



VOTING RESULTS OF THE EXTRAORDINARY GENERAL ASSEMBLY OF 17 JULY 2024

According to article 133 of the Law 4548/2018, MOTOR OIL (HELLAS) CORINTH REFINERIES S.A. (the Company) hereby announces the voting results on the unique item of the agenda of the Extraordinary General Assembly which took place on July 17th, 2024. The Shareholders being present at the General Assembly represented a percentage of 69.59% of the Company share capital. The quorum percentage amounted to 71.27% because, according to the provisions of article 50 of the Law 4548/2018, the percentage of the own shares held by the Company was not taken into account. The item of the agenda was approved as follows:

ITEM ON THE DAILY AGENDA	Participation			Votes			In favor	Result
	Legitimate Votes	% on Company Share Capital	Quorum	In Favor	Against	Abstain	% on Legitimate Votes	
Providing the consent in respect of a) the purchase by MANETIAL LIMITED, 100% subsidiary of MOTOR OIL (HELLAS) CORINTH REFINERIES S.A., of all shares in the ownership of ELLAKTOR S.A. issued by HELECTOR representing 94.44% of the issued and paid-up share capital of the latter and, b) entering into the Share Purchase Agreement (SPA) between MANETIAL LIMITED, 100% subsidiary of MOTOR OIL (HELLAS) CORINTH REFINERIES S.A., and ELLAKTOR S.A.	77,098,381	69.59%	71.27%	66,365,061	10,733,320	0	86.078%	item approved

Maroussi, 17 July 2024

The Board of Directors