

Athens, July 11, 2024

RESOLUTIONS OF THE 42nd ORDINARY GENERAL MEETING

EYDAP SA pursuant to the provisions of Law 3556/2007, the decisions of the Capital Market Commission and article 4.1.1 para. 3 of the Regulations of the Athens Stock Exchange, informs the investing public of the following:

On July 11, 2024, Thursday at 10:00 a.m. the 42nd Ordinary General Meeting of the Company's Shareholders took place, at the Athens Stock Exchange, Athens Ave. 110, Athens, room "ERMIS" with the presence of the Shareholders as well as with participation remotely in real time using electronic means, for the discussion and decision-making on the agenda mentioned in the invitation dated 19.6.2024.

During the meeting, 82,991,596 common registered shares and corresponding voting rights were represented on a total of 106,500,000 common registered shares, i.e. 77.93 % of the paid-up share capital. Consequently, the quorum required by law and bylaws was gathered for the discussion and decision-making on the agenda items.

The General Assembly:

-On the first issue, approved the Individual and Consolidated Annual Financial Statements of EYDAP S.A., in accordance with the International Accounting Standards and the International Financial Reporting Standards (IFRS) of the corporate year 01.01.2023 to 31.12.2023, the Management Report of the BoD of EYDAP S.A. and the Audit Report of the Chartered Auditors of EYDAP S.A.

-On the second issue, approved the distribution of 2023 profits dividend, amounting to €10,650,000, i.e. €0.10 dividend per share gross, while determining the dividend beneficiaries and the payment date. After withholding a tax rate of 5% (0.005 euros per share), the net dividend payable, amounts to 0.095 euros per share. The ex-dividend date was set on July 22nd, 2024 and the Record date on July 23rd, 2024 (holders of the Company's shares that will be registered in the S.A.T. on July 23rd). The dividend payment date was set on July 29, 2024 as in accordance with the procedure provided by the Athens Stock Exchange Regulations. The General Assembly also authorized the Board of Directors to take any necessary action for the implementation of this decision, including the selection of the paying Bank.

- On the third issue, approved, according to articles 108 and 117 par. 1 para. c of Law 4548/2018, the overall management of EYDAP S.A. by the Board of Directors and exempted the Auditors from any liability for compensation for the corporate year 01.01.2023-31.12.2023.

- On the fourth issue, approved the amendment of the Articles of Association of EYDAP S.A. aiming, in particular, to harmonize its provisions with the new legislative and regulatory framework for the operation of the EYDAP S.A. and in particular L. 5037/2023 (F.E.K. A' 78), L. 5045/2023 (F.E.K. A' 136) and L. 5106/2024 (F.E.K. A' 63).

Specifically, it approved the amendment of the Preamble and articles 1, 4, 8, 11, 13, 17, 18, 20, 22, 28, 35 and 36 as well as the repeal of the transitional provision of article 46.

The amended Articles of Association is posted on the Company's website www.eydap.gr.

-On the fifth topic, approved the fees and expenses paid to the Members of the Board of Directors from 01.09.2023 to 31.12.2023, in accordance with the Remuneration Policy as well as the decision of the 06.09.2023 Ordinary General Meeting of Shareholders.

- On the sixth issue, determined the fees and expenses of the Members of the Board of Directors of EYDAP S.A. for the corporate year 2024, following the no. 21778/14.06.2024 of the decision of the Board of Directors, the relevant recommendation of the Remuneration and Nominations Committee as well as the proposal of the majority Shareholder "Hellenic State" made on 10.7.2024, regarding the restructuring of point 4 of the Comments of the Board of Directors. on the sixth item of the agenda as follows: "For the CEO, the payment of €140,000.00 gross remuneration, plus employer contributions, annually."

- On the seventh issue, approved with an advisory vote the Remuneration Report of the Members of the Board of Directors for the fiscal year 2023 in accordance with article 112 of Law 4548/2018. The Remuneration Report is available on the Company's website www.eydap.gr.

- On the eighth issue, approved the revision of the Remuneration Policy following the no. 21780/14.06.2024 of the decision of the Board of Directors and the relevant recommendation of the Remuneration and Nominations Committee. The revised Remuneration Policy is posted on the Company's website www.eydap.gr.

- On the ninth issue, approved the revised Nomination Policy following the no. 21781/14.06.2024 of the decision of the Board of Directors and the relevant recommendation of the Remuneration and Nominations Committee. The revised Nominations Policy is posted on the Company's website www.eydap.gr.

- On the tenth topic, elected the Auditing Company "GRANT THORNTON S.A." at the same time setting its fee at the total amount of €139,000.00, plus VAT. for: a) the audit of the Annual Financial Statements, b) the Overview Report of the Interim Condensed Half-Yearly Financial Statements, c) the issuance of a Tax Certificate, d) the issuance of an Independent Certified Public Accountant's Report to verify the completeness of the information included in the Remuneration Report, in accordance with article 112 of Law 4548/2018, e) the granting of a Verification Report of an Independent Chartered Auditor Accountant for the inclusion of consumption of electricity supplies in the regime of reduced charges of the Special Fee for the Reduction of Air Pollutant Emissions, in accordance with article 14 of the G.G. B' 3152/30.07.2020, f) the granting of an External Assurance Report of a limited scope of the entire Sustainable Development Report 2024, in accordance with the ESRS-European Sustainability Reporting Standards Reporting Standards, g) the granting of an Assurance Report on the compliance of the financial statements with the provisions of the ESEF Regulation, as applicable based on the relevant regulations on the European Single Electronic

Reporting Format (ESEF) and h) the granting of an Audit Report for the certification scientific and technological research expenses in accordance with article 22A of Law 4172/2013 as amended by Law 4965/2022.

According to the decision of the Accounting Standardization and Control Committee (ELTE) dated 19.03.2010, the Management of EYDAP. S.A. within five (05) days from the date of the election, he will send a written notice-order to the Auditing Company "GRANT THORNTON S.A." and then the Auditing Company in question will inform within a period of one (01) month of its election, the names of the Certified Public Accountants who will be responsible for the audit and will lead the audit team.

On issues 11 and 12, for which no decision is required, the General Assembly took note of the submitted Annual Report of the Audit Committee of the Board of Directors for the year 2023 as well as the Report of the Independent Non-Executive Members, which they jointly submitted to General Assembly. The above are available on the Company's website www.eydap.gr.