

Athens, April 3<sup>rd</sup>, 2026

### **Resolutions of the Extraordinary General Meeting**

EYDAP S.A., in accordance with the provisions of Law 3556/2007, the relevant decisions of the Hellenic Capital Market Commission, and article 4.1.1 case 3 of the Athens Exchange Rulebook, hereby informs the investment community of the following:

On April 3, 2026, Friday at 10:00 a.m., was held the Extraordinary General Meeting of the Shareholders of the Company, which convened entirely with the participation of shareholders remotely via teleconference and through the use of electronic means, for the discussion and decision-making on the items of the agenda as set out in the relevant Invitation published on March 13, 2026.

During the meeting, in which 72 shareholders participated, 58,994,032 common registered shares and corresponding voting rights were represented, out of a total of 106,500,000 common registered shares, i.e. 55.39% of the paid-up share capital. Therefore, the quorum required by law and the Articles of Association was achieved for the discussion and decision-making on the items of the agenda.

The General Meeting:

**-On the first item**, elected Mr. Dimitrios Ioanni Politis as a new Member of the Board of Directors, replacing Mr. Antonios Giannikouris, for the remainder of his term of office, i.e. until 6.9.2027, which is extended until the election of new Members by the first Ordinary General Meeting of the Shareholders of EYDAP S.A. to be held immediately after the expiry of the above term.

The total number of shares for which valid votes were cast amounted to 53,250,001, corresponding to 50% + 1 share of the paid-up share capital. It is noted that for this specific item, voting rights were held exclusively by the majority shareholder, the Greek State.

Votes in favor: 53,250,001; against: 0; abstentions: 0.

Therefore, the item was approved by 100% of the valid votes.

**-On the second item**, appointed Mr. Dimitrios Ioanni Politis, as an Independent Non-Executive Member of the Board of Directors in accordance with articles 5 par. 2 and 9 par. 1 and 2 of Law 4706/2020.

The total number of shares for which valid votes were cast amounted to 58,994,032, corresponding to 55.39% of the paid-up share capital.

Votes in favor: 58,618,877; against: 375,155; abstentions: 0.

Therefore, the item was approved by 99.36% of the valid votes.