

VOTING RESULTS OF THE 41st ORDINARY GENERAL MEETING AT THE ADJOURNED MEETING OF SEPTEMBER 12th 2023

Present Shareholders	109
Number of shares for which valid votes were given	81.717.012
Percentage of the Company's paid up share capital	76,73%
Total number of valid votes	81.717.012

a/a	AGENDA	Votes in Favor	Votes Against	Abstention
	Election of nine (09) Members of the Board of Directors of EYDAP S.A. by the majority Shareholder.			
4	(Based on the Articles of Association of EYDAP S.A. only the vote of the Majority Shareholder has been taken into account).	65.319.740 (79,93 %)	0 (0,00 %)	0 (0,00 %)
5	Appointment of Independent Board Members in accordance with articles 5 par. 2 and 9 par. 1 and 2 of Law 4706/2020.	75.592.115 (92,50 %)	4.915.405 (6,02 %)	1.209.492 (1,48 %)

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