

COMMENTS OF THE BOARD OF DIRECTORS OF EYDAP S.A.
ON THE SUBJECTS OF THE AGENDA
OF THE 42nd ORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF EYDAP S.A.
ON JULY 11, 2024
(Article 123 of Law 4548/2018)

1. Approval of the Individual and Consolidated Annual Financial Statements of EYDAP S.A. in accordance with International Accounting Standards and International Financial Reporting Standards (IFRS) of the financial year 01.01.2023 to 31.12.2023, of the Management Report of the Board of Directors of EYDAP S.A. and of the Audit Report of the Certified Auditors of the EYDAP S.A.

The Board of Directors of EYDAP S.A. under the no. 21765 (ADA: 6ΨA246Ψ84Ψ-ΠΟ) decision, which was taken at the 1483 meeting of April 24, 2024 , approved the Individual and Consolidated Annual Financial Statements for the year 2023, which were subsequently published in accordance with current legislation and are posted on the official Company website (www.eydap.gr). During the above meeting the Board of Directors also approved its Management Report.

At the 1485th meeting of June 14, 2024, the Board of Directors of EYDAP S.A. decided and recommends to the Ordinary General Meeting of Shareholders the approval of the Individual and Consolidated Annual Financial Statements, in accordance with the International Accounting Standards and the International Financial Reporting Standards (IFRS) of fiscal year 01.01.2023 to 31.12.2023, its Management Report and the Audit Report of the Certified Auditors of EYDAP S.A.

2. Approval of dividend distribution of profits for the year 2023 to the Shareholders of EYDAP S.A., determination of the dividend beneficiaries and their payment start date.

At the 1485 meeting of June 14, 2024, the Board of Directors of EYDAP S.A., following the no. 21766/24.04.2024 (AD: ΨΧΦ346Ψ84Ψ-909) decision, decided and recommends to the Ordinary General Meeting of Shareholders the distribution of a dividend for the year 2023, amounting to €10,650,000.00, i.e. a dividend of €0.10 per share , the beneficiaries of which will be those registered in S.A.T. investors on July 23rd, 2024 (Record Date), ex-dividend date on July 22nd, 2024 and dividend payment on July 29th, 2024 , in accordance with the regulations of the Athens Stock Exchange . Said dividend amount is subject to statutory withholding tax. Finally, it is proposed that the Board of Directors be given the authority to take any necessary action to implement the decision, including the selection of the paying Bank.

3 . Approval according to article 108 of Law 4548/2018 of the overall management of EYDAP S.A. by the Board of Directors and exemption of the Auditors from any liability for compensation for the fiscal year 01.01.2023-31.12.2023 in accordance with par. 1, para. c of article 117 of Law 4548/2018.

After the approval of the Annual Financial Statements, the Ordinary General Meeting of Shareholders will be invited to approve the overall management of the Company by the Board of Directors as well as the exemption of the Auditors from any liability for compensation,

in accordance with articles 108 and 117 par. 1 (c) of Law 4548/2018 and article 34 of the Statute of EYDAP S.A., for the corporate year 01.01.2023-31.12.2023.

4. Amendment of the Articles of Association of EYDAP S.A.

At the 1485 meeting of June 14th, 2024, the Board of Directors of EYDAP S.A., following the no. 21776/14.06.2024 (AD: 990346Ψ84Ψ-ZΦ6) decision, decided and recommends to the Ordinary General Meeting of Shareholders the approval of the amended Articles of Association of EYDAP S.A. with the aim of harmonizing its provisions with the new legislative and regulatory framework for the operation of the EYDAP S.A. and in particular L. 5037/2023 (GG A' 78), L. 5045/2023 (GG A' 136) and L. 5106/2024 (GG A' 63).

Specifically, it is proposed to amend the Preamble and articles 1, 4, 8, 11, 13, 17, 18, 20, 22, 35 and 36 as well as to abolish the transitional provision of article 46, according to the draft posted on the official the Company's website www.eydap.gr in the "Investor Relations" section.

5. Approval of the fees and expenses paid to the Members of the Board of Directors of EYDAP S.A. from 01.09.2023 to 31.12.2023.

