

PRESS RELEASE**Brussels, 27 May 2025**

The enclosed information constitutes regulated information as defined in the Royal Decree of 14 November 2007 regarding the duties of issuers of financial instruments which have been admitted for trading on a regulated market.

Results of the ordinary shareholders' meeting of 27 May 2025

Viohalco SA announces that the ordinary shareholders' meeting took place on 27 May 2025. During the meeting, shareholders representing 178,533,508 shares (i.e. 68.88% of the total number of 259,189,761 outstanding shares) were present or represented. This satisfies the quorum requirements under the company's articles of association.

The following decisions were approved during the ordinary shareholders' meeting of 27 May 2025:

- Approval of the annual accounts for the financial year ended 31 December 2024 including allocation of the results and the distribution of a gross dividend of EUR 0.16 per share.

Number of shares to which corresponded valid votes: 178,533,508 (100% of the shares present or represented). Number of votes for: 178,533,508 (100% of the shares present or represented), against: 0 (0% of the shares present or represented), abstained from voting: 0 (0% of the shares present or represented).

- Discharge of liability of the members of the Board of Directors from any liability arising from the performance of their duties during the financial year ended on 31 December 2024.

Number of shares to which corresponded valid votes: 178,533,508 (100% of the shares present or represented). Number of votes for: 178,531,843 (99,999% of the shares present or represented), against: 0 (0% of the shares present or represented), abstained from voting: 1,665 (0.001% of the shares present or represented).

- Discharge of liability of the statutory auditor from any liability arising from the performance of their duties during the financial year ended on 31 December 2024.

Number of shares to which corresponded valid votes: 178,533,508 (100% of the shares present or represented). Number of votes for: 178,531,843 (99,999% of the shares present or represented), against: 0 (0% of the shares present or represented), abstained from voting: 1,665 (0.001% of the shares present or represented).

- Renewal of the appointment of Mr. **Nikolaos Stassinopoulos** as member of the Board of Directors, for a term of one year expiring at the end of the annual ordinary shareholders' meeting to be held in 2026. Mr. Stassinopoulos will be remunerated for his mandate in accordance with the remuneration policy approved by the shareholders' meeting which took place on 30 May 2023.

Number of shares to which corresponded valid votes: 178,533,508 (100% of the shares present or represented). Number of votes for: 175,859,928 (98.502% of the shares present or represented), against: 2,673.580 (1.498 % of the shares present or represented), abstained from voting: 0 (0% of the shares present or represented).

- Renewal of the appointment of Mr. **Evangelos Moustakas** as member of the Board of Directors, for a term of one year expiring at the end of the annual ordinary shareholders' meeting to be held in 2026. Mr. Moustakas will be remunerated for his mandate in accordance with the remuneration policy approved by the shareholders' meeting which took place on 30 May 2023.

Number of shares to which corresponded valid votes: 178,533,508 (100% of the shares present or represented). Number of votes for: 177,661.473 (99.512% of the shares present or represented), against: 872,035 (0.488% of the shares present or represented), abstained from voting: 0 (0% of the shares present or represented).

- Renewal of the appointment of Mr. **Michail Stassinopoulos** as member of the Board of Directors, for a term of one year expiring at the end of the annual ordinary shareholders' meeting to be held in 2026. Mr. Stassinopoulos will be remunerated for his mandate in accordance with the remuneration policy approved by the shareholders' meeting which took place on 30 May 2023.

Number of shares to which corresponded valid votes: 178,533,508 (100% of the shares present or represented). Number of votes for: 177,661.473 (99.512% of the shares present or represented), against: 872,035 (0.488% of the shares present or represented), abstained from voting: 0 (0% of the shares present or represented).

- Renewal of the appointment of Mr. **Ippokratis Ioannis Stassinopoulos** as member of the Board of Directors, for a term of one year expiring at the end of the annual ordinary shareholders' meeting to be held in 2026. Mr. Stassinopoulos will be remunerated for his mandate in accordance with the remuneration policy approved by the shareholders' meeting which took place on 30 May 2023.

Number of shares to which corresponded valid votes: 178,533,508 (100% of the shares present or represented). Number of votes for: 178,533,508 (100% of the shares present or represented), against: 0 (0% of the shares present or represented), abstained from voting: 0 (0% of the shares present or represented).

- Renewal of the appointment of Mr. **Jean Charles Faulx** as member of the Board of Directors, for a term of one year expiring at the end of the annual ordinary shareholders' meeting to be held in 2026. Mr. Faulx will be remunerated for his mandate in accordance with the remuneration policy approved by the shareholders' meeting which took place on 30 May 2023.

Number of shares to which corresponded valid votes: 178,533,508 (100% of the shares present or represented). Number of votes for: 177,661.473 (99.512% of the shares present or represented), against: 872,035 (0.488% of the shares present or represented), abstained from voting: 0 (0% of the shares present or represented).

