



**Subject: «ANNOUNCEMENT OF THE DECISIONS OF THE ORDINARY GENERAL ASSEMBLY
OF EYATH SA SHAREHOLDERS ON 04.09.2023»**

EYATH SA announces that the Shareholders' Ordinary General Meeting of the Company was held on Thursday, 4th of September 2023, 12:00 noon (Greek time), at the Thessaloniki Stock Exchange Centre (16-18 Katouni Street, GR 54625 Municipality of Thessaloniki). The shareholders lawfully attending, in person or by proxy, were six (6), representing 28.854.244 in total of 36.300.000, ordinary registered voting shares which is 79,488 % of the share capital and decided on the issues, in accordance with Invitation of the Board of Directors dated 08.08.2023, as follows:

1st Item: Approval of the Annual Financial Report of the Company and the Consolidated Financial Statements of the Group, prepared in accordance with International Financial Reporting Standards (IFRS) for the 22st fiscal year (01.01.2022 - 31.12.2022), the Annual Management Report of the Board of Directors and the Report of the Independent Certified Auditor-Accountant thereupon.

<i>Total shares present with voting right</i>	28.854.244	<i>Percentage of present and represented votes</i>
<i>Percentage of shares on the share capital</i>	79,488%	
Number of votes "for"	28.853.794	99,998 %
Number of votes "against"	0	0,00 %
Number of votes "abstention"	450	0,002 %

2nd Item: Approval of the overall management of the Board of Directors for the fiscal year 01.01.2022 – 31.12.2022, under Article 108 of Law 4548/2018 and discharge of the Auditors under Article 117(1)(c) of Law 4548/2018.

<i>Total shares present with voting right</i>	28.854.244	<i>Percentage of present and represented votes</i>
<i>Percentage of shares on the share capital</i>	79,488%	
Number of votes "for"	28.853.794	99,998 %
Number of votes "against"	0	0,00 %
Number of votes "abstention"	450	0,002 %

3rd Item: Approval of non-appropriation of dividend to the shareholders for the 22nd fiscal year (01.01.2022 - 31.12.2022)

<i>Total shares present with voting right</i>	28.854.244	<i>Percentage of present and represented votes</i>
<i>Percentage of shares on the share capital</i>	79,488%	
Number of votes “for”	28.853.794	99,998 %
Number of votes “against”	0	0,00 %
Number of votes “abstention”	450	0,002 %

4th Item: Consultative vote - approval of the Remuneration Report and the remuneration and compensation paid to the members of the Board of Directors, for the fiscal year 01.01.2022 – 31.12.2022, according to the Company's Remuneration Policy and the Remuneration Report.

<i>Total shares present with voting right</i>	28.854.244	<i>Percentage of present and represented votes</i>
<i>Percentage of shares on the share capital</i>	79,488%	
Number of votes “for”	28.853.794	99,998 %
Number of votes “against”	0	0,00 %
Number of votes “abstention”	450	0,002 %

5th Item: Election of the following five (5) members of the Board of Directors due to the expiration of the term of four (4) members and the resignation of one (1) member:

- 1. Agis Papadopoulos**
- 2. Grigorios Penelis**
- 3. Nikolaos Kleitou**
- 4. Ioanna Dovletoglou**
- 5. Ioannis Tsitsopoulos**

<i>Total shares present with voting right</i>	28.854.244	<i>Percentage of present and represented votes</i>
<i>Percentage of shares on the share capital</i>	79,488%	
Number of votes “for”	28.850.870	99,988 %
Number of votes “against”	2924	0,01 %
Number of votes “abstention”	450	0,002 %

6th Item: Appointment of Mr. Agis Papadopoulos as Chairman and Mr. Grigorios Penelis as Vice-Chairman of the Board of Directors

<i>Total shares present with voting right</i>	28.854.244	<i>Percentage of present and represented votes</i>
<i>Percentage of shares on the share capital</i>	79,488%	
Number of votes “for”	28.850.870	99,988 %
Number of votes “against”	2924	0,01 %
Number of votes “abstention”	450	0,002 %

7th Item: Approval of the type of the Company’s Audit Committee as a Board of Directors’ Committee, all of its members being independent-non executive members of the BoD, with a term of one (1) year, commencing after the Board of Directors’ decision of their appointment.

<i>Total shares present with voting right</i>	28.854.244	<i>Percentage of present and represented votes</i>
<i>Percentage of shares on the share capital</i>	79,488%	
Number of votes “for”	28.850.870	99,988 %
Number of votes “against”	2924	0,01 %
Number of votes “abstention”	450	0,002 %

8th Item: : Approval of the election of the Audit Company Grant Thornton and approval of its fee of 48.000 € for the statutory audit of the Annual Financial Statements, the Overview Report of the Interim Summary Semi-Annual Financial Statements and issuing of a Tax Certificate, for the fiscal year 01.01.2023 - 31.12.2023.

<i>Total shares present with voting right</i>	28.854.244	<i>Percentage of present and represented votes</i>
<i>Percentage of shares on the share capital</i>	79,488%	
Number of votes “ for”	28.853.794	99,998 %
Number of votes “against”	0	0,00 %
Number of votes “abstention”	450	0,002 %

9th Item: Approval of the authorization to the members of the Board of Directors of the Company and the executives of the Company's Divisions to participate in the Boards of Directors or in the management of other related parties in accordance with IAS 24, and legal persons controlled by them in accordance with IAS 24.

<i>Total shares present with voting right</i>	28.854.244	<i>Percentage of present and represented votes</i>
<i>Percentage of shares on the share capital</i>	79,488%	
Number of votes “ for”	28.853.794	99,998 %
Number of votes “against”	0	0,00 %
Number of votes “abstention”	450	0,002 %