At the 1485 meeting of June 14th, 2024, the Board of Directors of EYDAP S.A., after receiving the no. 21777/14.06.2024 (AD: 63Φ046Ψ84Ψ-BB4) of its decision, decided and recommends to the Ordinary General Meeting of Shareholders the approval of the fees and expenses paid to the Members of the Board of Directors from 01.09.2023 to 31.12.2023 and in particular the approval :

1. Of the gross fees paid during the period from 01.09.2023 to 11.09.2023 to the late President of the Board of Directors of EYDAP S.A., amounting to €1,584.60, plus employer contributions .
2. Of the gross fees paid during the period from 12.09.2023 to 31.12.2023 to the Chairman of the Board of Directors of EYDAP S.A., amounting to €17,417.30, plus employer contributions.
3. Of the gross fees paid during the period from 01.09.2023 to 31.12.2023 to the Managing Director of EYDAP S.A., amounting to €42,666.72, plus employer contributions.
4. Of the gross fees paid during the period from 01.09.2023 to 21.12.2023 to the late Deputy CEO of EYDAP S.A. in the amount of €27,500.00 and the compensation due to contract termination in the amount of €22,500.00, plus employer contributions.
5. Of the gross fees paid to the Members of the Board of Directors. during the period from 01.09.2023 to 31.12.2023 for their participation:
 - a) At the meetings of the Board of Directors, in the amount of €52,000.00, plus employer contributions and of the mixed performance and movement expenses in the amount of €11,591.52, plus employer contributions.
 - b) At the meetings of the Audit Committee of the Board of Directors, amounting to €4,500.00, plus employer contributions and the mixed performance and movement expenses amounting to €1,410.66, plus employer contributions.
 - c) At the meetings of the Remuneration and Nominations Committee of the Board of Directors, in the amount of €4,000.00, plus employer contributions and of the mixed

performance and movement expenses in the amount of €1,410.66, plus employer contributions.

- d) At the meetings of the Strategy, Innovation and Sustainable Development Committee of the Board of Directors, in the amount of €1,600.00, plus employer contributions and the mixed performance and movement expenses in the amount of €783.70, plus employer contributions.
- e) At the meetings of the Risk Management Committee of the Board of Directors, amounting to €1,600.00, plus employer contributions and the mixed performance and movement expenses amounting to €783.70, plus employer contributions.

For the 2023 financial year, no variable remuneration was paid to the Executive Members of the Board of Directors. It is noted that the above fees and expenses are in agreement with the Remuneration Policy as well as the decision of the Ordinary General Meeting of Shareholders from 06.09.2023, which, among other things, approved the fees and expenses paid to the Members of the Board of Directors . from 01.01.2023 to 31.08.2023, following the no. 21546/05.07.2023 (AD: 694846Ψ84Ψ-XAΨ) decision of the Board of Directors

6. Determination of fees and expenses of the Members of the Board of Directors of EYDAP S.A. for the fiscal year 2024.

At the 1485 meeting of June 14 · 2024, the Board of Directors of EYDAP S.A., after receiving the no. 21778/14.06.2024 (AD: 923046Ψ84Ψ-40HI) of his decision, following a relevant recommendation of the Remuneration and Nominations Committee of the Board of Directors of the Company, decided and recommends to the Ordinary General Meeting of Shareholders the determination of fees and expenses of the Members of the Board of Directors of EYDAP S.A. for the corporate year 2024 (01.01.2024-31.12.2024) and in particular:

1. For the Members of the Board of Directors of EYDAP S.A., the payment of €13,200.00 per year gross per person plus employer contributions, for their presentations to the Board of Directors. For the non-executive Members of the Board of Directors of EYDAP S.A., for performance and movement expenses, the monthly payment of €267.00 gross per person plus employer contributions.
2.
 - (a) For the Chairman of the Audit Committee, the payment of €750.00 gross per meeting plus employer contributions. For Audit Committee Members, the payment of €500.00 gross per person and per meeting plus employer contributions. For the appearance and travel expenses for the Chairman and the Members of the Audit Committee, the monthly payment of €195.00 gross per person plus employer contributions. The maximum number of Audit Committee meetings is proposed at 20 meetings per calendar year.
 - (b) For the Chairman of the Remuneration and Nominations Committee, the payment of €500.00 gross per meeting plus employer contributions. For the Members of the Remuneration and Nominations Committee, the payment of €375.00 gross per person and per meeting plus employer contributions. For the performance and travel expenses for the President and the Members of the Remuneration and Nominations Committee, the monthly payment of €195.00 gross per person plus employer contributions. The maximum number of meetings of the Remuneration Committee is proposed at 18 meetings per calendar year.
 - (c) For the Chairman of the Strategy, Innovation and Sustainable Development Committee, the payment of €500.00 gross per person and per meeting plus employer contributions. For the Members of the Strategy, Innovation and Sustainable

