ELINOIL
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DECISIONS OF THE ORDINARY GENERAL MEETING DATED 02-07-2026

ELINOIL S.A. announces that the Ordinary General Meeting of its shareholders was held on 02/07/2026 at the Company's seat in Kifissia. Shareholders representing 16.338.855 shares, namely a percentage equal to 68,90% of the paid-up share capital of the Company (after deducting the treasury shares of the Company) were lawfully present at the meeting. Therefore, the Meeting had the required quorum and majority to take decisions on the agenda. In particular, the Meeting deliberated and made decisions on the following items:

1. Submission of the Annual Financial Statements for the financial year 2025 together with the relevant Reports of the Board of Directors, the Certified Public Accountants and the appropriation account, for approval.

By unanimous decision of the shareholders and votes present and represented, namely by 16.338.855 votes in favour, the General Meeting approved the Annual Financial Statements together with the relevant Reports of the Board of Directors and the Certified Public Accountants. As far as profit distribution for the financial year 2025 is concerned, the General Meeting decided with a majority of 100% of the shareholders and votes present and represented, namely by 16.338.855 votes in favour, not to distribute a dividend for the financial year 2025.

2. Submission of the Annual Activity Report of the Audit Committee for the financial year from 01-01-2025 to 31-12-2025.

The Annual Report of the Audit Committee for the financial year 2025 (01.01.2025–31.12.2025) was submitted to the shareholders, in accordance with the provisions of Article 44(1)(h) of Law 4449/2017, as in force following its amendment by Article 74(4) of Law 4706/2020, for the purpose of providing the shareholders with full, adequate and comprehensive information regarding the work performed by the Audit Committee during the financial year under review.

3. Submission of the Report prepared by the Independent Non-Executive Members of the Board of Directors for the financial year from 01-01-2025 to 31-12-2025.

The Report of the Independent Non-Executive Members for the financial year 2025 (01.01.2025–31.12.2025) was submitted to the shareholders, in accordance with the provisions of Article 9(5) of Law 4706/2020, as in force.

4. Approval of overall management of the Company in accordance with Article 108 of Law 4548/2018, as in force, and release of the Company's certified public accountants from all liability to pay compensation for 2025.

By unanimous decision of the shareholders and votes present and represented, namely by 16.338.855 votes in favour, the General Meeting approved the overall management of the Company for the financial year 2025 and the exemption of the Company´s Certified Public Accountants from any liability for damages for that same financial year.

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5. Election of an Audit Firm for the audit of the Financial Statements (Company and Consolidated), the review of the interim Financial Statements (Company and Consolidated) and the issuance of a tax certificate, for the corporate fiscal year 2026 (01.01.2026 to 31.12.2026) and determination of their remuneration.

By unanimous decision of the shareholders and votes present and represented, namely by 16.338.855 votes in favour, the General Meeting elected the Auditing Firm "ORION Certified Public Accountants SA, Hellenic Accounting and Auditing Standards Oversight Board (E.L.T.E) Reg. No. 002, Institute of Certified Public Accountants of Greece (SOEL) Reg. No. 146" to audit the Company's and the Group's Annual and Semi-Annual Financial Statements, the review of the interim separate and consolidated financial information, and the issuance of the tax compliance certificate for the 2026 financial year.

6. Submission of the Remuneration Report for members of the Board of Directors for the financial year 2025 for discussion and vote, in accordance with Article 112 para 3 of Law 4548/2018, as in force.

The General Meeting, having accepted the Chairman's proposal, adopts the Remuneration Report for BoD members for the financial year 2025 which has been submitted before it by 16.338.855 votes, namely a majority of 100 % of the votes represented in the General Meeting.

7. Approval of remuneration of members of the Board of Directors for the year 2025 and pre-approval thereof for the year 2026

By decision of the shareholders and votes present and represented by a majority of 68.90%, namely by 16.338.855 votes in favour, the General Meeting approved the remuneration of the Members of the Board of Directors for the year 2025, as amended and proposed, and granted pre-approval of the remuneration for the year 2026.

8.Election of members of the Audit Committee in accordance with article 44 of Law 4449/2017, as in force.

The General Meeting elected the members of the Audit Committee as proposed, by a majority representing 100% of the shares present or represented and voting, namely with 16,338,855 votes in favour.

9. **Approval of the revision of the Company's Remuneration Policy.**

The General Meeting approved the revised Remuneration Policy for the members of the Company's Board of Directors by a majority representing 100% of the shareholders present or represented and voting, namely with 16,338,855 votes in favour.

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10. Granting of authorisation pursuant to article 98 para 1 of Law 4548/2018, as in force, to the Directors and the management executives of the company to participate in Boards of Directors or in the management of the Group's subsidiaries and affiliated companies, which pursue similar or relevant objectives.

By decision of the shareholders and votes present and represented by a majority of 100%, namely by 16.338.855 votes in favour, the General Meeting granted authorisation pursuant to article 98 para 1 of Law 4548/2018, as currently in force, to the Directors and the management executives of the company to participate in Boards of Directors or in the management of the Group's subsidiaries and affiliated companies, which pursue similar or relevant objectives.

Kifissia, 02 July 2026