- Renewal of the appointment of Mr. **Thanasis Molokotos** as member of the Board of Directors, for a term of one year expiring at the end of the annual ordinary shareholders' meeting to be held in 2026. Mr. Molokotos will be remunerated for his mandate in accordance with the remuneration policy approved by the shareholders' meeting which took place on 30 May 2023.

Number of shares to which corresponded valid votes: 178,533,508 (100% of the shares present or represented). Number of votes for: 177,661,473 (99.512% of the shares present or represented), against: 872,035 (0.488% of the shares present or represented), abstained from voting: 0 (0% of the shares present or represented).

- Renewal of the appointment of **Mr. Xavier Bedoret** as member of the Board of Directors, for a term of one year expiring at the end of the annual ordinary shareholders' meeting to be held in 2026. Mr. Bedoret will be remunerated for his mandate in accordance with the remuneration policy approved by the shareholders' meeting which took place on 30 May 2023.

Number of shares to which corresponded valid votes: 178,533,508 (100% of the shares present or represented). Number of votes for: 177,661,473 (99.512% of the shares present or represented), against: 872,035 (0.488% of the shares present or represented), abstained from voting: 0 (0% of the shares present or represented).

- Renewal of the appointment of **Mr. Patrick Kron** as member of the Board of Directors, for a term of one year expiring at the end of the annual ordinary shareholders' meeting to be held in 2026. Mr. Kron will be remunerated for his mandate in accordance with the remuneration policy approved by the shareholders' meeting which took place on 30 May 2023.

Number of shares to which corresponded valid votes: 178,533,508 (100% of the shares present or represented). Number of votes for: 175,757,040 (98.445% of the shares present or represented), against: 2,776,468 (1.555% of the shares present or represented), abstained from voting: 0 (0% of the shares present or represented).

- Renewal of the appointment of **Ms. Marion Jenny Steiner Stassinopoulos** as member of the Board of Directors, for a term of one year expiring at the end of the annual ordinary shareholders' meeting to be held in 2026. Ms. Steiner Stassinopoulos will be remunerated for her mandate in accordance with the remuneration policy approved by the shareholders' meeting which took place on 30 May 2023.

Number of shares to which corresponded valid votes: 178,533,508 (100% of the shares present or represented). Number of votes for: 175,859,847 (98.502% of the shares present or represented), against: 2,673,661 (1.498% of the shares present or represented), abstained from voting: 0 (0% of the shares present or represented).

- Renewal of the appointment of **Ms. Margaret Zakos** as member of the Board of Directors, for a term of one year expiring at the end of the annual ordinary shareholders' meeting to be held in 2026. Ms. Zakos will be remunerated for her mandate in accordance with the remuneration policy approved by the shareholders' meeting which took place on 30 May 2023.

Number of shares to which corresponded valid votes: 178,533,508 (100% of the shares present or represented). Number of votes for: 175,858,182 (98.501% of the shares present or represented), against: 2,675,326 (1.499% of the shares present or represented), abstained from voting: 0 (0% of the shares present or represented).

- Appointment of **Mrs. Marina Sarkisian Ochanesoglou** as member of the Board of Directors, for a term of one year expiring at the end of the annual ordinary shareholders' meeting to be held in 2026. Mrs. Sarkisian Ochanesoglou will be remunerated for her mandate in accordance with the remuneration policy approved by the shareholders' meeting which took place on 30 May 2023.

Number of shares to which corresponded valid votes: 178,533,508 (100% of the shares present or represented). Number of votes for: 175,917,490 (98.535% of the shares present or represented), against: 2,616,018 (1.465% of the shares present or represented), abstained from voting: 0 (0% of the shares present or represented).

- Renewal of the appointment of Mr. **Efthimios Christodoulou** as independent member of the Board of Directors, for a term of one year expiring at the end of the annual ordinary shareholders' meeting to be held in 2026; Mr. Christodoulou complies with the criteria of independence set forth in article 7:87 of the Belgian Code of Companies and Associations and Principle 3.5 of the 2020 Belgian Corporate Governance Code and will be remunerated for his mandate in accordance with the remuneration policy approved by the shareholders' meeting which took place on 30 May 2023. It is noted he has waived all his remuneration.

Number of shares to which corresponded valid votes: 178,533,508 (100% of the shares present or represented). Number of votes for: 176,064,970 (98.617% of the shares present or represented), against: 2,468,538 (1.383% of the shares present or represented), abstained from voting: 0 (0% of the shares present or represented).

- Renewal of the appointment of Ms. **Kay Marie Breeden** as independent member of the Board of Directors, for a term of one year expiring at the end of the annual ordinary shareholders' meeting to be held in 2026; Ms. Breeden complies with the criteria of independence set forth in article 7:87 of the Belgian Code of Companies and Associations and Principle 3.5 of the 2020 Belgian Corporate Governance Code and will be remunerated for her mandate in accordance with the remuneration policy approved by the shareholders' meeting which took place on 30 May 2023.