Development Committee, the payment of €375.00 gross per person plus employer contributions. For the performance and travel expenses for the President and the Members of the Strategy, Innovation and Sustainable Development Committee, the monthly payment of €195.00 gross per person plus employer contributions. The maximum number of meetings of the Strategy, Innovation and Sustainable Development Committee is proposed at 14 meetings per calendar year.

(d) For the Chairman of the Risk Management Committee, the payment of €500.00 gross per person and per meeting plus employer contributions. For the Members of the Risk Management Committee, the payment of €375.00 gross per person plus employer contributions. For the performance and travel expenses for the Chairman and the Members of the Risk Management Committee, the monthly payment of €195.00 gross per person plus employer contributions. The maximum number of meetings of the Risk Management Committee is proposed at 18 meetings per calendar year.

(e) For the Chairman of the Regulatory Compliance Committee, the payment of €500.00 gross per person and per meeting plus employer contributions. For the Members of the Regulatory Compliance Committee, the payment of €375.00 gross per person plus employer contributions. For the performance and travel expenses for the President and the Members of the Regulatory Compliance Committee, the monthly payment of €195.00 gross per person plus employer contributions. The maximum number of meetings of the Regulatory Compliance Committee is proposed at 14 meetings per calendar year.

3. For the Chairman of the Board of Directors of EYDAP S.A. the payment of €63,000.00 gross earnings, plus employer contributions, annually.
4. For the Managing Director, the payment of €160,000.00 gross remuneration, plus employer contributions, annually.
5. Given that the immediate demand for the corporate uses is to improve the Company's performance and results, the payment to the CEO of an additional incentive, in the form of variable gross remuneration, dependent on short-term targeting (bonuses). The extraordinary fees (variable) will be given to the CEO for achieving the following 4 equally weighted goals in the financial year 2024:
 - i. Reduction of operating costs
 - ii. Achieving investments
 - iii. Reduction of unbilled water
 - iv. Increase collections from arrears

The bonus is defined as 20% of earnings (5% for each target), plus employer contributions. If any of the aforementioned goals are achieved for 3 consecutive financial years, then the corresponding bonus becomes 40% for those years and is paid retroactively (10% for each goal).

The above variable gross remuneration will be paid after the publication of the Annual Financial Results and subject to the achievement of the above specific quantitative objectives (KPI's) and linked to the one approved by the Board of Directors. annual Regular Budget and the Financial Results of the Company.

The specialization of the objectives and the determination of the method of calculation of the above variable remunerations will be reflected in a new, next, Recommendation of the Remuneration and Nominations Committee to the Board of Directors.

For the above proposal, the following were taken into account:

- a) The applicable Remuneration Policy, according to which:
- The remuneration of non-Executive Members is subject to annual review to ensure that it remains at a satisfactory level to attract high caliber individuals with appropriate qualifications and experience who will provide and devote the required contribution, commitment and time to the Board. For this purpose, annual market surveys of remuneration and benefits, as well as individual surveys, are taken into account.
 - The Company's goal is for the total remuneration of the Executive Members to be close to the market average of a comparable sample, as reflected by remuneration surveys of companies of similar size.
- b) The 14.06.2024 "Market research study on the remuneration and benefits of the Board of Directors", which includes information on listed companies, of the same size as the EYDAP S.A. (Mid Cap) regarding: **i)** the annual salaries of Executive Members, **ii)** the annual fees of non-Executive Members for their participation in the meetings of the Board of Directors. and **iii)** the additional fees of the Members for their participation in the meetings of the Board Committees. as Presidents and as Members.

According to the main conclusions of the above study:

- The existing fees and benefits of the Managing Director of EYDAP S.A. they are below the scope of the Greek market and do not reflect the contribution and level of responsibility in achieving corporate results.
- The existing fees of the non-Executive Members of the EYDAP S.A., are also below the scope of the Greek market and do not reflect the degree of responsibility, the gravity of the position as well as the time that the Members spend on their preparation and participation in the Board of Directors. and its Committees.

