

**VOTING RESULTS ORDINARY SHAREHOLDERS GENERAL MEETING EYDAP S.A 30/08/2022**

Present Shareholders	104
Number of shares for which valid votes were given	75.168.545
Percentage of the Company's paid up share capital	70,58%
Total number of valid votes	75.168.545

a/a	AGENDA	Votes in Favor	Votes Against	White	Invalid	Present	Abstention
1	Approval of the Individual and Consolidated Annual Financial Statements of E.YD.A.P. S.A. in accordance with International Accounting Standards and International Financial Reporting Standards (IAS/IFRS) for the financial year from 01.01.2021 to 31.12.2021, the Management Report of the Board of Directors of EYDAP S.A. and the Audit Report of the Statutory Auditors of EYDAP S.A. on these financial statements.	75.132.545 (99,95 %)	0 (0,00 %)	36.000 (0,05 %)			
2	Approval by the Board of Directors, according to article 108 of Law 4548/2018, of the overall management of EYDAP S.A. and discharge of the Auditors from any liability for compensation for the financial year 01.01.2021-31.12.2021.	75.130.095 (99,95 %)	2.450 (0,00 %)	36.000 (0,05 %)			
3	Approval of the distribution of dividend of fiscal year 2021 profits and determination of the dividend beneficiaries and the date of payment.	75.132.545 (99,95 %)	0 (0,00 %)	36.000 (0,05 %)			
4	Submission of the Remuneration Report for the financial year 2021 in accordance with article 112 of Law 4548/2018.	75.083.387 (99,89 %)	49.158 (0,07 %)	36.000 (0,05 %)			
5	Approval of the fees and expenses paid to the Members of the Board of Directors for their participation in the Board of Directors, the Audit Committee, the Remuneration and Nomination Committee of the Board of Directors, the Strategy and Innovation Committee of the Board of Directors and the Risk Management Committee, for the period from 01.07.2021 to 30.06.2022, pre-approval of their fees and expenses for the period from 01.07.2022 to 30.06.2023, and approval of the additional fixed fees received by the Members of the Board of Directors of EYDAP S.A, for their participation in Committees of the Company for the year 2021.	75.115.625 (99,93 %)	15.200 (0,02 %)	37.720 (0,05 %)			
6	Approval of the remuneration paid to the Chairman of the Board of Directors, the Chief Executive Officer and the Deputy Chief Executive Officer of EYDAP S.A, from 01.07.2021 to 30.06.2022, pre-approval of their remuneration for the period from 01.07.2022 to 30.06.2023. Approval and pre-approval of additional incentive and outstanding variable remuneration to the CEO and Deputy CEO of EYDAP S.A. and approval of the annual benefits received for the year 2021.	75.117.275 (99,93 %)	15.200 (0,02 %)	36.070 (0,05 %)			
7	Election of an Audit Firm and approval of its fees for the financial year 01.01.2022-31.12.2022, for: a) the audit of the Annual Financial Statements, b) the Review Report of the Interim Condensed Half-Yearly Financial Statements, c) the granting of a Tax Certificate, d) the granting of a Report of an Independent Certified Public Accountant for the audit of the completeness of the information included in the Remuneration Report, in accordance with article 112 of Law 4548 /2018 and e) the issuance of a Verification Report by an Independent Certified Public Accountant for the inclusion of electricity consumption of electricity suppliers in the reduced charges of the Special Tax for the Reduction of Air Pollution Emissions, in accordance with article 14 of the Government Gazette B' 3152/30.07.2020.	75.015.105 (99,80 %)	117.440 (0,16 %)	36.000 (0,05 %)			

8	Validation of the Memorandum of Understanding dated 27.04.2022, signed between EYDAP S.A. and of the Fixed Assets Company EYDAP LEPL in execution of the legal obligations of EYDAP. S.A. deriving from Law 4812/2021 and the 02.02.2022 Contract signed between the Greek State, EYDAP S.A. and the Fixed Assets Company EYDAP LEPL, into force from 01.01.2021.	75.132.545 (99,95 %)	0 (0,00 %)	36.000 (0,05 %)
9	Approval of the revised Nomination Policy for the Members of the Board of Directors of EYDAP S.A. in accordance with article 3 of Law 4706/2020.	75.132.545 (99,95 %)	0 (0,00 %)	36.000 (0,05 %)