



## **Announcement of Regulated information L.3556/2007**

**IDEAL HOLDINGS S.A.** (the «Company»), in accordance with Article 14, paragraph 2 of Law 3556/2007, in conjunction with Decision 1/434/3.7.2007 of the Hellenic Capital Market Commission, announces that on 30.01.2025, it received notifications from shareholder companies and from Mr. Konstantinos Tsouvelekakis, who indirectly controls their voting rights (7.63%), stating that he authorizes Mr. Konstantinos Lampropoulos to exercise the aforementioned voting rights on his behalf at the Extraordinary General Meeting of February 3, 2025, thereby reducing his controlled percentage below 5%.

Furthermore, a notification was received from Mr. Konstantinos Lampropoulos stating that he has been authorized to exercise the aforementioned voting rights, resulting in him controlling more than 5% of the Company's voting rights in the proceedings of the Extraordinary General Meeting of February 3, 2025.

It is clarified that the aforementioned authorization is valid exclusively for participation and the exercise of voting rights in the said Extraordinary General Meeting and automatically ceases to be in effect upon its conclusion.