

Voting Results of the Extraordinary General Assembly held on 08 September 2022



| ITEM ON THE DAILY AGENDA | Participation | | Votes | | | In favor | Result |
|---|------------------|----------------------------|------------|-----------|---------|-----------------------|---------------|
| | Legitimate Votes | % on Company Share Capital | In Favor | Against | Abstain | % on Legitimate Votes | |
| 1 Approval of : (a) the transaction between "MOTOR OIL RENEWABLE ENERGY SINGLE MEMBER S.A." and "ELLAKTOR S.A." for the acquisition of ELLAKTOR's 75% of the Renewable Energy Sources sector from the 100% subsidiary company named "MOTOR OIL RENEWABLE ENERGY SINGLE MEMBER S.A." and (b) the signing of the relevant draft of the Sale-Purchase Agreement and the draft of the Shareholders' Agreement between "MOTOR OIL RENEWABLE ENERGY SINGLE MEMBER S.A." and "ELLAKTOR S.A." | 79,503,956 | 72.34% | 70,155,619 | 9,312,429 | 35,908 | 88.24% | Item approved |

* For quorum calculation, the 877,719 own shares held by the Company were not taken into account according to article 50 of the Law 4548/2018