Following these and in accordance with the above specifically mentioned, the Board of Directors of EYDAP S.A. proposes to the 42^{nd Annual} General Meeting of Shareholders, in relation to the 2023 corporate year, an increase in: **i)** the annual fees and monthly expenses of the Board Members. for their participation in the Board of Directors at a rate of $\approx 10\%$, **ii)** of the annual fees and monthly expenses of the Board Members. for their participation in the Committees of the Board of Directors. at a rate of $\approx 25\%$, **iii)** of the annual remuneration of the Chairman of the Board of Directors. at a rate of $\approx 10\%$ and **iv)** of the CEO's annual remuneration at a rate of $\approx 25\%$.

7. Submission of the Remuneration Report of the Members of the Board of Directors of EYDAP S.A. for the financial year 2023 in accordance with article 112 of Law 4548/2018.

At the 1485 meeting of June 14 · 2024, the Board of Directors of EYDAP S.A., with the no. 21779/14.06.2024 (AD: PPK046Ψ84Ψ-N0) his decision, following a relevant recommendation of the Remuneration and Nominations Committee of the Company's Board of Directors, approved the Remuneration Report for the financial year 2023 and decided to submit it to the Ordinary General Meeting of Shareholders for discussion as a matter of the Agenda, in accordance with article 112 of Law 4548/2018. The Shareholders' vote on the matter is advisory. The total remuneration received by the Members of the Board of Directors. of EYDAP S.A. in the year 2023 it is in compliance with the revised Remuneration Policy approved by the Regular General Meeting of 06.09.2023 ^{as} well as with the previous Remuneration Policy approved by the decision of the Regular General Meeting dated 25.06.2021.

The Remuneration Report of the Members of the Board of Directors of EYDAP S.A. for the year 2023 as well as the relevant Audit Report of the Auditing Company "GRANT THORNTON A. E ." for the completeness of the information of article 112 of Law 4548/2018 have been posted on the Company's official website www.eydap.gr in the "Investor Relations" section.

8. Approval of the revision of the Remuneration Policy in accordance with articles 110 and 111 of Law 4548/2018.

At the 1485 meeting of June 14 · 2024, the Board of Directors of EYDAP S.A., after receiving the no. 21780/14.06.2024 (AD: 9NNT46Ψ84Ψ-70Π) of its decision, decided and recommends to the Ordinary General Meeting of Shareholders the approval of the revised Remuneration Policy following the recommendation of the Remuneration and Nominations Committee of the Company's Board of Directors, according to the Plan posted on the official website of the Company www.eydap.gr in the "Investor Relations" section .

Specifically:

- In article 1.1, the necessary amendments and additions are made regarding the current legislative framework governing the Company. In addition, the creation of long-term value as well as ensuring that the determination of remuneration takes into account the size, complexity, strategy and objectives of the Company as well as the extent of the responsibility of the persons subject to its application are expressly provided as the objectives of the Policy field.
- Article 1.2 updates the current legislative framework.
- In article 2, a reference is added to the possibility of extending the scope of the Policy to the General Managers of the Company, following a decision of the Board of Directors, provided that this does not contradict the current institutional and supervisory framework. In addition, references that constitute redundancy or repetition of wordings of the Law are deleted.
- In Article 3, the title is harmonized with the content, a clarification is introduced and a minor reference is deleted.
- In article 4.1, the clarification is added that the liability insurance coverage of Management Executives also applies to the non-Executive Members of the Board of Directors.
- In article 4.2 references that are redundant are deleted and the necessary amendments are made to harmonize with the current legislative framework.
- In article 4.2.1, wording improvements are made and the last paragraph in which the annual review of the fixed salaries of the Executive Members is provided for is deleted.
- In article 4.2.2 the reference to the position of the Deputy CEO is deleted (as well as in Annex I) and it is provided that the amount of variable remuneration granted to Executive Members should not exceed 20% (from 15%) of their fixed salaries. This increase is dictated by market trends for the specific role. The same condition is added to paragraphs 2 and 4 of Annex I. The modification of the final decision on the establishment and revision (when required) of the Performance Measurement Indicators (KPIs), the objectives to be achieved and the percentage of variable remuneration in the event of their achievement, which will be received annually by the Board of Directors. of the Company following the recommendation of the General Directorate of Human Resources and its cooperation with the Directorate of Strategy and Innovation and the Directorate of Financial Services. The same amendment is made in paragraph 1 of Annex I.
- In article 4.2.3 a more detailed reference is added to the right of the Company to demand the return of the variable remunerations that have been paid.
- In article 4.2.4, the title is harmonized with the content, minor rewordings are made and a provision is added regarding the possibility of paying the expenses of the Board

