



DECISIONS OF THE EXTRAORDINARY GENERAL MEETING OF OCTOBER 22, 2025

It is announced by ELINOIL S.A. that on 22/10/2025 the Extraordinary General Meeting of its shareholders was held, at the company's headquarters in Kifissia, at which shareholders representing 15,210,400 shares, i.e. 64.14% of the company's paid-up share capital (after deducting the Company's own shares), were legally present. Therefore, the Assembly had the required quorum and majority to make a decision on the sole item on the agenda. Specifically, the Assembly discussed and made the following decision:

Election of new members to the Board of Directors and re-election of existing members of the Board of Directors.

The General Meeting, with a majority of 100% of the shares and votes present and represented, namely with 15,210,400 votes in favor, elected as new members of the Board of Directors of their company: 1) Eleftheria Karnessis of Spyridon and 2) Christos Sorotos of Georgios, as well as re-elected the seven existing members of the Board of Directors. The composition of the new nine-member Board of Directors, with a term expiring on 7/7/2026, which may be extended until the Ordinary General Meeting of 2026, is as follows:

1. Ioannis Ch. Aligizakis
2. Leonidas Pa. Drollas
3. Angelique Sp. Karnessis
4. Konstantinos Th. Sarantis
5. Eleftheria Sp. Karnerssis
6. Konstantinos Th. Politis
7. Ioannis Pan, Papaioannou
8. Christos G. Sorotos
9. 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. Konstantinos Th. Saranti
2. Christos G. Sorotos
3. Dimitrios S. Platis

Kifissia, 23rd of October 2025