MEVACO S.A. – Resolutions of the Annual Ordinary General Meeting of Shareholders

The Société Anonyme under the corporate name "MEVACO METALLURGICAL INDUSTRIAL AND COMMERCIAL SOCIÉTÉ ANONYME" and the distinctive title "MEVACO S.A." (hereinafter, for the sake of brevity, the "Company"), announces that on Thursday, 18 June 2026 at 15:30, the Annual Ordinary General Meeting of its shareholders was held at the Company's registered offices (NATO Avenue – Exit 5A, Attiki Odos, Aspropyrgos, Attica, location Prari-Moustaki). Shareholders attending either in person or by proxy represented 8,478,511 common registered shares and voting rights, corresponding to 80.75% of the Company's total 10,500,000 shares and voting rights.

The Annual Ordinary General Meeting of the shareholders of the Company adopted the following resolutions with respect to the items on the agenda. The resolutions are presented below on the basis of the voting results for each item, in accordance with Article 133(2) of Law 4548/2018. The voting results have also been published on the Company's duly registered website (http://www.mevaco.gr).

In Item 1, the General Meeting approved, by majority vote, the Annual Financial Statements for the thirty-second (32nd) financial year of the Company, covering the period from 1 January 2025 to 31 December 2025, as well as the Annual Financial Report for the said financial year in its entirety. The Annual Financial Report was prepared in accordance with the provisions of the applicable regulatory framework and the requirements of the European Single Electronic Format (ESEF), and was published both on the Company's website duly registered with the General Commercial Registry (G.E.MI.) (http://www.mevaco.gr), and submitted to the website of the regulated market on which the Company's shares are traded (http://www.athens.euronext.com), as well as to the Hellenic Capital Market Commission.
Number of shares for which valid votes were cast: **8,478,511**
Percentage of the share capital represented: **80.75%**
Total number of valid votes cast: **8,478,511**
Votes in favour: **8,477,522**
Votes against: **0**
Abstentions (Present): **989**

In Item 2, the General Meeting approved, by majority vote, the Board of Directors' Management Report, which is incorporated in its entirety in the Minutes of the Board of Directors' Meeting of the Company dated 24 April 2026, as well as the Audit Report dated 27 April 2026 issued by the Company's Certified Public Accountant and Statutory Auditor, Mr. Vasileios Xenidis (SOEL Registration No. 36441), in relation to the Annual Financial Statements for the financial year ended 31 December 2025 (01.01.2025–31.12.2025).
Number of shares for which valid votes were cast: 8,478,511
Percentage of share capital represented: 80.75%
Total number of valid votes cast: 8,478,511

Votes in favour: 8,477,522
Votes against: 0
Abstentions (Present): 989

In Item 3,, pursuant to the provisions of Article 44, paragraph 1, case (h) of Law 4449/2017, as in force following its amendment by Article 74, paragraph 4 of Law 4706/2020, the Annual Activity Report of the Audit Committee for the financial year ended 31 December 2025 (01.01.2025–31.12.2025) was submitted to the General Meeting and read to the shareholders, for the purpose of providing full, adequate and comprehensive information regarding the work performed by the Audit Committee during the said financial year.

