



Athens, July 15th, 2024

**RESOLUTIONS OF
THE ANNUAL GENERAL MEETING OF JULY 12, 2024**

Attica Holdings S.A. (hereinafter referred to as the "Company") hereby announces that the Company's Annual General Meeting of Shareholders took place on 12.07.2024 and was attended in person or by proxy by shareholders representing 216,522,549 shares, out of a total of 243,164,193 common registered shares, representing 89.04 % of the total share capital.

The Annual General Meeting reached the following resolutions on the items of the agenda:

1. Approved the Stand-alone and Consolidated Annual Financial Statements for the fiscal year 2023 (01.01.2023 – 31.12.2023) along with the respective Reports and Declarations of the Board of Directors and the Certified Public Accountants.

Total number of valid votes 216,522,549, representing 89.04% of the paid-up share capital.

Votes: For 216,522,549 (100% of represented voting shares).

2. Approved the overall management pursuant to article 108 of L. 4548/2018, for the fiscal year 01.01.2023 – 31.12.2023, and the discharge of the Certified Public Accountants from any liability for compensation, pursuant to article 117 § 1 c of L. 4548/2018.

Total number of valid votes 216,522,549, representing 89.04% of the paid-up share capital.

Votes: For 216,522,549 (100% of represented voting shares).

3. Assigned the statutory audit of the Financial Statements (Stand-alone and Consolidated) for the fiscal year 01.01.2024 – 31.12.2024 to the Certified Public Accounting Firm "BDO Certified Public Accountants S.A.", 449, Mesogion Avenue, Athens 153 43.

Total number of valid votes 216,522,549, representing 89.04% of the paid-up share capital.

Votes: For 216,522,549 (100% of represented voting shares).

4. Approved the distribution of dividend derived from the Company's prior years' earnings and the earnings of fiscal year 2023, amounting to Euro 17,021,493.51, equivalent to Euro 0.07 per share. The approved distribution amount derives from shipping revenue, is not subject to taxation, and will be distributed in full to beneficiaries.

In addition, the Annual General Meeting designated July 22nd, 2024, as the record date and July 19th, 2024, as the ex-dividend date. Dividend payment will commence on July 26th, 2024. The Board of Directors was authorized to adjust these dates as necessary for any unforeseen circumstances.

Total number of valid votes 216,522,549, representing 89.04% of the paid-up share capital.

Votes: For 216,522,549 (100% of represented voting shares).

5. The Annual Activity Report of the Audit Committee of the Company for the fiscal year 2023, was submitted to the Annual General Meeting, pursuant to Article 44 of L. 4449/2017, as currently in effect.

6. The Report of the Independent Non-Executive Members of the Board of Directors was submitted to the Annual General Meeting.

7. Voted in favor of the Remuneration Report for the fiscal year 2023, as stipulated by Article 112 of Law 4548/2018. It is clarified that shareholders' voting on the Remuneration Report is advisory in nature, per Article 112(3) of Law 4548/2018.

Total number of valid votes 216,522,549, representing 89.04% of the paid-up share capital.

Votes: For 216,522,549 (100% of represented voting shares).

8. Approved the compensation paid to Members of the Board of Directors for their services rendered to the Company until the current Annual General Meeting and authorized the prepayment of remuneration to Members of the Board of Directors for anticipated services until the next Annual General Meeting, in accordance with the recommendation of the Board of Directors.

Total number of valid votes 216,522,549, representing 89.04% of the paid-up share capital.

Votes: For 216,522,549 (100% of represented voting shares).

9. Approved the establishment of a stock option plan for executive members of the Board of Directors and employees of the Company and its associated companies, as defined in Article 32 of L. 4308/2014, including individuals who provide services to the Company and its affiliated entities on a permanent basis, in the form of stock options, according to the proposed plan submitted to the Annual General Meeting.

Total number of valid votes 216,522,549, representing 89.04% of the paid-up share capital.

Votes: For 216,522,549 (100% of represented voting shares).

10. Approved the granting of permission to the members of the Company's Board of Directors to participate in the Boards of Directors and management of affiliated companies, in accordance with paragraph 1 of Article 98 of Law 4548/2018.

Total number of valid votes 216,522,549, representing 89.04% of the paid-up share capital.

Votes: For 216,522,549 (100% of represented voting shares).