



ANNOUNCEMENT 1/8/2025: ANNUAL GENERAL MEETING RESOLUTIONS

The 19th Annual General Meeting of Mitsides Public Company Limited, which was held on Friday, 1 August 2025, discussed and resolved on the following:

1. Examined and approved the Directors' Report and Financial Statements for the year ended 31 December, 2024.
2. Approved the re-election of retiring Alexandros Lysandrou and Stelios Mitsides as Directors of the Board.
3. Approved the election of Petros Petraki and Marios Loucaides as new Independent non Executive Directors.
4. Approved the Directors' remuneration for 2025.
5. Examined and approved the re-appointment of PricewaterhouseCoopers Ltd as the company's auditors for 2025 and authorized the Board of Directors to determine their remuneration.