In Item 4, the General Meeting unanimously approved the appropriation of the results of the financial year ended 31.12.2025 and, in particular, approved the distribution (payment) to the Company's shareholders of a dividend in the total gross amount of €2,625,000.00, corresponding to a gross dividend of €0.25 per share, payable out of the profits of the financial year ended 31 December 2025. Pursuant to Articles 40(1) and 64(1) of Law 4172/2013, as amended by Law 4646/2019 (Government Gazette A' 201/12.12.2019), a withholding tax of 5% is levied on the dividend. Consequently, the net dividend payable shall amount to €0.2375 per share.
By the same unanimous resolution, the Annual Ordinary General Meeting determined:
(a) Ex-dividend date (cut-off date): Friday, 3 July 2026;
(b**)** Record date**:** Monday, 6 July 2026; and
(c) Dividend payment commencement date through Piraeus Bank**:** Thursday, 9 July 2026.
By the same unanimous resolution, the General Meeting granted the Board of Directors all necessary authorisations for the proper and timely implementation and execution of the resolution concerning the distribution (payment) of the dividend.
Finally, within the framework of the appropriation of profits, the General Meeting unanimously approved the payment of remuneration in the total gross amount of €225,000, to be paid out of the profits of the financial year ended 31 December 2025. The statutory deductions provided for under the applicable social security and tax legislation shall apply to such amount, which shall subsequently be allocated among the executive members of the Board of Directors (subject to the limitations set forth in the Company's Remuneration Policy), in recognition of their substantial and decisive contribution, through their intensive, systematic and uninterrupted efforts, to enhancing the Company's outward orientation, promoting its business objectives and strategic plans, increasing its market visibility, and significantly strengthening both its turnover and profitability.
Number of shares for which valid votes were cast: 8,478,511
Percentage of share capital represented: 80.75%
Total number of valid votes cast: 8,478,511
Votes in favour: 8,478,511
Votes against: 0
Abstentions (Present): 0

In Item 5, the General Meeting approved, by majority vote, the overall management exercised during the financial year ended 31 December 2025, as well as the discharge of the Company's Certified Public Accountants and Statutory Auditors from any liability for compensation in

connection with the acts performed and the overall management of the financial year 2025 (01.01.2025–31.12.2025), and in relation to the Annual Financial Statements of the said financial year.
Number of shares for which valid votes were cast: 8,478,511
Percentage of share capital represented: 80.75%
Total number of valid votes cast: 8,478,511
Votes in favour: 8,477,522
Votes against: 0
Abstentions (Present): 989

In Item 6, the General Meeting unanimously approved the appointment of the audit firm "Grant Thornton Certified Auditors and Business Advisors S.A." (SOEL Registration No. 127), registered in the Public Register of Article 14 of Law 4449/2017, to conduct the statutory audit of the annual and semi-annual Financial Statements for the current financial year 2026 (01.01.2026–31.12.2026).
It is noted that the above audit firm will also undertake the issuance of the annual tax certificate and the Company's tax compliance report for the financial year 2026, in accordance with Article 78 of Law 5104/2024.
Furthermore, by the same unanimous resolution, the General Meeting authorised the Board of Directors to enter into a final agreement with the aforementioned audit firm regarding its remuneration for the statutory audit of the current financial year and the issuance of the tax certificate, provided that such remuneration shall not exceed the amount of €40,000, and to send the written notification and engagement letter to the appointed audit firm within five (5) days from the date of its appointment.
Number of shares for which valid votes were cast: 8,478,511
Percentage of share capital represented: 80.75%
Total number of valid votes cast: 8,478,511
Votes in favour: 8,478,511
Votes against: 0
Abstentions (Present): 0

In Item 7, the General Meeting unanimously approved the total remuneration, salaries, compensation and other benefits of any kind paid, in accordance with the approved and applicable Remuneration Policy, to the members of the Board of Directors (executive and non-executive) for the services rendered to the Company during the financial year 2025 (01.01.2025–31.12.2025).
Number of shares for which valid votes were cast: 8,478,511
Percentage of share capital represented: 80.75%
Total number of valid votes cast: 8,478,511
Votes in favour: 8,478,511
Votes against: 0
Abstentions (Present): 0

In Item 8, the General Meeting approved, by majority vote, the Remuneration Report for the financial year 2025 (01.01.2025–31.12.2025), which was prepared in accordance with Article 112 of Law 4548/2018, contains a comprehensive overview of the total remuneration of the members of the Board of Directors (executive and non-executive), and explains the manner in

which the Company's Remuneration Policy was implemented during the immediately preceding financial year.
It is noted that the Company’s Remuneration and Nomination Committee confirmed that the above Report had been prepared in full compliance with the provisions of Article 112 of Law 4548/2018 and verified the accuracy, completeness and clarity of its contents regarding the remuneration, compensation and benefits of any kind paid during the financial year 2025 (01.01.2025–31.12.2025).
Number of shares for which valid votes were cast: 8,478,511
Percentage of share capital represented: 80.75%
Total number of valid votes cast: 8,478,511
Votes in favour: 8,473,588
Votes against: 4,923
Abstentions (Present): 0

