

IDEAL HOLDINGS S.A.
VOTING RESULTS
EXTRAORDINARY GENERAL MEETING - 19.09.2024

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 September 19th, 2024:

No	Items of the Agenda	Participation		Votes			In favor
		Present & Voting	% of total 47,927,302 ¹ voting shares	In favor	Against	Abstain	% of total votes
1	Increase of the Company's share capital by capitalizing of € 81.606.665,70 of the "Share Premium Account" and simultaneously increase of the nominal value of the Company's shares, and corresponding amendment of par. 1 of Article 5 of the Articles of Association.	35,492,125	74.05%	35,492,125	0	0	100.00%
2	Amendment of paragraph 2 of Article 6 of the Company's Articles of Association.	35,492,125	74.05%	35,492,125	0	0	100.00%
3	Authorization to the Board of Directors to increase the share capital of the Company, in accordance with articles 24 par. 1 and 27 par. 4 of Law 4548/2018.	35,492,125	74.05%	34,454,557	1,037,568	0	97.08%
4	Revision of the existing Remuneration Policy, in accordance with articles 110 and 111 of Law 4548/2018. ²	35,492,125	74.05%	33,612,484	1,013,786	865,855	94.70%

¹ It is noted that according to par. 1 of art. 50 of Law 4548/2018, 76,619 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.