



14/06/2023

ANNOUNCEMENT DECISIONS OF THE ANNUAL GENERAL MEETING

“MIG HOLDINGS S.A.” hereby announces that the Company’s Annual General Meeting of Shareholders took place today and was attended in person or by proxy by 10 shareholders who represented 27,556,515 shares corresponding to 87.9921% of the Company’s share capital. All items on the Agenda were discussed and resolved on, as follows:

Item 1: Approval of the Separate and Consolidated Annual Financial Statements for the financial year 2022 and of the relevant Reports of the Board of Directors and the Statutory Auditors. - It was resolved that the Separate and Consolidated Annual Financial Statements for the year ended on 31.12.2022 on one hand, and the Board of Directors’ and Certified Auditors on the other be approved.

For: 27,556,388 votes corresponding to 99.9995% of the represented share capital.
Against: 127 votes corresponding to 0.0005% of the represented share capital.
Abstain: 0 votes.

Item 2: Approval of the overall management during the financial year 2022. - It was resolved that the overall management for the financial year 2022 pursuant to article 108 of L. 4548/2018 be approved.

For: 27,556,388 votes corresponding to 99.9995% of the represented share capital.
Against: 127 votes corresponding to 0.0005% of the represented share capital.
Abstain: 0 votes.

Item 3: Discharge of the Statutory Auditors from any liability with regard to the financial year 2022. - It was resolved that the Certified Accountants/Auditors be discharged from all liability with regard to the activities of financial year 2022, pursuant to article 117 § 1 c) of L. 4548/2018.

For: 27,556,388 votes corresponding to 99.9995% of the represented share capital.
Against: 0 votes.

Abstain: 127 votes corresponding to 0.0005% of the represented share capital.

Item 4: Appointment of audit firm for the financial year 2023. - The statutory audit of the financial statements of the current financial year was assigned to the audit company "Grant Thornton S.A." will assume.

For: 27,555,384 votes corresponding to 99.9959% of the represented share capital.

Against: 1,004 votes corresponding to 0.0036% of the represented share capital.

Abstain: 127 votes corresponding to 0.0005% of the represented share capital.

Item 5: Submission of the Activities Report of the Audit Committee in financial year 2022. - The Activities Report of the Company's Audit Committee in financial year 2022, which had been posted in the Company's website, was presented to the shareholders.

Item 6: Submission of the Report of the Independent Non-Executive Directors. - The Report of the Independent Non-Executive Directors, which had been posted in the Company's website, was presented to the shareholders pursuant to article 9 para. 5 of L. 4706/2020.

Item 7: Submission of the Remuneration Report for the financial year 2022. – The Remuneration Report of the Company for the financial year 2022, which has been posted on the Company's website, was submitted to the General Meeting for discussion and advisory voting took place in respect thereof according to law.

For: 27,555,384 votes corresponding to 99.9959% of the represented share capital.

Against: 1,131 votes corresponding to 0.0041% of the represented share capital.

Abstain: 0 votes.

Item 8: Approval of remuneration pursuant to article 109 of L. 4548/2018. - It was resolved to approve: (i) the remuneration paid to Members of the Board of Directors from the Annual General Meeting of 22.6.2022 until today's General Meeting; and (ii) the pre-payment of remuneration to Members of the Board of Directors until the next Annual General Meeting that will take place within 2024, which will not exceed annually the amount of €460,000.00, according to article 109 of L. 4548/2018.

For: 27,556,388 votes corresponding to 99.9995% of the represented share capital.

Against: 127 votes corresponding to 0.0005% of the represented share capital.

Abstain: 0 votes.

Item 9: Granting authorization to the Board of Directors to resolve on an extraordinary share capital increase of the Company and restrict or derogate the

pre-emption right pursuant to articles 24 para. 1 and 27 para. 4 of Law 4548/2018. Amendment of article 5 para. 2 of the Company's Articles of Association. – The General Meeting decided to grant to the Board of Directors, for three years after the adoption of the relevant decision, the authorization to increase the share capital of the Company partly or in whole by issuing new shares, with a preemption right in favor of the shareholders, by an amount not exceeding triple the paid-up share capital pursuant to article 24 para. 1 of Law 4548/2018. Furthermore, it decided to amend respectively article 5 para. 2 of the Articles of Association of the Company.

For: 27,555,384 votes corresponding to 99.9959% of the represented share capital.

Against: 1,131 votes corresponding to 0.0041% of the represented share capital.

Abstain: 0 votes.

Item 10: Various announcements. – This item was not discussed.