



**EKTER TECHNICAL – CONSTRUCTION – REAL ESTATE – HOTEL – COMMERCIAL –
INDUSTRIAL SOCIÉTÉ ANONYME”**

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ANNOUNCEMENT

Resolutions of the Annual General Meeting of EKTER S.A.

EKTER S.A. informs the investment community that on Friday, 29 May 2026, at 13:00, the Annual General Meeting of Shareholders was held.

Out of a total of 27,728,682 ordinary registered voting shares, 53 shareholders/voting rights holders attended or were represented at the Meeting, holding 14,814,177 shares and voting rights, representing 53.43% of the Company's total share capital.

The General Meeting was duly constituted and adopted resolutions on all items of the agenda. More specifically, the resolutions of the General Meeting and the voting results for each item, in accordance with the applicable provisions of Law 4548/2018, are as follows:

Item 1: The Annual (Separate and Consolidated) Financial Statements of the Company, prepared in accordance with the International Financial Reporting Standards (IFRS) for the financial year 2025, as well as the relevant reports of the Board of Directors and the Certified Auditor, were approved.

More specifically, with respect to the first item on the agenda, the resolution was adopted as follows:

Number of shares for which valid votes were cast: 14,814,177

Percentage of share capital represented: 53.43%

Total number of valid votes: 14,814,177

Votes in favour: 14,814,177 (representing 100% of the votes present and represented)

Votes against: 0 (representing 0% of the votes present and represented)

Abstentions: 0

Item 2: The appropriation of the Company's results and the distribution of a dividend for the financial year 2025 in the gross amount of eight euro cents (€0.080) per share were approved. Following the withholding of tax at a rate of 5%, the net dividend payable per share amounts to seven euro cents and six thousandths of a euro (€0.076).

The General Meeting approved the ex-dividend date, the record date for shareholders registered in the Dematerialized Securities System (D.S.S.) and the dividend payment commencement date for the financial year 2025 as follows: Ex-dividend date: Monday, 8 June 2026; Record Date: Tuesday, 9 June 2026; Payment Commencement Date: Friday, 12 June 2026. The dividend for the financial year 2025 will be paid through the paying bank, PIRAEUS BANK S.A. The Company will inform the investment community of the details of the dividend payment for the financial year 2025 through a subsequent announcement.

The Board of Directors was authorized to take all necessary actions for the implementation of the above resolution, and a separate announcement regarding the dividend distribution process will be issued.

More specifically, with respect to the second item on the agenda, the resolution was adopted as follows:

Number of shares for which valid votes were cast: 14,814,177

Percentage of share capital represented: 53.43%

Total number of valid votes: 14,814,177

Votes in favour: 14,814,177 (representing 100% of the votes present and represented)

Votes against: 0 (representing 0% of the votes present and represented)

Abstentions: 0

Item 3: The payment of net remuneration, after taxes, to the members of the Board of Directors for the financial year 2025, as presented in the Annual Financial Statements of the Company approved as above and in the Remuneration Report, was approved. In addition, the payment of net remuneration, after taxes, and compensation of any kind to the members of the Board of Directors for the current financial year 2026 was pre-approved up to the amount of €152,000.00.

Furthermore, following a proposal by the Chairman to the General Meeting, it was resolved to grant additional remuneration in the amount of €700,000.00 to the executive members of the Board of Directors out of the Results of the Financial Year 2025.

More specifically, with respect to the third item on the agenda, the resolution was adopted as follows:

Number of shares for which valid votes were cast: 14,814,177

Percentage of share capital represented: 53.43%

Total number of valid votes: 14,814,177

Votes in favour: 14,100,281 (representing 95.18% of the votes present and represented)

Votes against: 482,167 (representing 3.26% of the votes present and represented)

Abstentions: 231,729 (representing 1.56% of the votes present and represented)

Item 4: The Remuneration Report for the financial year 2025 was approved in accordance with Article 112 of Law 4548/2018. It is further noted that the Remuneration and Nomination Committee issued a positive opinion regarding the said Report and that the shareholders' vote on the Report is of an advisory nature. The Report will remain available on the Company's website for a period of ten (10) years, as required by law.

More specifically, with respect to the fourth item on the agenda, the resolution was adopted as follows:

Number of shares for which valid votes were cast: 14,814,177

Percentage of share capital represented: 53.43%

Total number of valid votes: 14,814,177

Votes in favour: 14,100,281 (representing 95.18% of the votes present and represented)

Votes against: 713,896 (representing 4.82% of the votes present and represented)

Abstentions: 0

Item 5: The Annual Report of the Audit Committee on its activities for the financial year 2025 was submitted to the General Meeting, in accordance with the provisions of Article 44, paragraph 1(h) of Law 4449/2017.

It is noted that this item is not subject to a vote, in accordance with the provisions of Article 44, paragraph 1(h) of Law 4449/2017.

Item 6: The Annual Activity Report of the Independent Non-Executive Members of the Board of Directors for the financial year 2025 was submitted to the General Meeting, in accordance with the provisions of Article 9, paragraph 5 of Law 4706/2020.

