Athens, June 19th, 2026

RESOLUTIONS OF THE 44th ORDINARY GENERAL MEETING

EYDAP S.A., in accordance with the provisions of Law 3556/2007, the relevant decisions of the Capital Market Commission and article 4.1.1, paragraph 3 of the Athens Stock Exchange Regulations, hereby informs the investing public of the following:

On June 19 , 2026, Friday at 4:00 p.m., the 44th Ordinary General Meeting of Shareholders of the Company was held at the Athens Stock Exchange, 110 Athinon Avenue , Athens, in the "HERMES" room with the presence of the Shareholders as well as with remote participation in real time using electronic means, for the discussion and decision-making on the agenda items mentioned in the relevant Invitation dated 25.5.2026.

During the meeting, 86,214,153 common registered shares and corresponding voting rights on a total of 106,500,000 common registered shares were represented, i.e. 80.95% of the paid-up share capital. Consequently, the quorum required by law and the Articles of Association was met for the discussion and decision-making on the items on the agenda.

The General Assembly:

- **On the first issue**, approved 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 01.01.2025 to 31.12.2025, the Management Report of the Board of Directors of EYDAP S.A. and the Audit Report thereon of the Certified Auditors of EYDAP S.A.

The total number of shares for which valid votes were cast amounted to 86,214,153, corresponding to 80.95% of the paid-up share capital.

Number of votes in favor: 86,211,403, against: 2,390, abstentions: 360

Consequently, the issue was voted in favor with 99.99% of the valid votes.

- **On the second issue**, approved, the overall management of EYDAP S.A. by the Board of Directors and released the Auditors from any liability for compensation for the financial year 01.01.2025-31.12.2025, pursuant to article 108 and 117 par. 1, paragraph c, of Law 4548/2018.

The total number of shares for which valid votes were cast amounted to 86,214,153, corresponding to 80.95% of the paid-up share capital.

Number of votes in favor: 86,168,784, against: 45,009, abstentions: 360

Therefore, the issue was voted in favor with 99.95% of the valid votes.

- **On the third issue**, approved the fees and expenses paid to the Members of the Board of Directors of EYDAP S.A. from 01.01.2025 to 31.12.2025.

The total number of shares for which valid votes were cast amounted to 86,214,153, corresponding to 80.95% of the paid-up share capital.

Number of votes in favor: 86,035,353, against: 2,440, abstentions: 176,360

Consequently, the issue was voted in favor with 99.79% of the valid votes.

- **On the fourth issue,** determined the fees and expenses of the Members of the Board of Directors of EYDAP S.A. for the corporate year 2026.

The total number of shares for which valid votes were cast amounted to 86,214,153, corresponding to 80.95% of the paid-up share capital.

Number of votes in favor: 86,211,353, against: 2,440, abstentions: 360

Therefore, the issue was voted in favor with 99.99% of the valid votes.

- **On the fifth issue**, approved by advisory vote the Remuneration Report of the Members of the Board of Directors for the financial year 2025 in accordance with article 112 of Law 4548/2018. The Remuneration Report is available on the Company's website www.eydap.gr

The total number of shares for which valid votes were cast amounted to 86,214,153, corresponding to 80.95% of the paid-up share capital.

Number of votes in favor: 85,441,292, against: 596,501, abstentions: 176,360

Consequently, the issue was voted in favor with 99.10% of the valid votes.

- **On the sixth issue**, approved the revision of the Remuneration Policy in accordance with articles 110 and 111 of Law 4548/2018. The revised Remuneration Policy is posted on the Company's website www.eydap.gr.

The total number of shares for which valid votes were cast amounted to 86,214,153, corresponding to 80.95% of the paid-up share capital.

Number of votes in favor: 85,568,654, against: 645,139, abstentions: 360

Consequently, the issue was voted in favor with 99.25% of the valid votes.

- **On the seventh issue** , it elected the Auditing Firm "GRANT THORNTON S.A.", while setting its remuneration for the financial year 01/01/2026 - 31/12/2026, at the total amount of €141,500.00, plus VAT. for: a) the audit of the Annual Financial Statements and the Review Report of the Interim Summary Semi-Annual Financial Statements, b) the granting of a Tax Certificate, c) the granting of an Independent Certified Auditor's Report to check the completeness of the information included in the Remuneration Report, in accordance with article 112 of Law 4548/2018, d) the granting of an Independent Certified Auditor's Verification Report for the inclusion of electricity consumption in a reduced rate regime of the Special Emissions Reduction Fee, e) the granting of a limited scope External Assurance Report

on the entire Sustainable Development Report 202 6, f) the granting of an Assurance Report on the compliance of the financial statements with the provisions of the ESEF Regulation and g) the granting of Audit Report for the certification of scientific and technological research expenditures.

After the selection of the Auditing Firm "GRANT THORNTON" for the external audit of the Company and in accordance with the decision of the Accounting Standardization and Auditing Committee (ASC) dated 19.03.2010, which supervises the profession and specifically paragraphs 1 to 5 of the ASC decision, within five (05) days from the date of the election, the Management of EYDAP S.A. must send a written notification-order to the Auditing Firm "GRANT THORNTON" and subsequently the said Auditing Firm must inform within a period of one (01) month from its election, of the names of the Certified Public Accountants who will be responsible for the audit and will lead the audit team.
The total number of shares for which valid votes were cast amounted to 86,214,153, corresponding to 80.95% of the paid-up share capital.

Number of votes in favor: 85,611,460, against: 602,333, abstentions: 360

Consequently, the issue was voted in favor with 99.30% of the valid votes.

On issues 8 and 9, for which no decision is required, the General Meeting took note of the submitted Annual Report of the Audit Committee of the Board of Directors for the fiscal year 2025 as well as the Report of the Independent Non-Executive Members, which they submitted jointly to the General Meeting. The above are available on the Company's website www.eydap.gr.