

**VOTING RESULTS ORDINARY SHAREHOLDERS GENERAL MEETING EYDAP S.A 11/07/2024**

Present Shareholders	109
Number of shares for which valid votes were given	82.991.596
Percentage of the Company's paid up share capital	77,93%
Total number of valid votes	82.991.596

a/a	AGENDA	Votes in Favor	Votes Against	Abstention
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 (IAS/IFRS) for the financial year from 01.01.2023 to 31.12.2023, 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.	82.981.396 (99,99 %)	9.500 (0,01 %)	700 (0,00 %)
2	Approval of the distribution of dividend of fiscal year 2023 profits and determination of the dividend beneficiaries and the date of payment.	82.981.396 (99,99 %)	9.500 (0,01 %)	700 (0,00 %)
3	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 01.01.2023-31.12.2023, in accordance with par. 1, para. c of article 117 of Law 4548/2018.	82.979.114 (99,98 %)	11.087 (0,01 %)	1.395 (0,00 %)
4	Amendment of the Statute of EYDAP S.A.	82.988.756 (100,00 %)	0 (0,00 %)	2.840 (0,00 %)
5	Approval of the fees and expenses paid to the Members of the Board of Directors from 01.09.2023 to 31.12.2023.	82.737.341 (99,69 %)	9.860 (0,01 %)	244.395 (0,29 %)
6	Determination of fees and expenses of the Members of the Board of Directors of E.Y.D.A.P. S.A. for the corporate year 2024.	82.737.701 (99,69 %)	9.500 (0,01 %)	244.395 (0,29 %)
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.	82.226.336 (99,08 %)	521.560 (0,63 %)	243.700 (0,29 %)
8	Approval of the revision of the Remuneration Policy in accordance with articles 110 and 111 of Law 4548/2018.	78.908.799 (95,08 %)	3.838.402 (4,63 %)	244.395 (0,29 %)
9	Approval of revision of the Nomination Policy for the Members of the Board of Directors of E.Y.D.A.P. S.A. in accordance with Law 4706/2020 and no. 60/18.09.2020 Circular of the Capital Market Commission.	82.738.396 (99,69 %)	9.500 (0,01 %)	243.700 (0,29 %)
10	Election of Audit Company and approval of its remuneration for the financial year 01.01.2024-31.12.2024.	82.747.995 (99,71 %)	242.901 (0,29 %)	700 (0,00 %)
11	Submission of the Audit Committee's Annual Report in accordance with article 44 par. 1 point i of Law 4449/2017.	0 (0,00 %)	0 (0,00 %)	0 (0,00 %)
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.	0 (0,00 %)	0 (0,00 %)	0 (0,00 %)
13	Various announcements.	0 (0,00 %)	0 (0,00 %)	0 (0,00 %)