ANNOUNCEMENT 17/7/2026: ANNUAL GENERAL MEETING RESOLUTIONS

The 18th Annual General Meeting of Mitsides Public Company Limited, which was held on Friday, 17 July 2026, discussed and resolved on the following:

1. Examined and approved the Directors' Report and Financial Statements for the year ended 31 December, 2025.

2. Approved the re-election of retiring Achilleas Demetriades, Marios Demetriades and Marios Loucaides as Directors of the Board.

3. Approved the payment of a final dividend of €0.05 per share, totaling €410,000, from the profits of the financial year 2023. The Record Date (determination of the beneficiaries of the dividend) will be Friday, July 31, 2026. The Record of this date will include the transactions that will have been carried out until the end of the trading day of Wednesday, July 29, 2026 (Cum-Dividend). From the start of the trading day of Thursday, July 30, 2026 (Ex-Dividend), the Company's shares will be traded without the right to participate in the dividend. The dividend will also be paid to investors who are recipients based on an over-the-counter transfer, which will have been completed (registered in the Dematerialized Securities System) by the Record Date. The proposed dividend payment date is August 25, 2026. The exact payment date will be announced later.

4. Approved the Directors' remuneration for 2026.

5. Examined and approved the re-appointment of PricewaterhouseCoopers Ltd as the company's auditors for 2026 and authorized the Board of Directors to determine their remuneration.