Athens, 30 October 2026

Resolutions of the Extraordinary General Meeting

EYDAP S.A., pursuant to the provisions of Law 3556/2007, the relevant decisions of the Hellenic Capital Market Commission and Article 4.1.1, case 3, of the Athens Exchange Rulebook, hereby informs the investing public of the following:

On Friday, 30 October 2026, at 10:00 a.m., the Extraordinary General Meeting of the Company's Shareholders was held, entirely with the participation of Shareholders remotely via teleconference and by electronic means, in order to discuss and resolve upon the items on the Agenda set out in the relevant Invitation dated 6 October 2026.

At the Meeting, 84,879,932 common registered shares and corresponding voting rights were represented, out of a total of 106,500,000 common registered shares, representing 79.70% of the paid-up share capital. Consequently, the quorum required by law and the Articles of Association was achieved for the discussion and adoption of resolutions on the items of the Agenda.

The General Meeting:

On the first item, approved the amendment of the Articles of Association of EYDAP S.A.

The amended Articles of Association are available on the Company's website, under the "Investor Relations" section.

The total number of shares for which valid votes were cast amounted to 84,879,932, corresponding to 79.70% of the paid-up share capital.

Number of votes in favour: 84,877,932, against: 0, abstentions: 2,000.

Consequently, the item was approved by 99.99% of the valid votes.

On the second item, approved the revision of the Remuneration Policy of EYDAP S.A., in accordance with Articles 110 and 111 of Law 4548/2018.

The revised Remuneration Policy is available on the Company's website, under the "Investor Relations" section.

The total number of shares for which valid votes were cast amounted to 84,879,932, corresponding to 79.70% of the paid-up share capital.

Number of votes in favour: 84,222,117, against: 521,815, abstentions: 136,000.

Consequently, the item was approved by 99.23% of the valid votes.