



**Draft resolutions on the sole item on the agenda of the Extraordinary
General Meeting of "IDEAL HOLDINGS S.A."**

on 15.01.2026

**[in accordance with the
article 123, par. 4, of Law 4548/2018]**

AGENDA ITEM

Reduction of the Company's share capital by the amount of €8,400,588.15 through a reduction of the nominal value per share from €1.70 to €1.55 and the return of the amount of the capital reduction by way of cash payment to the shareholders, as well as the corresponding amendment of paragraph 1 of Article 5 of the Articles of Association.

Required Quorum: 1/2 (50%) of the paid-up share capital of the Company

**Required Majority: 2/3 (66,66%) of the votes represented at the General
Assembly**

On the sole item of the Agenda Shareholders present and voting, representing
. . shares of the Company out of a total of shares, approved by a majority (. . . .
. %), the reduction of the share capital by the amount of eight million four hundred thousand euros
and fifteen cents (€ 8,400,588.15) with a decrease of the nominal value of the share by € 0.15 per
share, i.e. the nominal value of the share will be reduced to € 1.55 from € 1.70 and the return of the
amount of the share capital reduction to the shareholders in cash along with the corresponding
amendment to paragraph 1 of Article 5 of the Articles of Association, as proposed for approval.