ANNOUNCEMENT OF THE RESOLUTIONS OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

It is announced that at the Annual General Meeting of the Company's shareholders, held on June 24, 2026, Wednesday, at 12:00 p.m., at the Company's offices located at 7 Lykovryseos Street, Metamorfosi, shareholders representing or holding 72.231.332 shares out of a total of 114,320,400 shares, corresponding to 69,306% of the Company's share capital, were present or represented.

The following resolutions were adopted:

1. Submission and approval of the Annual Financial Statements for the fiscal year 01.01.2025 – 31.12.2025, prepared in accordance with International Financial Reporting Standards (IFRS), together with the relevant Reports of the Board of Directors and the Certified Auditor-Accountant. (Approved by 100% of the votes represented – Against: 0%)

The Annual General Meeting, following a lawful voting procedure, approved the Annual Financial Statements of the Company for the fiscal year 01.01.2025 – 31.12.2025, together with the relevant Reports and Statements of the Board of Directors and the Certified Auditors, as well as the Corporate Governance Statement pursuant to Article 152 of Law 4548/2018, as submitted for approval.

2. Approval of the non-distribution of dividend to shareholders for the fiscal year 01.01.2025 – 31.12.2025. (Approved by 100% of the votes represented – Against: 0%)

The Annual General Meeting approved the proposal not to distribute a dividend to shareholders for the fiscal year 2025.

3. Approval of the overall management of the Company in accordance with Article 108 of Law 4548/2018 and release of the Company's Certified Auditors from any liability for compensation for the fiscal year 01.01.2025 – 31.12.2025, pursuant to Article 117 par. 1(c) of Law 4548/2018. (Approved by 100% of the votes represented – Against: 0%)

The Annual General Meeting approved the overall management of the Company by each member of the Board of Directors individually, as well as collectively by all members of the Board, in accordance with Article 108 of Law 4548/2018, for the acts and activities of the fiscal year ended on 31.12.2025, and released the Certified Auditors from any liability for compensation in relation to the fiscal year 2025, pursuant to Article 117 par. 1(c) of Law 4548/2018.

4. Election of one Regular and one Alternate Certified Auditor-Accountant for the audit of the Financial Statements of the fiscal year 01.01.2026 – 31.12.2026. (Approved by 100% of the votes represented – Against: 0%)

The Annual General Meeting approved:

(a) the appointment of the auditing firm "COOPERATING CERTIFIED PUBLIC ACCOUNTANTS S.A.", operating under the trade name "SOL S.A." or "SOL Crowe", headquartered at 3 Fokionos Negri Street, Athens, with SOEL Registration No. 125, for the statutory audit of the Company's Financial Statements for the fiscal year 2026, the review of the interim Financial Statements for the period ending June 30, 2026, the examination of the Company's digital files prepared in accordance with the European Single Electronic Format (ESEF), the issuance of an independent auditor's assurance report regarding the completeness of the information contained in the Remuneration Report pursuant to Article 112 of Law 4548/2018 for the financial year 2026, and the issuance of the Annual Tax Compliance Certificate for the same fiscal year;

(b) the appointment of Mr. Ioannis Zenakos (SOEL No. 33021) as Regular Auditor and Mr. Efstathios Banilas (SOEL No. 16451) as Alternate Auditor;

(c) the determination of the audit firm's remuneration at the amount of €75,000 plus VAT.

5. Election of a new Board of Directors, determination of its term of office and designation of the Independent Non-Executive Members. (Approved by 100% of the votes represented – Against: 0%)

Following a lawful voting procedure and based on the unanimous proposal of the Board of Directors, following the recommendation of the Remuneration and Nomination Committee and in accordance with Article 78 of Law 4548/2018, Article 9 of Law 4706/2020 and the Company's Articles of Association, the Annual General Meeting unanimously elected the following Board of Directors with a five-year term ending at the Annual General Meeting of 2031:

- Evangelos Chaidas
- Ioulia Chaida
- Peristeris Katsikakis
- Anastasia Chaida
- Sofia Sapyra

