ANNOUNCEMENT

The Company HAIDEMENOS INTEGRATED PRINTING SERVICES S.A.” (General Commercial Register [G.E.MI.] No 121638160000), announces that the Annual Ordinary General Meeting of the Company’s Shareholders was held on Tuesday, the 30th of June 2026, at 9.00 a.m., at the company’s registered office, located in Alimos, at No 4 Archaiou Theatrou St. – Ethnikis Antistaseos and 4 Trachonon St. (meeting room – 1st floor).

In the Ordinary General Meeting of the Shareholders they were present and voted (either in person or by representatives) shareholders representing the 77,31% of the company’s shares, that is 6.447.822 shares out of the total 8.340.750 corporate shares. During the aforementioned Ordinary General Meeting the following decisions were discussed and made regarding the undermentioned issues on the agenda:

1. ***Approval by the General Meeting of the Annual Financial Statements for the financial period 1.1.2025 to 31.12.2025 with the attached reports of the Board of Directors and the Auditors thereof.***

   The financial statements of the company for the financial year of 2025 were approved.

   Number of shares for which valid votes were cast: 6.447.822
   Percentage on the share capital:77,31%
   Total number of valid votes: 6.447.822
   Voting and percentage on valid votes:
   In favour : 6.447.822 Votes (100%). Against : 0 votes (0%). Blank Vote/Abstention: 0 votes (0%).

2. ***Approval by the General Meeting of the overall management of the Board of Directors and relieving the Auditors for the financial period 1.1.2025 to 31.12.2025***

   The overall management was approved and the Auditors were relieved for the financial year of 2025.
   Number of shares for which valid votes were cast: 6.447.822
   Percentage on the share capital:77,31%
   Total number of valid votes: 6.447.822
   Voting and percentage on valid votes:
   In favour : 6.447.822 Votes (100%). Against : 0 votes (0%). Blank Vote/Abstention: 0 votes (0%).

3. ***Election of a Regular Auditor for the financial period 1.1.2026 to 31.12.2026 and determining his/her remuneration***

   For the audit of the financial period 1.1.2026 to 31.12.2026, the auditing company "ORION CERTIFIED PUBLIC ACCOUNTANTS/AUDITORS S.A." with Reg. No 146 in the Institute of Certified Public Accountants of Greece (SOEL) was elected, being remunerated according to its tender, having its seat at No 531 Irakleiou Ave., Attica.
   Number of shares for which valid votes were cast: 6.447.822
   Percentage on the share capital:77,31%
   Total number of valid votes: 6.447.822
   Voting and percentage on valid votes:
   In favour : 6.447.822 Votes (100%). Against : 0 votes (0%). Blank Vote/Abstention: 0 votes (0%).

4. ***Submission for discussion to the General Meeting and voting of the Remuneration Report for the financial period 1.1.2025 to 31.12.2025***
   The Remuneration Report was voted through for the financial period 1.1.2025 to 31.12.2025 – the voting is merely advisory.
   Number of shares for which valid votes were cast: 6.447.822
   Percentage on the share capital:77,31%
   Total number of valid votes: 6.447.822
   Voting and percentage on valid votes:
   In favour : 6.447.822 Votes (100%). Against : 0 votes (0%). Blank Vote/Abstention: 0 votes (0%).

5. ***Submission to the General Meeting of the Annual Activity Report for the financial year 2025 of the Audit Committee***
   The Annual Activity Report was submitted to the General Meeting for the financial year 2025. No vote was taken on this issue, as it is not provided by the law.

6. ***Submission to the General Meeting of the report prepared by the independent non-executive members of the Board of Directors***
   The report of the independent non-executive members of the Board of Directors for the financial year 2025 was submitted to the General Meeting. No vote was taken on this issue, as it is not provided by the law.

7. ***Election of the members of the Board of Directors and designation of the independent members following the impending expiry of the term of office of the members of the current Board of Directors***

A seven-member Board of Directors was elected, comprised of **Efstratios Chaidemenos**, **Marina Chaidemenou**, **Antonia Chaidemenou**, **Georgios Chaidemenos**, **Alexandros Gkatsonis** (Independent Non-Executive Director), **Michalis Karis** (Independent Non-Executive Director) and **Agamemnon Roumeliotis** (Independent Non-Executive Director). The Board of Directors was elected for a five-year term of office ending on **30 June 2031**, which shall be automatically extended as provided by law.

Number of shares for which valid votes were cast: 6.447.822

Percentage on the share capital:77,31%

Total number of valid votes: 6.447.822

Voting and percentage on valid votes:

In favour : 6.447.822 Votes (100%). Against : 0 votes (0%). Blank Vote/Abstention: 0 votes (0%).

8. ***Determination of the Audit Committee as a committee of the Board of Directors, determination of its term of office, the number of its members and the status of its members***

It was resolved that the Audit Committee shall be established as a committee of the Board of Directors in accordance with Article 44 of Law 4449/2017. Its term of office shall be equal to that of the Board of Directors, and it shall consist of three members, all of whom shall be Independent Non-Executive Directors serving on the Board of Directors.

Number of shares for which valid votes were cast: 6.447.822

Percentage on the share capital:77,31%

Total number of valid votes: 6.447.822

Voting and percentage on valid votes:

In favour : 6.447.822 Votes (100%). Against : 0 votes (0%). Blank Vote/Abstention: 0 votes (0%).

9. ***Various announcements***