

IDEAL HOLDINGS S.A. VOTING RESULTS 52nd ADJOURNED ANNUAL GENERAL MEETING - 18.06.2025

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 52nd Adjourned Annual General Meeting of Shareholders of June 18th, 2025:

		Participation		Votes			In favor
No	Items of the Agenda	Present & Voting	% of total 46,166,391 ¹ voting shares	In favor	Against	Abstain	% of total votes
2.1	Share capital decrease of €16,801,176.30 through a reduction in the nominal value of each ordinary share by €0.30, for the purpose of distributing cash to shareholders. Corresponding amendment to Article 5 of the Company's Articles of Association.	31,891,542	69.08%	31,891,542	0	0	100.00%

It is noted that according to par. 1 of art. 50 of Law 4548/2018, 1,837,530 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 partixipate in the General Meeting and vote are suspended.