

ΕΛΙΝΟΙΑ
ΕΛΛΗΝΙΚΗ ΕΤΑΙΡΙΑ ΠΕΤΡΕΛΑΙΩΝ Α.Ε.
Πηγών 33, Κηφισιά 145 64
Τηλ. Κέντρο: 210 62 41 500
Fax: 210 62 41 509
web : www.elin.gr
e-mail: info@elin.gr
Αρ.ΓΕΜΗ: 244901000



DECISIONS OF THE EXTRAORDINARY GENERAL MEETING OF January 5th, 2026

It is hereby announced by ELINOIL S.A. that on 05/01/2026 an Extraordinary General Meeting of its shareholders was held at the company's registered offices in Kifissia, at which shareholders lawfully attended representing 15,206,400 shares, i.e. a percentage of 64.13% of the company's paid-up share capital (after deduction of the Company's treasury shares). Consequently, the Meeting had the required quorum and majority to adopt a resolution on the sole item of the agenda. Specifically, the Meeting discussed and adopted the following resolution:

Election of a new Board of Directors of the Company and designation of its independent members.

The General Meeting, by a majority of 100% of the shares and voting rights present and represented, i.e. with 15,206,400 votes in favor, elected the following members of the Company's Board of Directors for a five-year term, which may be extended until the date of the first Ordinary General Meeting following the expiration of the five-year term, i.e. no later than 10 September 2031:

1. Ioannis Ch. Aligizakis
2. Angelique Sp. Karnessis
3. Eleftheria Sp. Karnerssis
4. Ioannis D. Diamantopoulos
5. Christos G. Sorotos
6. Leonidas Pa. Drollas
7. Dimitrios S. Platis

In addition, the General Meeting appointed as independent non-executive members of the Board of Directors, in accordance with the provisions of Law 4706/2020 as in force, the following:

1. Dimitrios S. Platis
2. Christos G. Sorotos

Kifissia, 5th of January 2026