- Members using a company credit card. A reference is also added regarding the approval process of the type and amount of each benefit.
- In article 4.2.5 minor revisions are made and the conditions for deferment and recovery of variable remuneration are added as a mandatory content of the Executive Members' contracts.
 - Article 4.3 is renumbered 5.
 - Article 5 is renumbered 6 and the following amendments are made:
 - In article 6.1, a reference to the Regulatory Compliance Department is added and the reference to the Human Resources organizational unit is updated, while the last paragraph is deleted, which provides for the competence of the Organization Service to keep an updated record of the Policy. The above amendments are also reflected in Appendix II.
 - Verbal improvements/clarifications are made in article 6.2.
 - In articles 6.3 and 6.4.2 there are minor wording improvements.
 - Article 6 is renumbered 7 and a clarifying reference is added.
 - Article 7 is renumbered as 8 and the necessary updating of content is carried out.
 - In Appendix I, the Performance Measurement Indicators that were approved by the General Assembly of shareholders in the year 2021 with a two-year validity are deleted and a more general reference is added to the procedure for determining and approving the Performance Measurement Indicators. Finally, the time limit for target setting is extended by one (1) month (from 2 months after the approval of the Budget to 3), for reasons of consistency and efficiency.

9. Approval of revision of the Nomination Policy for the Members of the Board of Directors of EYDAP S.A. in accordance with Law 4706/2020 and No. 60/18.09.2020 Circular of the Capital Market Commission.

At the 1485 meeting of June 14 · 2024, the Board of Directors of EYDAP S.A., after receiving the no. 21781/14.06.2024 (AD: P2KS46Ψ84Ψ-89Π) decision, decided and recommends to the Annual General Meeting of Shareholders the approval of the revised Nomination Policy following the recommendation of the Remuneration and Nominations Committee of the Company's Board of Directors, according to the Plan posted on the Company's official website www.eydap.gr at section "Investor Relations" .

The aforementioned revision proposal is dictated by the need to harmonize with the new legislative framework that governs the operation of the EYDAP S.A. In particular, with Law 5037/2023, the supervision of EYDAP S.A. was transferred to the Ministry of Environment and Energy, while the supervision of the provision of water services and municipal waste management was assigned to the Waste, Energy and Water Regulatory Authority (R.A.A.E.Y.). In addition, with article 64 of Law 5045/2023, the ownership shares of Superfund. were transferred. to the Greek State and the exercise of the State's share rights jointly by the Ministers of Finance and Environment and Energy was foreseen. Therefore, in the proposed revision plan, the references to Law 4389/2016 are deleted and the paragraphs referring to the composition of the Board of Directors and specifically to the representatives of the majority Shareholder are amended accordingly. The revision plan also includes amendments that do not substantially change the content of the Policy, but, in the opinion of the Board Members, they represent and the Remuneration and Nomination Committee improvement interventions.

10. Election of Audit Company and approval of its remuneration for the financial year 01.01.2024-31.12.2024.

At the 1483 meeting of April 24 · 2024, the Board of Directors of EYDAP S.A., after taking into account the most economically advantageous offer, as it was judged unanimously by the Members of the Audit Committee of EYDAP S.A., but also that the Auditing Company "GRANT THORNTON S.A.":