It is noted that this item is not subject to a vote, in accordance with the provisions of Article 9, paragraph 5 of Law 4706/2020.

Item 7: The overall management of the Company was approved in accordance with Article 108 of Law 4548/2018, as well as the discharge of the Certified Auditor from any liability for compensation arising from the performance of his duties during the financial year 2025.

More specifically, with respect to the seventh item on the agenda, the resolution was adopted as follows:

The approval of the above item on the agenda was adopted as follows:

Number of shares for which valid votes were cast: 14,814,177

Percentage of share capital represented: 53.43%

Total number of valid votes: 14,814,177

Votes in favour: 14,814,177 (representing 100% of the votes present and represented)

Votes against: 0 (representing 0% of the votes present and represented)

Abstentions: 0

Item 8: The election of a new member of the Board of Directors, in replacement of a resigned member, was ratified.

More specifically, with respect to the eighth item on the agenda, the resolution was adopted as follows:

Number of shares for which valid votes were cast: 14,814,177

Percentage of share capital represented: 53.43%

Total number of valid votes: 14,814,177

Votes in favour: 14,814,177 (representing 100% of the votes present and represented)

Votes against: 0 (representing 0% of the votes present and represented)

Abstentions: 0

Item 9: The increase in the number of members of the Board of Directors and the amendment of the corresponding Article 9 of the Company's Articles of Association under the title "Management and Representation of the Company" were approved. Authorization was granted to the Board of Directors to implement this resolution.

More specifically, with respect to the ninth item on the agenda, the resolution was adopted as follows:

Number of shares for which valid votes were cast: 14,814,177

Percentage of share capital represented: 53.43%

Total number of valid votes: 14,814,177

Votes in favour: 14,814,177 (representing 100% of the votes present and represented)

Votes against: 0 (representing 0% of the votes present and represented)

Abstentions: 0

Item 10: A new 12-member Board of Directors was elected and its independent members were designated, in accordance with Article 87, paragraph 5 of Law 4548/2018 and the relevant provisions of Law 4706/2020.

More specifically, with respect to the tenth item on the agenda, the resolution was adopted as follows:

Number of shares for which valid votes were cast: 14,814,177

Percentage of share capital represented: 53.43%

Total number of valid votes: 14,814,177

Votes in favour: 14,452,742 (representing 97.56% of the votes present and represented)

Votes against: 361,435 (representing 2.44% of the votes present and represented)

Abstentions: 0

Item 11: Permission was granted, in accordance with Article 98 of Law 4548/2018, as in force, to members of the Board of Directors and executives of the Company to serve on the Boards of Directors of other companies and to participate as general partners, sole shareholders or partners in companies pursuing objectives identical, related or similar to those of the Company.

More specifically, with respect to the eleventh item on the agenda, the resolution was adopted as follows:

Number of shares for which valid votes were cast: 14,814,177

Percentage of share capital represented: 53.43%

Total number of valid votes: 14,814,177

Votes in favour: 14,814,177 (representing 100% of the votes present and represented)

Votes against: 0 (representing 0% of the votes present and represented)

Abstentions: 0

Item 12: Permission was granted, in accordance with Article 99 of Law 4548/2018, as in force, to members of the Board of Directors and executives of the Company, or to companies controlled by the aforementioned persons, to enter into agreements with the Company.

More specifically, with respect to the twelfth item on the agenda, the resolution was adopted as follows:

Number of shares for which valid votes were cast: 14,814,177

Percentage of share capital represented: 53.43%

Total number of valid votes: 14,814,177

Votes in favour: 14,332,010 (representing 96.75% of the votes present and represented)

Votes against: 482,167 (representing 3.25% of the votes present and represented)

Abstentions: 0

Item 13: The type, composition, number of members and term of office of the Audit Committee were determined in accordance with the provisions of Article 44 of Law 4449/2017, as amended by Article 74 of Law 4706/2020, as currently in force.

More specifically, with respect to the thirteenth item on the agenda, the resolution was adopted as follows:

Number of shares for which valid votes were cast: 14,814,177

Percentage of share capital represented: 53.43%

Total number of valid votes: 14,814,177

Votes in favour: 14,684,471 (representing 99.12% of the votes present and represented)

Votes against: 129,706 (representing 0.88% of the votes present and represented)

Abstentions: 0

Item 14: The auditing firm **GRANT THORNTON** was elected as the Company's Statutory Auditor for the financial year 2026, and the Board of Directors was authorized to determine its remuneration.

More specifically, with respect to the fourteenth item on the agenda, the resolution was adopted as follows:

Number of shares for which valid votes were cast: 14,814,177

Percentage of share capital represented: 53.43%

Total number of valid votes: 14,814,177

Votes in favour: 14,100,281 (representing 95.18% of the votes present and represented)

Votes against: 389,863 (representing 2.63% of the votes present and represented)

Abstentions: 324,033 (representing 2.19% of the votes present and represented)