The following were designated as Independent Non-Executive Members:

- Andreas Koutoupis
- Angeliki Meidani

6. Determination of the type of Audit Committee, its term of office, the number and status of its members. (Approved by 100% of the votes represented – Against: 0%)

The Annual General Meeting elected the following members of the Audit Committee:

- Andreas G. Koutoupis
- Angeliki Meidani
- Vasilis Petinis

With regard to the composition and term of office of the Audit Committee:

I. A three-member Audit Committee pursuant to Article 44 of Law 4449/2017, operating as a committee of the Board of Directors and consisting of one independent external member and two Independent Non-Executive Members of the Board of Directors within the meaning of Article 9 of Law 4706/2020;

II. The term of office of the Audit Committee shall coincide with the term of office of the Board of Directors;

III. The Chairman of the Audit Committee shall be appointed by its members.

7. Granting permission pursuant to Article 98 of Law 4548/2018 to members of the Board of Directors to participate in Boards of Directors or management bodies of other companies with competitive or non-competitive business purposes. (Approved by 100% of the votes represented – Against: 0%)

The Annual General Meeting approved the granting of permission to the members of the Board of Directors, pursuant to Article 98 par. 1 of Law 4548/2018, to participate in Boards of Directors or management bodies of other companies with competitive or non-competitive business purposes.

8. Approval of the Remuneration Report pursuant to Article 112 of Law 4548/2018 (regarding remuneration paid during the fiscal year 01.01.2025 – 31.12.2025). (Approved by 100% of the votes represented – Against: 0%)

The Annual General Meeting approved the Company's Remuneration Report for the fiscal year 2025. The Report had previously been approved by the Board of Directors on 28.04.2026 following a recommendation by the Remuneration and Nomination Committee. The Report includes all information required under Article 112 of Law 4548/2018 and was prepared in accordance with the Company's Remuneration Policy. The Remuneration Report has been audited by SOL Crowe S.A.

9. Pre-approval of the remuneration and compensation of the Board of Directors for the fiscal year 01.01.2026 – 31.12.2026. (Approved by 100% of the votes represented – Against: 0%)

The Annual General Meeting resolved that the issue of remuneration and compensation of the Board of Directors for the fiscal year 2026 shall be re-examined by the Board of Directors depending on the results of the first half of 2026, and the relevant decision shall be taken at a subsequent Extraordinary General Meeting.

10. Submission of the Joint Report of the Independent Non-Executive Members of the Board of Directors pursuant to Article 9 par. 5 of Law 4706/2020 (informative item – not subject to voting).

The Report of the Independent Non-Executive Members of the Board of Directors covering the period from 01.01.2025 to 31.12.2025 and up to the date of the General Meeting was submitted to the shareholders for information purposes in accordance with Article 9 par. 5 of Law 4706/2020. This item was not submitted to a vote.

11. Information by the Chairman of the Audit Committee to shareholders regarding the activities of the Committee during the fiscal year 2025 and submission of the Annual Activity Report of the Audit Committee pursuant to Article 44 par. 1(h) of Law 4449/2017 (informative item – not subject to voting).

The Annual Activity Report of the Audit Committee for the fiscal year 2025 (01.01.2025 – 31.12.2025) was submitted to the shareholders for information purposes in accordance with Article 44 par. 1(h) of Law 4449/2017 and was issued together with the Company's Annual Financial Report. This item was not submitted to a vote.

12. Update of the Board of Directors Suitability Policy. (Approved by 100% of the votes represented – Against: 0%)

The Annual General Meeting approved the revised Board of Directors Suitability Policy.

13. Approval of the Remuneration Policy pursuant to Articles 109 and 112 of Law 4548/2018. (Approved by 100% of the votes represented – Against: 0%)

The Annual General Meeting approved the revised Remuneration Policy of the Company.

14. Other Announcements.

2025 was a particularly challenging year for the global marble industry. The continuing crisis in China’s construction sector, rising energy costs, high interest rates, and ongoing geopolitical developments collectively affected the operations of export-oriented companies across the sector.

