

Athens, September 6, 2023

### **RESOLUTIONS OF THE ORDINARY GENERAL MEETING SEPTEMBER 2023**

EYDAP SA pursuant to the provisions of Law 3556/30.4.2007, the decisions of the Capital Market Commission and Article 4.1.3.3 paragraph 3 of the Regulations of the Athens Stock Exchange, informs the investing community about the following:

On September 6<sup>th</sup> 2023, Wednesday at 11.00 am, the 41st Ordinary General Meeting of the Company's Shareholders took place, which met entirely with the participation of the Shareholders remotely via teleconference and using electronic means to discuss and take a decision on the agenda items mentioned in the relevant Invitation from 2.8.2023.

During the meeting, 81,731,232 common registered shares and corresponding voting rights were represented on a total of 106,500,000 common registered shares, i.e. 76.74% of the paid-up share capital.

The discussion and decision-making on items 4 and 5 of the Agenda of the said meeting was postponed in accordance with article 141 par. 5 of Law 4548/2018 following a relevant request submitted by the Greek State as the majority Shareholder, which was presented to General Assembly with all the shares it owns directly, i.e. with 53,250,001 shares and corresponding voting rights, i.e. a percentage of 50% plus one share, therefore a percentage that exceeds 1/20 of the Company's paid-up share capital.

Following the above request, the day for the continuation of the meeting of the aforementioned Regular General Assembly was set for September 12, 2023, Tuesday at 11.00 am. in the same way (remote participation) for topics 4 and 5 of the Agenda, as mentioned in the Invitation from 2.8.2023 legally published on 10.8.2023 on the Company's website <https://www.eydap.gr/Investors/GeneralMeetings/>.

It is noted that the postponed Ordinary General Assembly is a continuation of the meeting of September 6, 2023, therefore it is not necessary to publish a new invitation in this or other publicity formalities.

Pursuant to article 124 par. 6 of Law 4548/2018, at the meeting of September 12<sup>th</sup>, 2023, anyone holding shareholder status at the beginning of the fifth (5th) day before the day of the initial meeting is entitled to participate and vote of the General Assembly of September 6<sup>th</sup> 2023, i.e. at the beginning of September 1, 2023 (record date).

In the meeting of September 12<sup>th</sup>, 2023, new Shareholders can participate as long as they comply with the participation formalities detailed in the Invitation from 2.8.2023. Shareholders who did not appoint a proxy at the original General Meeting on September 6, or

Shareholders who wish to replace the proxy they had appointed, will be able to appoint one (1) proxy, at least forty-eight (48) hours before the meeting of the six postponement of the General Assembly (ie no later than 10.09.2023 at 11.00 a.m.)

The General Assembly:

-On the first issue, approved the Individual and Consolidated Annual Financial Statements of EYDAP S.A., in accordance with the International Accounting Standards and the International Financial Reporting Standards (IFRS) of the corporate year 01.01.2022 to 31.12.2022, the Management Report of the Administrative Council of the EYDAP. S.A. and the Audit Report of the Chartered Auditors of the EYDAP. S.A.

-On the second issue, approved the distribution of a 2022 profit dividend amounting to €2,130,000, i.e. a dividend of €0.02 per share gross, while determining the dividend beneficiaries and the start date of their payment. After withholding tax at a rate of 5% (0.001 euro per share), the net dividend payable amounts to 0.019 euro per share. The ex-dividend date was set on September 13<sup>th</sup>, 2023 and the shareholders of the Company that will be registered in the D.S.S. were determined as beneficiaries (Record date) on September 14<sup>th</sup> 2023. The dividend payment date was set on September 20<sup>th</sup>, 2023 in accordance with the procedure provided by the Athens Stock Exchange Regulations.

- On the third issue, approved, according to articles 108 and 117 par. 1 of Law 4548/2018, the overall management of EYDAP S.A. by the Board of Directors and exempted the Auditors from any liability for compensation for the corporate year 01.01.2022-31.12.2022.

- On the sixth issue, determined the type of Audit Committee, the term of office, the number and qualifications of its Members in accordance with article 44 par. 1(b) of Law 4449/2017, as amended by par. 4 of of article 74 of Law 4706/2020, namely:

A) That the Audit Committee will be a committee of the Board of Directors, consisting exclusively of non-Executive Members of the Board of Directors, who will be appointed by the Board of Directors, in accordance with article 44 par. 1(c) of Law 4449/2017, as applicable.

B) The Committee Members shall be three (3) in number, two (2) of which shall have the status of Independent Non-Executive Member and one (1) of which shall be a simple non-Executive Member.

C) The term of office of the Members of the Audit Committee coincides with the term of office of the Members of the Board of Directors, which is four years in accordance with article 11 par. 6 of the Statute of EYDAP S.A.

- On the seventh issue, approved with an advisory vote the Remuneration Report for the fiscal year 2022 in accordance with article 112 of Law 4548/2018, which is available on the Company's official website [www.eydap.gr](http://www.eydap.gr).

-On the eighth issue, approved the fees and expenses paid to the Members of the Board of Directors from 01.07.2022 to 31.08.2023 as well as the additional extraordinary variable remunerations paid to the CEO and the Deputy CEO of EYDAP S.A. for the 2022 fiscal year.

- On the ninth issue, elected the Auditing Company "GRANT THORNTON SA" at the same time setting its remuneration for: a) the audit of the Annual Financial Statements, b) the Overview

Report of the Interim Condensed Half-Year Financial Statements, c) the issuance of a Tax Certificate, d) the issuance of an Independent Certified Public Accountant's Report to verify the completeness of the information included in the Remuneration Report, in accordance with article 112 of Law 4548/2018, e) the granting of a Verification Report of an Independent Chartered Auditor for the submission of electricity consumption of electricity suppliers in the reduced charges of the Special Tax for the Reduction of Air Pollution Emissions, in accordance to article 14 of the Government Gazette B' 3152/30.07.2020, g) the granting of an Assurance Report on selected indicators for the submission of a sustainable development report, h) the granting of an Assurance Report on the compliance of the financial statements with the provisions of the ESEF Regulation, as applicable based on the relevant regulations on the European Single Electronic Reporting Format (ESEF) and i) the granting of an Audit Report for the certification of scientific and technological research expenses in accordance with article 22A of Law 4172/2013 as amended by Law 4965/2022.

According to the decision of 19.03.2010 of the Accounting Standardization and Control Committee (ELTE), the Management of EYDAP S.A. within five (05) days from the date of the election, will send a written notice-order to the Auditing Company "GRANT THORNTON S.A." and then the Auditing Company in question will inform within a period of one (01) month of its election, the names of the Certified Public Accountants who will be responsible for the audit and will lead the audit team.

-On the tenth topic, approved the revised Remuneration Policy in accordance with articles 110 and 111 of Law 4548/2018, which is available on the Company's official website [www.eydap.gr](http://www.eydap.gr) in the "Investor Relations" section.