



Athens, September 10<sup>th</sup>, 2025

## **RESOLUTIONS OF THE ANNUAL GENERAL MEETING OF SEPTEMBER 9<sup>th</sup>, 2025**

Attica Holdings S.A. (hereinafter referred to as the "Company") hereby announces that the Company's Annual General Meeting of Shareholders took place on 09.09.2025 and was attended in person or by proxy by shareholders representing 216,626,562 shares, out of a total of 243,164,193 common registered shares, representing 89.09% 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 2024 (01.01.2024 – 31.12.2024) along with the respective Reports and Declarations of the Board of Directors and the Certified Public Accountants.

Total number of valid votes 216,626,562, representing 89.09% of the paid-up share capital.

Votes: For 216,626,562 (100% of represented voting shares).

2. Approved the distribution of dividend derived from the Company's earnings of fiscal year 2024 and prior years' earnings, amounting to Euro 17,021,493.51, equivalent to Euro 0.07 per share. The approved distribution amount derives from shipping revenue, is not subject to taxation, and will be distributed in full to beneficiaries.

In addition, the Annual General Meeting designated September 15<sup>th</sup>, 2025 as the record date and September 12<sup>th</sup>, 2025 as the ex-dividend date. Dividend payment will commence on September 19<sup>th</sup>, 2025. The Board of Directors was authorized to adjust these dates as necessary for any unforeseen circumstances.

Total number of valid votes 216,626,562, representing 89.09% of the paid-up share capital.

Votes: For 216,626,562 (100% of represented voting shares).

3. Approved, for the fiscal year 01.01.2024 – 31.12.2024, 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 216,626,562, representing 89.09% of the paid-up share capital.

Votes: For 216,626,562 (100% of represented voting shares).

4. Assigned the statutory audit for the fiscal year 2025 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 216,626,562, representing 89.09% of the paid-up share capital.

Votes: For 216,626,562 (100% of represented voting shares).

5. The Annual Activity Report of the Audit Committee of the Company for the fiscal year 2024, was submitted to the Annual General Meeting, pursuant to Article 44 of L. 4449/2017, as currently in effect.

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

7. Voted in favor of the Remuneration Report for the fiscal year 2024, as stipulated by Article 112 of Law 4548/2018. It is clarified that shareholders’ voting on the Remuneration Report is advisory in nature, pursuant to Article 112(3) of Law 4548/2018.

Total number of valid votes 216,626,562, representing 89.09% of the paid-up share capital.

Votes: For 216,626,562 (100% of represented voting shares).

8. Approved the addition of two new members to the Board of Directors, within the range provided by the Company's Articles of Association. More specifically, Mr. Ashwin Roy and Ms. Anna Machaira were appointed, and, by subsequent resolution of the Board, designated as Non-Executive Members of the Board of Directors. The term of office of the new Board members will expire concurrently with the term of the existing members.

Total number of valid votes 216,626,562, representing 89.09% of the paid-up share capital.

Votes: For 216,626,562 (100% of represented voting shares).

9. 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 anticipated services until the next Annual General Meeting, in accordance with the recommendation of the Board of Directors.

Total number of valid votes 216,626,562, representing 89.09% of the paid-up share capital.

Votes: For 216,626,562 (100% of represented voting shares).

10. Approved the revised Remuneration Policy of the Company, in accordance with Articles 110 and 111 of Law 4548/2018.

Total number of valid votes 216,626,562, representing 89.09% of the paid-up share capital.

Votes: For 216,626,562 (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, in accordance with paragraph 1 of Article 98 of Law 4548/2018.

Total number of valid votes 216,626,562, representing 89.09% of the paid-up share capital.

Votes: For 216,626,562 (100% of represented voting shares).