



VOTING RESULTS OF THE EXTRAORDINARY GENERAL ASSEMBLY OF 11 OCTOBER 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 October 11th, 2023. The Shareholders being present at the General Assembly represented a percentage of 69.03% of the Company share capital. The quorum percentage amounted to 70.43% 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 % on Legitimate Votes	Result
		Legitimate Votes	% on Company Share Capital	Quorum	In Favor	Against	Abstain		
1	Early termination of the Share Buyback program approved by the Annual Ordinary General Assembly of Company shareholders dated 30 June 2022.	76,478,734	69.03%	70.43%	76,447,405	0	31,329	99.96%	item approved
2	Approval of a new 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.	76,478,734	69.03%	70.43%	76,345,143	69,884	63,707	99.83%	item approved

Maroussi, 11 October 2023

The Board of Directors