



It is announced that during the Ordinary General Meeting of the shareholders of the company that met on 18 June 2025, at Likovriseos 7, Metamorfosi, at 12:00 pm, shareholders were present or represented, holders of 80.662.668 shares in a total of 114.320.400 shares, corresponding to a percentage of 70,558 % of the share capital. The decisions taken unanimously and by general vote are as follows:

1. Submission and approval of the annual Financial Statements for the financial year 01.01.2024 - 31.12.2024, in accordance with the International Accounting Standards, as well as the relevant reports of the Board of Directors and the Certified Auditor - Accountant..

(in favor 100% of those present – against 0%).

2. Approval for non-distribution of dividend to shareholders for the financial year 01.01.2024 - 31.12.2024.

(in favor 100% of those present – against 0%).

3. Approval of the overall management of the Company, according to article 108 of Law 4548/2018, as in force, and exemption of the Company's Certified Auditors from any liability for compensation for the financial year 01.01.2024-31.12.2024, according to article 117, par. 1(c) of Law 4548.2018, as in force.

(in favor 100% of those present – against 0%).

4. Election of a regular and a deputy Certified Auditor - Accountant for the audit of the Financial Statements of the financial year 01.01.2025 - 31.12.2025.

(in favor 100% of those present – against 0%).

5. Permission to the members of the Board of Directors, according to article 98 of Law 4548/2018, to participate in Boards of Directors and managing boards of other companies with competitive or non-competitive purposes to those of the Company.(in favor 100% of those present – against 0%).

6. Discussion and voting on the Remuneration Report of article 112 of Law 4548/2018 (for the paid fees for the financial year 01.01.2024– 31.12.2024).

(in favor 100% of those present – against 0,0%).

7. Pre-approval of remuneration and compensations of the Board of Directors for the financial year 01.01.2024–31.12.2024. (in favor 100% of those present – against 0,0%).

8. Submission of a common report of the Independent non-executive members of the Board of Directors and information on the facts of 2024, in accordance with article 9 par. 5 of Law 4706/2020 (issue which is not put to a vote).

9. Information from the Chairman of the Audit Committee to the shareholders about the activities of the Audit Committee during the financial year 2024 and submission of the annual report of the Audit Committee's activities, according to article 44 par. 1(i) of Law 4449/2017. (issue which is not put to a vote).

10. Updating the Board of Directors' Suitability Policy (in favor 100% of those present – against 0,0%).

11. Other announcements

The evolution of the financial results for 2025 reflects the Company's firm commitment to the implementation of its strategic plan, further strengthening its position in the global market. Despite the unfavorable external environment, the Company continues to record positive performance. 2025 is not expected to be a favorable year for Greek marble exports. Geopolitical tensions, currency fluctuations, increased uncertainty and the decline in construction activity are negatively affecting international demand. Already, Greek marble exports recorded a 10% drop in the first quarter of the year, with forecasts for the half-year remaining negative. In this environment, the Company manages to stand out, presenting an increase in turnover of an estimated 5% in the first half, significantly strengthening its market shares in a number of countries. Especially in the Chinese market — the largest market for Greek marble — the Company achieved impressive growth, doubling its share, at a time when the overall market is in decline. This success is mainly due to the rapid increase in demand recorded for the white Volakas marble, the Company's flagship product, which stands out for its quality, purity and high aesthetic value. The steady strengthening of the presence in existing markets and the penetration of new ones, combined with the undertaking of important projects abroad — several of which are set to begin execution within the second half of the year — shape positive prospects for the entire year. At the same time, the strategic investment in production capacity through the exploitation of new quarry areas and the expansion of the facilities in Volakas, ensures the coverage of the growing demand and the maintenance of the competitiveness of our products. The Company closely monitors international developments and remains flexible, seeking to protect its profitability and its stable growth path, even in times of international uncertainty.