



Announcement of regulated information according to L.3556/2007

IDEAL HOLDINGS S.A. (the "Company") announces, pursuant to article 14 par. 2 of Law 3556/2007, in conjunction with the decision 1/434/3.7.2007 of the Hellenic Capital Market Commission and after notifications to it, on 9.9.2024 and 11.9.2024, changes in voting rights, concerning the shareholders of Y-CAPITAL HOLDINGS LIMITED, SOREAL S.A. and INARIA ENTERPRISES COMPANY LIMITED and the controlling shareholder of the first two, Mr. Konstantinos Tsouvelekakis, as well as Mr. Konstantinos Lambropoulos, in his capacity as a proxy of the three previous companies pursuant to Article 10 para. (h) of Law 3556/2007, regarding the Extraordinary General Meeting of the Company's Shareholders, which will be held on 19.09.2024:

At the Extraordinary General Meeting of the Company, on 19.09.2024, Mr. Konstantinos Lambropoulos, by virtue of the authorizations received from the aforementioned three shareholders of Y-CAPITAL HOLDINGS LIMITED, SOREAL S.A. and INARIA ENTERPRISES COMPANY LIMITED, will be able to exercise 4,948,763 voting rights, i.e. (in aggregate) 10.31% of the total voting rights of the Company, i.e., [a] the voting rights of 3,753,763 shares held by the shareholder Y-CAPITAL HOLDINGS LIMITED, representing 7.82% of the total voting rights of the Company, on 9.9.2024, [b] the voting rights of 75,000 shares held by the shareholder SOREAL S.A., representing 0.16% of the total voting rights of the Company, on 9.9.2024 and [c] the voting rights of 1,120,000 shares held by the shareholder INARIA ENTERPRISES COMPANY LIMITED, representing 2.33% of the total voting rights of the Company, on 11.9.2024. Accordingly, Mr. Konstantinos Tsouvelekakis, who controls the first two (under [a] and [b]) companies, for this Extraordinary General Meeting, holds 0% of the voting rights of the Company (out of the total 7.98% held by him), while the percentage of voting rights that he will hold after the end of this Extraordinary General Meeting of the Company's Shareholders will amount to 7.98% of the total voting rights of the Company.