

Maroussi, 19 June 2025

## Resolutions of the Annual General Meeting of 19<sup>th</sup> June 2025

HELLENiQ ENERGY Holdings S.A. (the "Company") announces that the Annual General Meeting of the shareholders of the Company was held on 19<sup>th</sup> June 2025 at 12.00 hours in a hybrid manner, i.e. with the physical presence of shareholders at the "InterContinental Athenaeum Athens" (Andrea Sigrou Avenue 89-93, 117 45, Athens), or by attending and exercise of their voting rights remotely, either via a real time teleconference or by submitting prior to the date of the General Meeting a postal vote form, in person or by proxy.

In the said meeting, 231 shareholders, representing 249,589,635 common registered shares and voting rights, out of a total of 305,635,185 common registered shares, i.e. 81.66% of the paid-up share capital, participated or were legally represented.

The Annual General Meeting adopted the following resolutions on the items of the Agenda:

**ITEM 1:**     **Approved the Board of Directors' Report (which includes the Corporate Governance Statement, the Sustainability Statement and the BoD's Explanatory Report) for the financial year 2024 on the Company's and HELLENiQ ENERGY Group's (the "Group") Annual Financial Statements as well as the corresponding auditors' reports.**

Total number of shares for which valid votes were casted/ total number of valid votes:  
249,589,635 corresponding to 100% of the share capital represented.

Number of votes	in favor:	249,441,967 / 99.94%
	against:	0 / 0.00%
	abstained:	147,668 / 0.06%

**ITEM 2:**     **Approved the Company's and the Group's Financial Statements, in accordance with the International Financial Reporting Standards (IFRS), together with the relevant auditors' reports for the financial year 2024**

Total number of shares for which valid votes were casted/ total number of valid votes:  
249,589,635 corresponding to 100% of the share capital represented.

Number of votes	in favor:	249,441,967 / 99.94%
	against:	0 / 0.00%
	abstained:	147,668 / 0.06%

**ITEM 3:**     **Approved the distribution of profit for the financial year 2024**

Total number of shares for which valid votes were casted/ total number of valid votes:  
249,589,635 corresponding to 100% of the share capital represented.

Number of votes	in favor:	249,505,467 / 99.97%
	against:	0 / 0.00%
	abstained	84,168 / 0.03%

**ITEM 4: Approved the distribution of dividend for the financial year 2024**

Ex-dividend: **Wednesday 2 July 2025**

Record date: **Thursday 3 July 2025**

Commencement of dividend payment: **Wednesday 9 July 2025.**

Total number of shares for which valid votes were casted/ total number of valid votes:  
249,589,635 corresponding to 100% of the share capital represented.

Number of votes	in favor:	249,505,567 / 99.97%
	against:	0 / 0.00%
	abstained:	84,068 / 0.03%

**ITEM 5: Casted a positive vote on the Remuneration Report of the members of the Board of Directors for the financial year 2024 following the unanimous proposal of the Remuneration and Succession Planning Committee, in accordance with the provisions of Article 112 par. 3 of Law 4548/2018**

Total number of shares for which valid votes were casted/ total number of valid votes:  
249,589,635 corresponding to 100% of the share capital represented.

Number of votes	in favor:	239,652,648 / 96.02%
	against:	9,600,909 / 3.85%
	abstained:	336,078 / 0.13%

**ITEM 6: Was informed on the Audit Committee's Activities Report**

The Annual Report of the Audit Committee on its activities for the financial year 2024 was submitted to the Annual General Meeting according to the provisions of article 44 par.1 (i) of law 4449/2017.

**ITEM 7: Was informed on the Report of the Independent Non-Executive members of the Board of Directors**

The report on the activities of the Independent Non-Executive members of the Board of Directors for the period 27.05.2024 to 05.05.2025, according to the provisions of article 9 par. 5 of law 4706/2020.

**ITEM 8: Approved the overall management by the Board of Directors for the financial year 1.1.2024 - 31.12.2024 in accordance with article 108 of Law 4548/2018 and discharged the auditors from any liability for indemnity for the financial year 2024**

Total number of shares for which valid votes were casted/ total number of valid votes:  
249,589,635 corresponding to 100% of the share capital represented.

Number of votes	in favor:	249,427,350 / 99.93%
	against:	14,617 / 0.01%
	abstained:	147,668 / 0.06%

**ITEM 9: Appointed "ERNST & YOUNG (HELLAS) CERTIFIED AUDITORS ACCOUNTANTS S.A." as auditor to carry out the statutory audit of the annual separate and consolidated financial statements of the Company for the financial year 2025 as well as for the audit and assurance of the submission of the Sustainability Statement for a fee of €138,000 and €140,000, plus VAT, respectively.**

Total number of shares for which valid votes were casted/ total number of valid votes:  
249,589,635 corresponding to 100% of the share capital represented.

Number of votes	in favor:	249,451,779 / 99.94%
	against:	48,194 / 0.02%
	abstained:	89,662 / 0.04%