



## VOTING RESULTS OF 2022 ANNUAL ORDINARY GENERAL MEETING

According to article 133 of the Law 4548/2018, Motor Oil (Hellas) Corinth Refineries S.A. hereby announces the voting results on the items of the agenda of the Annual Ordinary General Meeting which took place on June 30<sup>rd</sup>, 2022. The Shareholders being present at the General Meeting represented a percentage of 70.45% of the Company share capital. The quorum percentage amounted to 71.06% because, according to the provisions of article 50 of the Law 4548/2018, the percentage of the own shares held by the Company was not taken into account.

ITEMS ON THE DAILY AGENDA		Participation		Votes			In favor	Result
		Legitimate Votes	% on Company Share Capital	In Favor	Against	Abstain	% on Legitimate Votes	
1	Submission and approval of the Financial Statements of the Company (on a stand-alone and consolidated basis) for the financial year 2021 as well as the reports of Board of Directors and the Auditors.	78,051,816	71.06%	77,827,892	22,732	201,192	99.71%	item approved
2	Approval of the overall management of the Company for the fiscal year 2021 and discharge of the Auditors from any liability for damages with regard to the Financial Statements for the financial year 2021	78,051,816	71.06%	77,449,925	373,692	228,199	99.23%	item approved
3	Election of the Members of the new Board of Directors as the term of the existing Board expires.	78,051,816	71.06%	62,220,997	14,858,657	972,162	79.72%	item approved
4	Election of the Members of the Audit Committee in accordance with the article 44 of the Law 4449/2017.	78,051,816	71.06%	77,747,686	304,130	0	99.61%	item approved
5	Approval for the distribution of Company Earnings and of a dividend for the fiscal year 2021.	78,051,816	71.06%	77,867,524	184,082	210	99.76%	item approved
6	Election of two Certified Auditors (ordinary & substitute) for the financial year 2022 and approval of their fees.	78,051,816	71.06%	76,570,279	1,481,537	0	98.10%	item approved
7	Approval of the fees paid to Board of Directors members for the financial year 2021 and pre-approval of their fees for the financial year 2022.	78,051,816	71.06%	78,048,480	3,336	0	99.996%	item approved



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8	Approval for advance payment of fees to Board of Directors members for the period until the next Ordinary General Meeting pursuant to Article 109 of the Law 4548/2018	78,051,816	71.06%	77,776,208	275,608	0	99.65%	item approved
9	Distribution of part of the Net Income of the fiscal year 2021 to the members of the Board and senior executives of the Company and granting of the relevant authorizations	78,051,816	71.06%	62,107,331	14,932,113	1,012,372	79.57%	item approved
10	Distribution of part of the Net Income of the fiscal year 2021 to the Company personnel and granting of the relevant authorizations.	78,051,816	71.06%	77,779,334	0	272,482	99.65%	item approved
11	Approval of a Share Buyback program in accordance with the article 49 of the Law 4548/2018 as it is in force and granting of the relevant authorizations.	78,051,816	71.06%	77,804,291	185,550	61,975	99.68%	item approved
12	Granting of treasury shares held by the Company to the Executive Directors in accordance with the article 114 of the Law 4548/2018.	78,051,816	71.06%	61,113,845	16,238,081	699,890	78.30%	item approved
13	Formation of extraordinary taxed reserves from the fiscal year 2021 Company Earnings for the amount of Euro 1,779,923.34 which corresponds to 50% of the own participation of the Company in an investment project, of total cost Euro 14,239,386.72 included in the Development Law 4399/2016, concerning the expansion of the capacity of the Fluid Catalytic Cracking (FCC) Complex of the Refinery.	78,051,816	71.06%	78,051,816	0	0	100.00%	item approved
14	Submission for discussion at the General Assembly of the report of the Board of Directors' Remuneration for the fiscal year 2021 pursuant to article 112 of the Law 4548/2018.	78,051,816	71.06%	59,771,530	17,580,396	699,890	76.58%	item approved



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15	Approval of the employment contract between the Company and the Managing Director and approval of the Revised Directors' Remuneration Policy according to article 110 of the Law 4548/2018.	78,051,816	71.06%	73,017,649	5,034,167	0	93.55%	item approved

Maroussi, July 1<sup>th</sup>,2022

The Board of Directors