- provided during the years 2019, 2020, 2021, 2022 and 2023 to EYDAP S.A. audit services that do not exceed the maximum allowed duration in accordance with the provisions of article 48 of Law 4449/2017, as amended by Law 5000/2022,
- there are no threats to the independence of the specific audit firm, as determined by the Code of Professional Ethics of the International Federation of Accountants (Regulatory Act ELTE 004/2017 Official Gazette B' 3916/07.11.2017), by Directive 2014/56/EU, the Regulation (EU) No 537/2014 of the European Parliament and of the Council of April 16 · 2014 and Law 4449/2017, according to the Supplementary Report to the Audit Committee for the fiscal year ending on December 31, ²⁰²²,
- does not provide to EYDAP S.A., prohibited non-audit services, according to article 5 of Regulation (EU) no. 537/2014 and Law 4449/2017,
- has the necessary experience and expertise in accordance with internationally recognized Auditing standards and is of recognized authority in the field,
- there was impeccable professional cooperation and communication during the audit work on the Financial Statements during the years of use 2019, 2020, 2021, 2022, 2023 and excellent quality of the work provided demonstrating integrity, objectivity, professional competence, diligence, confidentiality and responsibility,

took the no. 21767 (AD: PBΔΛ46Ψ84Ψ-0ΦΩ) decision and proposes to the Ordinary General Meeting of Shareholders the selection of the Auditing Company "GRANT THORNTON S.A.» for the financial year 01.01.2024 to 31.12.2024, for :

1. The audit of the Annual Financial Statements, the Overview Report of the interim Summary Half-Yearly Financial Statements and the granting of a tax certificate, according to its offer from 05.04.2024, with a total fee of €79,000.00, plus VAT.
2. The granting of an Independent Certified Public Accountant's Report to check the completeness of the information included in the Remuneration Report in accordance with article 112 of Law 4548/2018, for the year 2024, with a fee of €2,000.00, plus VAT.
3. The granting of a Verification Report of an Independent Chartered Auditor Accountant for the inclusion of consumption of electricity supplies in the regime of reduced charges of the Special Fee for the Reduction of Air Pollutant Emissions in accordance with article 14 of the GG B'3152/30.07.2020, for the year 2024, with a fee of €3,500.00, plus VAT.
4. The granting of an External Assurance Report of limited scope, of the entire Sustainable Development Report 2024, in accordance with the European Sustainability Reporting Standards ESRS - European Sustainability Reporting Standards (which are valid from January 1, 2024), for the year 2024, with a fee of €45,000.00, plus VAT.
5. 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), for the year 2024, with a fee of €3,000.00, plus VAT
6. The granting of an Audit Report for the certification of scientific and technological research expenses in accordance with article 22 ^A of Law 4172/2013 as amended by Law 4965/2022, for the year 2024, with a fee of €6,500.00, plus VAT .A.

i.e. a total of €139,000.00, plus VAT. for all the above services.

After selecting the Auditing Company " GRANT THORNTON S.A." for the external audit of the Company and in accordance with the decision of 19.03.2010 of the Accounting Standardization and Audit Committee (ELTE), which supervises the profession and specifically paragraphs 1 to 5 decision of the ELTE, in five (05) days from the date of the election, the Administration of the EYDAP S.A., to send a written notice-order to the Auditing Company "

GRANT THORNTON A. E ." and then the Auditing Company in question must 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.

11. Submission of the Audit Committee's Annual Report in accordance with article 44 par. 1 point i of Law 4449/2017.

The Annual Report of the Audit Committee of the Company's Board of Directors for the year 2023, in accordance with article 44 par. 1 point i of Law 4449/2017 as amended by article 74 of Law, is brought to the attention of the General Meeting of Shareholders. 4706/2020 and in accordance with the Operating Regulations of the Audit Committee. This matter does not require a vote or a decision.

The Annual Report of the Audit Committee of the Company's Board of Directors for the year 2023 has been posted on the Company's official website www.eydap.gr in the "Investor Relations" section .

12 . Submission of a Report of the Independent Non-Executive Members of the Board of Directors of EYDAP S.A. in accordance with article 9 par. 5 of Law 4706/2020.

It is brought to the attention of the General Assembly in accordance with article 9 par. 5 of Law 4706/2020 and the relevant guidelines of the Capital Market Commission (prot. no. 1591/05.07.2021, 428/21.02.2022 and 784/20.3. 2023), the joint Report of the Independent Non-Executive Members of the Board of Directors, which is available on the Company's official website www.eydap.gr in the "Investor Relations" section . This matter does not require a vote or a decision.

13. Miscellaneous Announcements

This topic usually includes announcements about issues that the Board of Directors wishes to bring to the attention of the Assembly, but that do not require a vote or a decision.