Number of shares to which corresponded valid votes: 178,533,508 (100% of the shares present or represented). Number of votes for: 178,533,508 (100% of the shares present or represented), against: 0 (0% of the shares present or represented), abstained from voting: 0 (0% of the shares present or represented).

- Renewal of the appointment of Ms. **Astrid de Launoit** as independent member of the Board of Directors, for a term expiring at the end of the annual ordinary shareholders' meeting to be held in 2026; Ms. de Launoit complies with the criteria of independence set forth in article 7:87 of the Belgian Code of Companies and Associations and Principle 3.5 of the 2020 Belgian Corporate Governance Code and will be remunerated for her mandate in accordance with the remuneration policy approved by the shareholders' meeting which took place on 30 May 2023.

Number of shares to which corresponded valid votes: 178,533,508 (100% of the shares present or represented). Number of votes for: 178,533,508 (100% of the shares present or represented), against: 0 (0% of the shares present or represented), abstained from voting: 0 (0% of the shares present or represented).

- Renewal of the appointment of Ms. **Bernadette Christine Blampain** as independent member of the Board of Directors, for a term expiring at the end of the annual ordinary shareholders' meeting to be held in 2026; Ms. Blampain complies with the criteria of independence set forth in article 7:87 of the Belgian Code of Companies and Associations and Principle 3.5 of the 2020 Belgian Corporate Governance Code and will be remunerated for her mandate in accordance with the remuneration policy approved by the shareholders' meeting which took place on 30 May 2023.

Number of shares to which corresponded valid votes: 178,533,508 (100% of the shares present or represented). Number of votes for: 176,960,291 (99.119% of the shares present or represented), against: 1,573,217 (0.881% of the shares present or represented), abstained from voting: 0 (0% of the shares present or represented).

- Approval of fees of statutory auditor in connection with the ESEF reporting for financial year 2024.

Number of shares to which corresponded valid votes: 178,533,508 (100% of the shares present or represented). Number of votes for: 178,531,762 (99.999% of the shares present or represented).

or represented), against: 1,746 (0.001% of the shares present or represented), abstained from voting: 0 (0% of the shares present or represented).

- Approval of the renewal of the appointment, as statutory auditor, of the audit firm, PwC Bedrijfsrevisoren BV - Reviseurs d'entreprises SRL, represented by Alexis Van Bavel, for a term of three years, and approval of their fees.

Number of shares to which corresponded valid votes: 178,533,508 (100% of the shares present or represented). Number of votes for: 178,533,508 (100% of the shares present or represented), against: 0 (0% of the shares present or represented), abstained from voting: 0 (0% of the shares present or represented).

- Approval of the renewal of the appointment of the audit firm, PwC Bedrijfsrevisoren BV – Reviseurs d'entreprises SRL, represented by Alexis Van Bavel, for the engagement of limited assurance on the sustainability information of the Company for the financial year ending on 31 December 2025, approval of their annual fees, and confirmation of the decision of the Company's shareholders' meeting held on 28 May 2024 to appoint PwC Bedrijfsrevisoren BV/PwC Réviseurs d'Entreprises SRL for the same engagement for the financial year ended on 31 December 2024.

Number of shares to which corresponded valid votes: 178,533,508 (100% of the shares present or represented). Number of votes for: 178,533,450 (99.999% of the shares present or represented), against: 0 (0% of the shares present or represented), abstained from voting: 58 (0.001% of the shares present or represented).

- Approval of the remuneration report for the financial year 2024 as set out in the 2024 annual report.

Number of shares to which corresponded valid votes: 178,533,508 (100% of the shares present or represented). Number of votes for: 178,531,843 (99.999% of the shares present or represented), against: 1,665 (0.001% of the shares present or represented), abstained from voting: 0 (0% of the shares present or represented).

About Viohalco

Viohalco est une société holding établie en Belgique des sociétés métallurgiques de premier plan en Europe. Elle est cotée sur Euronext Bruxelles (VIO) et à la Bourse d'Athènes (BIO). Les sociétés de Viohalco sont spécialisées dans la fabrication de produits en aluminium, en cuivre, de câbles, d'acier, ainsi que de tubes d'acier et sont engagées dans la fabrication durable de produits et de solutions innovants, de haute qualité et à valeur ajoutée pour un éventail de clients dynamiques répartis dans le monde entier. Disposant de sites de production en Grèce, Bulgarie, Roumanie, au Royaume-Uni et en Macédoine du Nord et des participations dans des sociétés avec des installations de production en Turquie et aux Pays-Bas, les sociétés de Viohalco génèrent collectivement un chiffre d'affaires consolidé annuel de 6,6 milliards d'euros en 2024. Le portefeuille de Viohalco comprend également un segment R&D et de technologie. De plus, Viohalco et ses sociétés possèdent des actifs immobiliers, principalement en Grèce, qui créent de la valeur ajoutée grâce à leur développement commercial.

Pour de plus amples informations, veuillez consulter notre site à l'adresse www.viohalco.com.