

IDEAL HOLDINGS S.A.
VOTING RESULTS
EXTRAORDINARY GENERAL MEETING - 03.02.2025

IDEAL HOLDINGS S.A. in accordance with the provisions of article 133 par.2 of Law 4548/2018 and article 4.1.3.3., as in force, hereby releases the voting results of the Extraordinary General Meeting of Shareholders of January 12th, 2026:

No	Sole Item on the Agenda	Participation		Votes			In favor % of total votes
		Present & Voting	% of total 53,699,195 ¹ voting shares	In favor	Against	Abstain	
1	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.	40,507,944	75.43%	40,507,944	0	0	100.00%

¹ It is noted that according to par. 1 of art. 50 of Law 4548/2018, 2,304,726 own shares of the Company out of a total of 56,003,921 shares are not counted for the formation of a quorum and their rights to participate in the General Meeting and vote are suspended.