



Thessaloniki Port Authority S.A. Corporate Announcement

Decisions of the Ordinary General Meeting of Shareholders of 12/05/2026

ThPA S.A. ("Company") announces that the Ordinary General Meeting of the Shareholders was held on May 12th, 2026, at the Company's headquarters in Thessaloniki, remotely convened via teleconference in real time.

The General Meeting was attended in conformity by 21 shareholders, attending either in person or by proxy and representing **8.501.241** shares, that is **84,338%** of the Company's paid-up share capital. The General Meeting discussed the Items of the agenda and after the voting process, the following decisions were taken:

1. Approved the Annual Financial Statements of the 26th fiscal year (01.01.2025 – 31.12.2025), with the relevant Reports and Declarations by the Board of Directors and the Certified Auditors.

Number of shares for which votes have been validly cast: 8.501.241

Percentage of the share capital represented by the votes: 84,338%

Total number of the votes validly cast: 8.501.241

The voting results on the 1st Item were as follows:

- In favor: 8.500.941 votes (99,996% of those present)
- Against: 0 votes (0,00% of those present)
- Abstention: 300 votes (0,004% of those present)

2. Approved the allocation of the profit for the fiscal year 2025 and distribution of dividends to the shareholders of the Company, which amounts to € 2,20 per share (gross amount). The General Meeting approved as ex-dividend date the 14th of May 2026, as dividend beneficiaries date (Record Date) the 15th of May 2026 and as dividend payment date the 20th of May 2026.

Number of shares for which votes have been validly cast: 8.501.241

Percentage of the share capital represented by the votes: 84,338%

Total number of the votes validly cast: 8.501.241

The voting results on the 2nd Item were as follows:

- In favor: 8.500.941 votes (99,996% of those present)
- Against: 0 votes (0,00% of those present)
- Abstention: 300 votes (0,004% of those present)

3. Audit Committee briefing about its activities during the fiscal year 01.01.2025 – 31.12.2025.

(Item relates to briefing, not for voting)



4. Approved the Overall Management by the Board of Directors of the Company for the fiscal year 01.01.2025 - 31.12.2025, in accordance with article 108 of Law 4548/2018, for all members of the Board, with the exception of Mr. Athanasios Liagkos. Approved the discharge of the Certified Auditors of the Company that carried out the audit of the financial statements for the fiscal year 2025, in accordance with par. 1, case c of article 117 of Law 4548/2018.

Number of shares for which votes have been validly cast: 8.501.241

Percentage of the share capital represented by the votes: 84,338%

Total number of the votes validly cast: 8.501.241

The voting results on the 4th Item were as follows:

- In favor: 8.490.941 votes (99,879% of those present)
- Against: 0 votes (0,00% of those present)
- Abstention: 10.300 votes (0,121% of those present)

5. Approved the Overall Management by the Board of Directors of the Company for the fiscal year 01.01.2024 - 31.12.2024, in accordance with article 108 of Law 4548/2018, for all members of the Board, with the exception of Mr. Athanasios Liagkos and Mr. Arie Koppelaar.

Number of shares for which votes have been validly cast: 8.501.241

Percentage of the share capital represented by the votes: 84,338%

Total number of the votes validly cast: 8.501.241

The voting results on the 5th Item were as follows:

- In favor: 8.490.941 votes (99,879% of those present)
- Against: 0 votes (0,00% of those present)
- Abstention: 10.300 votes (0,121% of those present)

6. Approved the remuneration and compensation paid to the members of the Board of Directors and the Committees of the Board of Directors of the Company during the fiscal year 2025.

Number of shares for which votes have been validly cast: 8.501.241

Percentage of the share capital represented by the votes: 84,338%

Total number of the votes validly cast: 8.501.241

The voting results on the 6th Item were as follows:

- In favor: 8.490.941 votes (99,879% of those present)
- Against: 0 votes (0,00% of those present)
- Abstention: 10.300 votes (0,121% of those present)

7. Preapproved the payment of remuneration and compensation of the members of the Board of Directors and the Committees of the Board of Directors of the Company for the fiscal year 2026.

Number of shares for which votes have been validly cast: 8.501.241

Percentage of the share capital represented by the votes: 84,338%

Total number of the votes validly cast: 8.501.241

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The voting results on the 7th Item were as follows:

- In favor: 8.500.941 votes (99,996% of those present)
- Against: 0 votes (0,00% of those present)
- Abstention: 300 votes (0,004% of those present)

8. Approved the Remuneration Report for the fiscal year 2025 in accordance with article 112 of Law 4548/2018.

The shareholders' vote is of an advisory nature, in accordance with article 112 par. 3 of Law 4548/2018.

Number of shares for which votes have been validly cast: 8.501.241

Percentage of the share capital represented by the votes: 84,338%

Total number of the votes validly cast: 8.501.241

The voting results on the 8th Item were as follows:

- In favor: 8.500.941 votes (99,996% of those present)
- Against: 0 votes (0,00% of those present)
- Abstention: 300 votes (0,004% of those present)

9. Appointed the company "ERNST & YOUNG (ΕΛΛΑΣ) Ορκωτοί Ελεγκτές Λογιστές Α.Ε." as the Auditing Company for the fiscal year 2026 (Regular & Tax Audit, ESEF File, Remuneration Report, Concession Agreement Compliance Audit and Audit and Certification of Consolidated Statements) and approved its fee.

Number of shares for which votes have been validly cast: 8.501.241

Percentage of the share capital represented by the votes: 84,338%

Total number of the votes validly cast: 8.501.241

The voting results on the 9th Item were as follows:

- In favor: 8.500.941 votes (99,996% of those present)
- Against: 0 votes (0,00% of those present)
- Abstention: 300 votes (0,004% of those present)

10. Appointed the company "ERNST & YOUNG (ΕΛΛΑΣ) Ορκωτοί Ελεγκτές Λογιστές Α.Ε." as the Audit Firm for the provision of limited assurance on the Sustainability Report (CSR) for the fiscal year 2026 and approved its fee.

Number of shares for which votes have been validly cast: 8.501.241

Percentage of the share capital represented by the votes: 84,338%

Total number of the votes validly cast: 8.501.241

The voting results on the 10th Item were as follows:

- In favor: 8.500.941 votes (99,996% of those present)
- Against: 0 votes (0,00% of those present)
- Abstention: 300 votes (0,004% of those present)



11. Briefing by the independent non-executive members of the Board of Directors, according to the provision of article 9 par. 5 of Law 4706/2020.

(Item relates to briefing, not for voting)

12. Announcement of the BoD decision No. 8026/10.11.2025 regarding the election of Ms. Afroditi Nestora as non-executive member of the BoD, in replacement of the resigned Mr. Panagiotis Stampoulidis.

(Item relates to briefing pursuant to article 82 par.1 L/4548/2018, not for voting)