

**IDEAL HOLDINGS S.A.  
VOTING RESULTS  
EXTRAORDINARY GENERAL MEETING - 03.02.2025**

IDEAL HOLDINGS S.A. in accordance with the provisions of article 133 par.2 of Law 4548/2018 and article 4.1.3.3., as in force, hereby releases the voting results of the Extraordinary General Meeting of Shareholders of February 3<sup>rd</sup>, 2025:

No	Sole Item on the Agenda	Participation		Votes			In favor
		Present & Voting	% of total 47,927,302 <sup>1</sup> voting shares	In favor	Against	Abstain	% of total votes
1	Reduction of the Company's share capital through a decrease in the nominal value of the shares and the return of the reduced capital amount to the shareholders in cash, along with the corresponding amendment to paragraph 1 of Article 5 of the Articles of Association.	33,101,720	69.72%	33,101,720	0	0	100.00%

<sup>1</sup> It is noted that according to par. 1 of art. 50 of Law 4548/2018, 525,519 own shares of the Company out of a total of 48,003,921 shares are not counted for the formation of a quorum and their rights to participate in the General Meeting and vote are suspended.