



VOTING RESULTS OF THE EXTRAORDINARY GENERAL ASSEMBLY OF 24 JANUARY 2024

According to article 133 of the Law 4548/2018, MOTOR OIL (HELLAS) CORINTH REFINERIES S.A. (the Company) hereby announces the voting results on the item of the agenda of the Extraordinary General Assembly which took place on January 24th, 2024. The Shareholders being present at the General Assembly represented a percentage of 70.08% of the Company share capital. The quorum percentage amounted to 71.74% 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. The item of the agenda was approved as follows:

ITEM ON THE DAILY AGENDA	Participation			Votes			In favor	Result
	Legitimate Votes	% on Company Share Capital	Quorum	In Favor	Against	Abstain	% on Legitimate Votes	
1 Approval of (a) the sale by ELLAKTOR S.A. and the purchase by the Company's subsidiary MOTOR OIL RENEWABLE ENERGY SINGLE MEMBER S.A. (MORE) of 123,059,250 common registered shares with voting rights issued by the company ANEMOS RES S.A. corresponding to 25% of the aggregate and fully paid up share capital of ANEMOS RES S.A. for a total consideration of Euro 123,520,000 and b) the signing of the relevant draft Share Purchase Agreement (SPA) between MORE and ELLAKTOR S.A.	77,640,761	70.08%	71.74%	65,650,309	11,950,452	40,000	84.56%	item approved

Maroussi, 24 January 2024

The Board of Directors