exchange Rulebook, are presented in the table below:

	ITEMS OF THE AGENDA	PARTICIPATION			RESULT			RESULT
		Number of shares for which valid votes were cast	% of total 24,878,115 shares with voting rights	Total number of valid votes	FOR	ABSTAIN	AGAINST	
1	Submission of applications for inclusion of the Company under Development Law 4887/2022 and approval of the financing method of the related investment projects.	24.878.115	76,70	24.878.115	24.878.115	0	0	Approved
2	Election of Audit Firm of Certified Public Accountants for the provision of assurance services on the Company's Sustainability Report for the fiscal year 01.01.2025 – 31.12.2025.	24.878.115	76,70	24.878.115	24.878.115	0	0	Approved