

21 May 2026

**METLEN ENERGY & METALS PLC**  
**("Metlen" or the "Company")**

**Announcement of the 2026 Annual General Meeting Poll Results**

Metlen announces that at its annual general meeting ("AGM") held in-person at 11am EEST on Thursday 21 May 2026 at 8 Artemidos Str., Maroussi, 151 25 Athens, Greece, all resolutions set out in the notice of the AGM were passed by the requisite majority of votes by shareholders by way of poll. The results of the poll for each resolution were as follows:

		<b>Total Shares Voted</b>	<b>% of issued share capital voted</b>	<b>Votes for</b>	<b>%</b>	<b>Votes against</b>	<b>%</b>	<b>Votes Withheld</b>
	<b>Ordinary Resolutions</b>							
1.	To receive the 2025 Integrated Annual Report	75,663,964	52.90%	74,863,759	98.94%	800,205	1.06%	4,538
2.	To approve the Directors' Remuneration Report	75,666,881	52.91%	73,148,335	96.67%	2,518,546	3.33%	1,621
3.	To approve the Directors' Remuneration Policy	75,666,926	52.91%	72,951,123	96.41%	2,715,803	3.59%	1,576
4.	To approve a final dividend	75,667,543	52.91%	75,667,372	100.00%	171	0.00%	959
5.	To elect Mr Evangelos Mytilineos as a director	75,667,150	52.91%	74,743,138	98.78%	924,012	1.22%	1,352
6.	To elect Mr Christos Gavalas as a director	75,666,188	52.90%	74,866,074	98.94%	800,114	1.06%	2,314
7.	To elect Ms Fotini Ioannou as a director	75,666,138	52.90%	74,866,035	98.94%	800,103	1.06%	2,364
8.	To elect Mr Ioannis Petrides as a director	75,666,168	52.90%	73,419,675	97.03%	2,246,493	2.97%	2,334
9.	To elect Dr Anthony Bartzokas as a director	75,666,178	52.90%	74,589,411	98.58%	1,076,767	1.42%	2,324
10.	To elect Mr Philippe Henry as a director	75,666,132	52.90%	74,855,974	98.93%	810,158	1.07%	2,370
11.	To elect Ms Xenia Kazoli as a director	75,664,566	52.90%	74,854,140	98.93%	810,426	1.07%	3,936
12.	To elect Mr Michael Kumar as a director	75,666,140	52.90%	74,866,036	98.94%	800,104	1.06%	2,362
13.	To elect Mr Jamie Lowry as a director	75,666,136	52.90%	74,736,040	98.77%	930,096	1.23%	2,366
14.	To elect Ms Konstantina Mavraki as a director	75,666,086	52.90%	74,866,032	98.94%	800,054	1.06%	2,416
15.	To elect Ms Katherine Smith as a director	75,666,136	52.90%	74,866,082	98.94%	800,054	1.06%	2,366
16.	To elect Ms Fiona Paulus as a director	75,666,136	52.90%	74,856,018	98.93%	810,118	1.07%	2,366
17.	To elect Mr Spiro Youakim as a director	75,666,136	52.90%	74,855,597	98.93%	810,539	1.07%	2,366

		<b>Total Shares Voted</b>	<b>% of issued share capital voted</b>	<b>Votes for</b>	<b>%</b>	<b>Votes against</b>	<b>%</b>	<b>Votes Withheld</b>
18.	To re-appoint PricewaterhouseCoopers as auditors	75,667,070	52.91%	74,813,473	98.87%	853,597	1.13%	1,432
19.	To authorise the Audit and Risk Committee to determine the remuneration of the Company's auditors	75,667,077	52.91%	74,833,362	98.90%	833,715	1.10%	1,425
20.	To authorise the directors to allot ordinary shares	75,051,317	52.48%	71,956,761	95.88%	3,094,556	4.12%	617,185
	<b>Special Resolutions</b>							
21.	To authorise the directors to disapply statutory pre-emption rights	75,051,259	52.47%	73,031,041	97.31%	2,020,218	2.69%	617,243
22.	To authorise the directors to disapply pre-emption rights for purposes of acquisitions or capital investments	75,051,228	52.47%	71,784,652	95.65%	3,266,576	4.35%	617,274
23.	To authorise the Company to make on-market purchases of its own shares	75,667,230	52.91%	74,867,158	98.94%	800,072	1.06%	1,272
24.	To authorise the Company to make off-market purchases of its own shares	75,667,230	52.91%	74,866,605	98.94%	800,625	1.06%	1,272
25.	To approve the reduction in minimum notice period for general meetings (other than annual general meetings)	75,667,454	52.91%	72,886,089	96.32%	2,781,365	3.68%	1,048

**Notes:**

1. Any proxy appointments giving discretion to the Chair of the meeting have been included in the "For" total.
2. A vote "Withheld" is not a vote in law and is not counted in the calculation of the votes "For" or "Against" a resolution.
3. The Company's total ordinary shares in issue (total voting rights) as at 19 May 2026 was 143,022,980 ordinary shares of EUR 1.00 each. Ordinary shareholders are entitled to one vote per ordinary share held.
4. The full text of the resolutions passed at the AGM can be found in the Notice of Annual General Meeting which is available on the Company's website at [metlen.com](https://www.metlen.com).
5. In accordance with UK Listing Rules 6.4.2R and 6.4.3R, a copy of the resolutions passed at the AGM has been submitted to the Financial Conduct Authority via the National Storage Mechanism and will shortly be available for inspection at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

**Enquiries:**

For further information please contact

**Investor Relations**

Tel. +30 210-6877300 | Fax +30 210-6877400 | E-mail: [ir@metlen.com](mailto:ir@metlen.com)

**Press Office**

Tel. +30 210-6877346 | Fax +30 210-6877400 | E-mail: [communications@metlen.com](mailto:communications@metlen.com)