

19th December 2024



**ANNOUNCEMENT OF THE DECISIONS OF THE EXTRAORDINARY
GENERAL MEETING OF SHAREHOLDERS ON 19.12.2024**

The Company named "TECHNICAL OLYMPIC S.A." (hereinafter the Company) informs the investors that, on December 19, 2024 at 14:00 the Extraordinary General Meeting of the company's shareholders was held.

Shareholders representing 29.092.456 common registered shares and an equal number of voting rights, i.e 72,93% of a total of 39,890,899 shares and an equal number of voting rights of the Company participated in person or by proxy (i.e. 40,693,350 shares minus 802,451 own shares held by the Company).

All items of the agenda were approved, in accordance with the respective recommendations of the Board of Directors of the company to its shareholders, as posted on the company's website.

The results of the vote per topic, in accordance with the provisions of article 133 of Law 4548/2018, are presented below:

Item 1: Offsetting of the Company's accumulated losses amounting to one hundred thirty million Euros (€130,000,000.00) through a corresponding reduction of the share premium reserve, derived from the issuance of shares at a premium, in accordance with Article 35(3) of Law 4548/2018.

Votes for: 29.092.456 (100,00% of participants)

Votes against: 0 (0,00% of participants)

Abstain: 0 (0,00% of participants)

Item 2: Approval of a plan for the acquisition of own shares in accordance with the provisions of Article 49 of Law 4548/2018.

Votes for: 29.092.456 (100,00% of participants)

Votes against: 0 (0,00% of participants)

Abstain: 0 (0,00% of participants)

Item 3: Various announcements.

The item was not subject to voting.