

VOTING RESULTS MINORITY SHAREHOLDERS SPECIAL MEETING EYDAP S.A. 9/6/2023

Present Shareholders

99

Number of represented shares

20.999.361

Percentage of the Minority's paid up share capital

50,99%

Total number of valid votes

20.607.674

Total number of invalid votes

391.987

a/a AGENDA Votes in Favor Votes Against White Invalid Present Abstention

1 Election of two (2) Members of the BoD of EYDAP SA as representatives of the Minority Shareholders. 19.122.340 (91,06 %) 1.482.584 (7,06 %) 0 (0,0 %) 391.987 (1,86 %) 0 (0,0 %) 2.450 (0,02 %)

SKOULARIKIS PANAGIOTIS12.256.023MISTRIOTIS CHRISTOS6.679.856TSIAMIS GEORGIOS186.461

Minority Shareholders Special Meeting 9/6/2023