

VOTING RESULTS ORDINARY SHAREHOLDERS GENERAL MEETING EYDAP S.A 06/09/2023

Present Shareholders	109
Number of shares for which valid votes were given	81.731.232
Percentage of the Company's paid up share capital	76,74%
Total number of valid votes	81.731.232

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 01.01.2022 to 31.12.2022, 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.	81.608.984 (99,85 %)	0 (0,00 %)	122.248 (0,15 %)
2	Approval of the distribution of dividend of fiscal year 2022 profits and determination of the dividend beneficiaries and the date of payment.	81.608.684 (99,85 %)	300 (0,00 %)	122.248 (0,15 %)
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 01.01.2022-31.12.2022.	81.606.534 (99,85 %)	2.450 (0,00 %)	122.248 (0,15 %)
4	Election of nine (09) Members of the Board of Directors of EYDAP S.A. by the majority Shareholder.	53.250.001 (65,16 %)	0 (0,00 %)	0 (0,00 %)
5	Appointment of Independent Board Members in accordance with articles 5 par. 2 and 9 par. 1 and 2 of Law 4706/2020.	75.592.115 (92,50 %)	4.915.405 (6,02 %)	1.209.492 (1,48 %)
6	Determination of the type of Audit Committee, the term, number of members and qualifications of its Members.	81.608.984 (99,85 %)	0 (0,00 %)	122.248 (0,15 %)
7	Submission of the Remuneration Report for the financial year 2022 in accordance with article 112 of Law 4548/2018.	80.548.893 (98,55 %)	817.020 (1,00 %)	365.319 (0,45 %)
8	Approval of the fees and expenses paid to the Members of the Board of Directors from 01.07.2022 to 31.08.2023 as well as the additional extraordinary variable remunerations paid to the Chief Executive Officer and the Deputy Chief Executive Officer of EYDAP S.A. for the 2022 fiscal year.	80.535.039 (98,54 %)	843.945 (1,03 %)	352.248 (0,43 %)
9	Election of Audit Company and approval of its remuneration for the financial year 01.01.2023-31.12.2023.	81.297.892 (99,47 %)	311.092 (0,38 %)	122.248 (0,15 %)
10	Approval of the revision of the Remuneration Policy in accordance with articles 110 and 111 of Law 4548/2018.	80.533.893 (98,54 %)	830.408 (1,02 %)	366.931 (0,45 %)
11	Submission of the Audit Committee's Annual Report for the financial year 2022.	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 %)