In Item 9, the General Meeting ratified, by majority vote, the composition of the Board of Directors as formed following its resolution of 13 October 2025. For the sake of completeness, it is noted that, at its meeting of 13 October 2025, pursuant to Article 82(2) of Law 4548/2018 and Article 23(2) of the Company’s Articles of Association, and taking into account that the relevant legal and statutory requirements were satisfied, given that following the resignation of Mr. Ioannis Broutzos on 10 October 2025 the number of Board members remained greater than half of the total number of members serving prior to such resignation (a ten-member Board), the Board of Directors resolved not to appoint a replacement for the resigning director and to continue operating with a nine-member Board of Directors, consisting of:

1. Dimitrios Kostopoulos, son of Alexios – Chairman of the Board of Directors (Executive Member)
2. Vasiliki Kostopoulou, daughter of Dimitrios – Vice-Chairwoman of the Board of Directors (Non-Executive Member)
3. Spyridon Delendas, son of Nikolaos – Chief Executive Officer (Executive Member)
4. Antonios Roussos, son of Antonios – Member of the Board of Directors (Executive Member)
5. Dimitrios Antoniou, son of Nikolaos – Member of the Board of Directors (Non-Executive Member)
6. Panagiotis Troubounis, son of Konstantinos – Member of the Board of Directors (Non-Executive Member)
7. Georgios Vaggelas, son of Konstantinos – Member of the Board of Directors (Independent Non-Executive Member)
8. Ioulia Karvouni, daughter of Serafeim – Member of the Board of Directors (Independent Non-Executive Member)
9. Maria Gratsia, daughter of Nikolaos – Member of the Board of Directors (Independent Non-Executive Member)

Number of shares for which valid votes were cast: 8,478,511
Percentage of share capital represented: 80.75%
Total number of valid votes cast: 8,478,511
Votes in favour: 8,477,294
Votes against: 1,217
Abstentions (Present): 0

In Item 10, the General Meeting approved, by majority vote, the remuneration, salaries, compensation and other benefits of any kind to be paid to the members of the new Board of Directors during the current financial year 2026 (01.01.2026–31.12.2026), which are in compliance with and aligned with the provisions of the approved and applicable Remuneration Policy of the Company.
By the same majority resolution, the General Meeting also granted permission for the advance payment of the above remuneration to the said persons until the next Annual Ordinary General Meeting, in accordance with Article 109 of Law 4548/2018, as in force.
Number of shares for which valid votes were cast: 8,478,511
Percentage of share capital represented: 80.75%
Total number of valid votes cast: 8,478,511
Votes in favour: 8,473,588
Votes against: 3,706
Abstentions (Present): 1,217

In Item 11, the General Meeting unanimously approved the granting of permission, pursuant to Article 98(1) of Law 4548/2018, to the members of the Board of Directors and the Company's Directors to participate on boards of directors or in the management of other companies (existing and/or future) pursuing identical, related or similar business purposes, and to carry out activities falling within the scope of the business purposes pursued by the Company.
Number of shares for which valid votes were cast: 8,478,511
Percentage of share capital represented: 80.75%
Total number of valid votes cast: 8,478,511
Votes in favour: 8,478,511
Votes against: 0
Abstentions (Present): 0

In Item 12, Pursuant to Article 9(5) of Law 4706/2020, the Report of the Independent Non-Executive Members of the Board of Directors dated 8 May 2026, concerning the financial year 2025 (01.01.2025–31.12.2025), was submitted to the General Meeting and read to the shareholders.