Athens, September 11th, 2026

RESOLUTIONS OF
THE ANNUAL GENERAL MEETING OF SEPTEMBER 10th, 2026

Attica Holdings S.A. (hereinafter referred to as the "Company") hereby announces that the Company's Annual General Meeting of Shareholders took place on 10.09.2026 and was attended in person or by proxy by shareholders representing 216,385,702 shares, out of a total of 243,164,193 common registered shares, representing 88.99% of the total share capital.

The Annual General Meeting reached the following resolutions on the items of the agenda:

1. Approved the Stand-alone and Consolidated Financial Statements for the fiscal year 2025 (01.01.2025 – 31.12.2025) along with the respective Reports and Declarations of the Board of Directors and the Certified Public Accountants. Furthermore, it was resolved that no dividend shall be distributed for the fiscal year 2025.

Total number of valid votes 216,385,702, representing 88.99% of the paid-up share capital.
Votes: For 216,385,702 (100% of represented voting shares).

2. Approved, for the fiscal year 01.01.2025 – 31.12.2025, the overall management pursuant to article 108 of L. 4548/2018 and the discharge of the Certified Public Accountants from any liability for compensation, pursuant to article 117 §1(c) of L. 4548/2018.

Total number of valid votes 216,385,702, representing 88.99% of the paid-up share capital.
Votes: For 216,385,702 (100% of represented voting shares).

3. Assigned the statutory audit of the Financial Statements (Stand-alone and Consolidated) for the fiscal year 01.01.2026 – 31.12.2026 and the provision of limited assurance on the 2026 Sustainability Report to the Certified Public Accounting Firm "BDO Certified Public Accountants S.A." (Registration Number in the Institute of Certified Public Accountants of Greece: 173), 449 Mesogion Avenue, Athens 153 43.

Total number of valid votes 216,385,702, representing 88.99% of the paid-up share capital.
Votes: For 216,385,702 (100% of represented voting shares).

4. The resignation of Mr. Ioannis G. Vogiatzis, from his position as Non-Executive Member of the outgoing Board of Directors was announced, along with the decision not to fill the vacant position.

5. Elected a new Board of Directors following the expiration of the term of office of the previous Board, consisting of Messrs. Kyriakos Mageiras, Loukas Papazoglou, Panagiotis Dikaios, Ilias Trigkas, Efstratios Chatzigiannis, Maria Sarri, Ashwin Roy and Anna Machaira, of whom Messrs. Loukas Papazoglou, Efstratios Chatzigiannis and Ms. Maria Sarri were designated as Independent Non-Executive Members. The term of office of the Board of Directors shall be three years.

Total number of valid votes 216,385,702, representing 88.99% of the paid-up share capital.
Votes: For 216,385,702 (100% of represented voting shares).

6. Resolved that the Company's Audit Committee shall operate as a Committee of the Board of Directors, composed exclusively of non-executive members of the Board of Directors, in accordance with article 44 of L. 4449/2017, as in force. It was further resolved that the Audit Committee shall consist of three (3) members, with a term of office corresponding to that of the Board of Directors.

Total number of valid votes 216,385,702, representing 88.99% of the paid-up share capital.
Votes: For 216,385,702 (100% of represented voting shares).

7. The Annual Activity Report of the Audit Committee of the Company for the fiscal year 2025 was submitted to the Annual General Meeting, pursuant to article 44 of L. 4449/2017, as currently in effect.

8. The Report of the Independent Non-Executive Members of the Board of Directors was submitted to the Annual General Meeting.

9. Voted in favor of the Remuneration Report for the fiscal year 2025, as stipulated by article 112 of L. 4548/2018. It is clarified that shareholders' voting on the Remuneration Report is advisory in nature, pursuant to article 112(3) of L. 4548/2018.

Total number of valid votes 216,385,702, representing 88.99% of the paid-up share capital.
Votes: For 216,344,702 (99.98% of represented voting shares)
Against 41,000 (0.02% of represented voting shares).

10. Approved the compensation paid to Members of the Board of Directors for their services rendered to the Company until the current Annual General Meeting and authorized the

prepayment of remuneration to Members of the Board of Directors for services to be rendered until the next Annual General Meeting, in accordance with the recommendation of the Board of Directors.

Total number of valid votes 216,385,702 representing 88.99% of the paid-up share capital.
Votes: For 216,385,702 (100% of represented voting shares).

11. Approved the granting of permission to the members of the Company’s Board of Directors to participate in the Boards of Directors and management of affiliated companies of the Company, in accordance with paragraph 1 of article 98 of L. 4548/2018.

Total number of valid votes 216,385,702 representing 88.99% of the paid-up share capital.
Votes: For 216,385,702 (100% of represented voting shares).