



## DECISIONS AND VOTING RESULTS OF THE EXTRAORDINARY GENERAL ASSEMBLY OF 22 MARCH 2023

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 Extraordinary General Assembly which took place on March 22<sup>nd</sup>, 2023. The Shareholders being present at the General Assembly represented a percentage of 71.05% of the Company share capital. The quorum percentage amounted to 72.57% 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. All items of the agenda were approved as follows:

ITEMS ON THE DAILY AGENDA	Participation		Votes			In favor
	Legitimate Votes	% on Company Share Capital	In Favor	Against	Abstain	% on Legitimate Votes
1 Granting of treasury shares held by the Company to the executive Board members of the Company and top executive officers of the Company according to the provisions of article 114 of the Law 4548/2018	78,710,498	72.57%	57,943,879	17,488,847	3,277,772	73.62%
2 Establishment of a long-term plan granting treasury shares held by the Company to the executive Board members of the Company, to members belonging to the top and higher managerial level of the Company or/and of the affiliated with the Company corporations, as defined in article 32 of the Law 4308/2014, according to the provisions of article 114 of the Law 4548/2018	78,710,498	72.57%	59,136,143	16,296,583	3,277,772	75.13%
3 Establishment of a long-term plan granting treasury shares held by the Company to the executive Board members of the Company and to Company employees as well as employees of the affiliated with the Company corporations, as defined in article 32 of the Law 4308/2014, in the form of Stock Options to acquire shares according to the provisions of article 113 of the Law 4548/2018.	78,710,498	72.57%	59,147,385	16,285,341	3,277,772	75.15%

Maroussi, 22 March 2023

The Board of Directors