

IDEAL HOLDINGS S.A.

Extraordinary General Meeting decisions announcement

IDEAL HOLDINGS S.A. (the "Company"), due to its obligations according to article 133(2) of Law 4548/2018 announces that on January 12th 2026, at 10:00 a.m., the Extraordinary General Meeting of shareholders was successfully held in remotely via teleconference in accordance with the Invitation of the Board of Directors dated 12.12.2025 .

Shareholders representing **40,507,944** common nominal shares and votes, out of a total of **53,699,195** common nominal shares with voting rights, were present, resulting in a quorum of **75.43%** of the paid-up share capital. It is noted that the Company holds 2,304,726 shares, which, in accordance with article 50 of Law 4548/2018, are not counted towards the quorum, and the associated voting rights were suspended for the meeting.

This quorum enabled the General Meeting to discuss and make decisions on the sole item on the agenda, as follows:

SOLE ITEM: Reduction of the Company's share capital by the amount of €8,400,588.15 through a reduction of the nominal value per share from €1.70 to €1.55 and the return of the amount of the capital reduction by way of cash payment to the shareholders, as well as the corresponding amendment of paragraph 1 of Article 5 of the Articles of Association.

On the sole item of the Agenda, the Extraordinary General Meeting following a valid vote, decided to reduce the Company's share capital by an amount of eight million four hundred thousand euros and fifteen cents (€ 8,400,588.15) by decreasing the nominal value of the share by € 0.15 per share, i.e. the nominal value of the share will be reduced to € 1.55 from € 1.70 and the return of the amount of the share capital reduction to the shareholders in cash and amend the article 5 par. 1 of the Company's Articles of Association.

In particular, the amendment to Article 5 "SHARE CAPITAL" of the Company's Articles of Association was approved and more specifically the amendment of paragraph 1 by adding a new paragraph (kd) at the end of the Article, as follows:

« 1. The share capital of the Company amounts to eighty-six million eight hundred six thousand seventy-seven euros and fifty-five cents (€86,806,077.55) and is divided into fifty-six million three thousand nine hundred twenty-one (56,003,921) registered ordinary shares, with a nominal value of €1.55 each. The share capital has been paid up as follows:

(kd) By virtue of the resolution of the Company's Extraordinary General Meeting of Shareholders dated 12 January 2026, it was decided to reduce the Company's share capital by the amount of eight million four hundred thousand five hundred eighty-eight euros and fifteen cents (€8,400,588.15), through a reduction of the nominal value per share from €1.70 to €1.55, and to return the amount of the capital reduction to the shareholders by way of cash payment, i.e. an amount of €0.15 per share.



Accordingly, the Company's share capital amounts to eighty-six million eight hundred six thousand seventy-seven euros and fifty-five cents (€86,806,077.55), divided into fifty-six million three thousand nine hundred twenty-one (56,003,921) registered ordinary shares, with a nominal value of €1.55 each.

Minimum required quorum: 1/2 (50%) of the total shares of the Company with voting rights. Minimum required majority: 2/3 (66.66%) of the represented share capital. Achieved quorum: 75.43% of the total shares of the company with voting rights. Number of shares for which valid votes were cast: 40,507,944. Percentage of the represented share capital: 100%. Valid votes: 40,507,944. Voting results and percentages of valid votes: In favor: 40,507,944 (100%), Against: 0 (0.00%), Abstain : 0 (0.00%).