

IDEAL HOLDINGS S.A.
VOTING RESULTS
EXTRAORDINARY GENERAL MEETING 20th JULY 2023

IDEAL HOLDINGS S.A. in accordance with the provisions of article 133 par.2 of law 4548/2018 and article 4.1.3.3., as in force, hereby releases the voting results of the Extraordinary General Meeting of Shareholders of July 20th, 2023:

No	Items of the Agenda	Participation		Votes			In favor
		Present & Voting	% of total 39,530,921 ¹ voting shares	In favor	Against	Abstain	% of total votes
1	Increase of the Company's share capital up to the amount of € 3,147,600.00 by issuing 7,869,000 new common registered shares with voting rights, with a nominal value of € 0.40 each and an issue price of € 4.15 each, with the difference between the issue price and the nominal value being credited to the "Share Premium Account", which will be covered entirely in cash, with the cancellation of the preemptive rights of existing shareholders and with the possibility of partially covering this increase. Granting of relevant authorizations to the Board of Directors of the Company.	27,504,416	69.58%	27,504,416	0	0	100%
2	Amendment of Article 5 of the Company's Articles of Association because of the above increase.	27,504,416	69.58%	27,504,416	0	0	100%

No	Items of the Agenda	Participation		Votes			In favor
		Present & Voting	% of total 39,530,921 ¹ voting shares	In favor	Against	Abstain	% of total votes
3	Change in the use of the Company's already acquired treasury shares, in the context of the cancelled share buyback program, as established by the resolution of the Extraordinary General Meeting of the Company dated 2.12.2021, the specific terms of which were decided by the Board of Directors of the Company in its resolution dated 23.12.2021, so that they may be granted, alternatively or additionally, at the option of the Board of Directors, to the ulterior or ultimate shareholders of the selling companies, in lieu of participating in the Company's share capital increase.	27,504,416	69.58%	27,504,416	0	0	100%

¹ It shall be noted that, pursuant to par. 1 of art. 50 of Law 4548/2018, 604,000 own shares of the Company out of total 40,134,921 shares are not calculated both for the purposes of quorum and the voting process.