Athens, 30 October 2026

Resolutions of the Extraordinary Special Meeting of the Minority Shareholders

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 11:45 a.m., the Extraordinary Special Meeting of the Company's Minority Shareholders was held, entirely with the participation of the Shareholders remotely by teleconference and through the use of electronic means, for the discussion and adoption of resolutions on the items of the Agenda set out in the relevant Invitation dated 6 October 2026.

The Extraordinary Special Meeting was attended by 96 Shareholders, holding a total of 19,725,365 shares and corresponding voting rights, representing 47.90% of the share capital represented by the Minority Shareholders, which corresponds to 41,180,260 shares.

The Extraordinary Special Meeting adopted the following resolutions on the items of the Agenda:

On the first item, it resolved to revoke Mr Panagiotis Skoularikis and Mr Christos Mistriotis from their positions as representatives of the Minority Shareholders on the Board of Directors of EYDAP S.A., in accordance with Article 11(7) of the Company's Articles of Association.

The total number of shares for which valid votes were cast amounted to 19,725,365, representing 47.90% of the share capital represented by the Minority Shareholders.
Votes in favour: 19,724,833, against: 0, abstentions: 532.
Consequently, the item was approved by 99.9973% of the total valid votes.

On the second item, the Extraordinary Special Meeting, having ascertained the suitability of the candidates on the basis of the reasoned proposals of the shareholders who submitted the nominations, elected as representatives of the Minority Shareholders on the Company's Board of Directors, for a four-year term of office, i.e. until 30 October 2030, the candidates who received the highest number of votes:

A) Mr Ioannis Aligizakis,
B) Ms Theodosia Bantouva.

The total number of shares for which valid votes were cast amounted to 19,453,168, representing 47.24% of the share capital represented by the Minority Shareholders.

Votes in favour of Ioannis Aligizakis: 15,712,454

Votes in favour of Theodosia Bantouva: 2,090,357

Against: 0

Abstentions: 1,650,357

Consequently, the two elected candidates received a total of 17,802,811 votes, corresponding to 91.52% of the total number of valid votes (19,453,168).

Following its constitution into a body, the Board of Directors will assess, following a relevant recommendation by the Remuneration and Nomination Committee, which, in accordance with its Rules of Procedure, monitors on an ongoing basis the individual and collective suitability of its members, the suitability of the Board of Directors under its new composition, as well as the compliance of its composition with the requirements of the applicable legislative and regulatory framework and the Company's Nomination Policy.