Despite this challenging environment, IKTINOS maintained its turnover at levels exceeding €30 million, continued its operations without disruption, preserved both its workforce and production capacity, and maintained its presence in international markets.

The beginning of 2026 was particularly encouraging. The first quarter developed in line with the targets of our business plan and recorded a sales increase of approximately 8% compared to the corresponding period of the previous year. At the same time, the implementation of our new commercial policy and targeted price increases contributed significantly to improving the Company's profitability and margins, confirming the soundness of management's strategic decisions and creating positive prospects for the remainder of the year.

However, from April onwards, the effects of the geopolitical crisis in the Middle East, which began in late February, started to become increasingly evident and significantly affected the international business environment. The postponement or suspension of major construction projects across the wider region, the slowdown in investment decisions, increased freight and transportation costs, as well as the overall uncertainty created in international markets, adversely affected the marble industry as a whole and, consequently, the Company's operations.

As a result, while the first quarter showed positive growth, the first five months of the year recorded a decline of approximately 7% compared to the corresponding period of 2025.

It is important to emphasize that this development does not concern IKTINOS alone but affects almost all Greek marble exporting companies, which are facing similar challenges in the Middle Eastern and Asian markets.

The seriousness of the situation is further reflected by the fact that the Hellenic Marble Association, of which IKTINOS currently has the honor of holding the presidency, recently addressed the Greek Government and the Minister of National Economy and Finance, requesting support measures for export-oriented companies in the sector that are being affected by the consequences of the geopolitical crisis.

Therefore, this is a temporary and external disruption affecting the industry as a whole and not an issue related to the Company's fundamentals or competitiveness.

Management believes that, with the de-escalation of the crisis and the resumption of projects currently on hold, the Company possesses the production capacity, inventories, international commercial network, and expertise necessary to quickly return to the growth trajectory that had been recorded at the beginning of the year.

At the same time, we continue implementing our business plan, which provides for further improvement in profitability, investments in our production base, enhancement of the production capacity of our quarries, better utilization of international markets, and the continuous strengthening of the competitiveness of our products.

As part of strengthening our capital structure and supporting our investment program, we are currently engaged in advanced discussions with the banking sector regarding the restructuring of our existing borrowings and the provision of new financing facilities. To date, these discussions have been particularly constructive, and Management estimates that the relevant procedures will be completed by the end of July, significantly enhancing the Company's liquidity and growth prospects.

At the same time, efforts to unlock the value of the Company's major tourism property in Sitia, Crete, continue to progress with highly positive indications. Over the past months, significant milestones have been achieved, including the signing of a Letter of Intent with Auberge Resorts Collection, one of the world's most recognized luxury hospitality operators, headquartered in the United States.

In addition, we are in the final stage of selecting the international architectural firm that will undertake the redesign and architectural development of the project. The process is at a very advanced stage, and we expect the final selection to be completed shortly, potentially even within the coming week.

These developments represent important milestones for the advancement of the project and reinforce our belief that this strategic asset can generate substantial value for the Company and its shareholders.

In closing, I would like to emphasize that IKTINOS today possesses strong fundamentals: more than 50 years of presence in the industry, production activity in some of the most significant Greek marble deposits, an export presence in more than 90 countries worldwide, and a clear strategic plan for the years ahead.

Over recent years, IKTINOS has been tested by successive international crises—from the pandemic and the energy crisis to the slowdown in the Chinese real estate market and the current geopolitical instability in the Middle East. Nevertheless, the Company has remained resilient, preserved its production capacity, continued investing in international markets, and maintained its ability to serve customers in more than 90 countries around the world.

Today, we are working to ensure that the next period will not merely be one of stabilization, but rather a period of meaningful recovery, growth, and value creation for all our shareholders.

We remain cautiously optimistic that the initiatives we are implementing today, both in the area of financing and in the development of the Company's strategic assets, will begin to bear fruit in the near future.