

PRESS RELEASE

Brussels, 26 May 2026 - 5:45 pm CET

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 26 May 2026

Viohalco SA announces that the ordinary shareholders' meeting took place on 26 May 2026. During the meeting, shareholders representing 183,479,851 shares (i.e., 70.79% 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 26 May 2026 (the *Meeting*):

- Approval of the annual accounts for the financial year ended 31 December 2025, including allocation of the results and the distribution of a gross dividend of EUR 0.27 per share.

Number of shares to which corresponded valid votes: 183,479,851 (100% of the shares present or represented). Number of votes for: 183,478,940 (99.999% of the shares present or represented), against: 0 (0% of the shares present or represented), abstained from voting: 911 (0.001% 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 2025.

Number of shares to which corresponded valid votes: 183,479,851 (100% of shares present or represented). Number of votes for: 183,472,581 (99.996% of shares present or represented), against: 0 (0% of shares present or represented), abstained from voting: 7,270 (0.004% of 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 2025.

Number of shares to which corresponded valid votes: 183,479,851 (100% of shares present or represented). Number of votes for: 183,472,581 (99.996% of the shares present or represented), against: 0 (0% of the shares present or represented), abstained from voting: 7,270 (0.004% 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 2027. Mr. Stassinopoulos will be remunerated for his mandate in accordance with the remuneration policy approved by this Meeting under agenda item 9.

Number of shares to which corresponded valid votes: 183,479,851 (100% of the shares present or represented). Number of votes for: 182,161,056 (99.281% of the shares present or represented), against: 1,318,795 (0.719% 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 2027. Mr. Stassinopoulos will be remunerated for his mandate in accordance with the remuneration policy approved by this Meeting under agenda item 9.

Number of shares to which corresponded valid votes: 183,479,851 (100% of the shares present or represented). Number of votes for: 183,380,715 (99.946% of the shares present or represented), against: 99,136 (0.054% 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 2027. Mr. Moustakas will be remunerated for his mandate in accordance with the remuneration policy approved by this Meeting under agenda item 9.

Number of shares to which corresponded valid votes: 183,479,851 (100% of the shares present or represented). Number of votes for: 182,234,772 (99.321% of the shares present or represented), against: 1,244,168 (0.678% of the shares present or represented), abstained from voting: 911 (0.001% 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 2027. Mr. Faulx will be remunerated for his mandate in accordance with the remuneration policy approved by this Meeting under agenda item 9.

Number of shares to which corresponded valid votes: 183,479,851 (100% of the shares present or represented). Number of votes for: 182,234,772 (99.321% of the shares present or represented), against: 1,244,168 (0.678% of the shares present or represented), abstained from voting: 911 (0.001% 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 2027. Mr. Molokotos will be remunerated for his mandate in accordance with the remuneration policy approved by this Meeting under agenda item 9.

Number of shares to which corresponded valid votes: 183,479,851 (100% of the shares present or represented). Number of votes for: 182,255,808 (99.332% of the shares present or represented), against: 1,223,132 (0.667% of the shares present or represented), abstained from voting: 911 (0.001% 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 2027. Mr. Bedoret will be remunerated for his mandate in accordance with the remuneration policy approved by this Meeting under agenda item 9.

Number of shares to which corresponded valid votes: 183,479,851 (100% of the shares present or represented). Number of votes for: 182,234,772 (99.321% of the shares present or represented), against: 1,244,168 (0.678% of the shares present or represented), abstained from voting: 911 (0.001% of the shares present or represented).

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- 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 2027. Mr. Kron will be remunerated for his mandate in accordance with the remuneration policy approved by this Meeting under agenda item 9.

Number of shares to which valid votes correspond: 183,479,851 (100% of the shares present or represented). Number of votes for: 180,176,610 (98.199% of the shares present or represented), against: 3,302,330 (1.800% of the shares present or represented), abstained from voting: 911 (0.001% 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 2027. Ms. Steiner Stassinopoulos will be remunerated for her mandate in accordance with the remuneration policy approved by this Meeting under agenda item 9.

Number of shares to which corresponded valid votes: 183,479,851 (100% of the shares present or represented). Number of votes for: 182,166,009 (99.283% of the shares present or represented), against: 1,312,931 (0.716% of the shares present or represented), abstained from voting: 911 (0.001% 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 2027. Ms. Zakos will be remunerated for her mandate in accordance with the remuneration policy approved by this Meeting under agenda item 9.

Number of shares to which valid votes correspond: 183,479,851 (100% of the shares present or represented). Number of votes for: 180,296,381 (98.264% of the shares present or represented), against: 3,182,559 (1.735% of the shares present or represented), abstained from voting: 911 (0.001% 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 2027; 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, as detailed in the agenda of the notice of meeting, and will be remunerated for his mandate in accordance with the remuneration policy approved by this Meeting under agenda item 9. It is noted that he has waived all his remuneration.

Number of shares to which corresponded valid votes: 183,479,851 (100% of shares present or represented). Number of votes for: 181,316,404 (98.821% of shares present or represented), against: 2,162,536 (1.178% of shares present or represented), abstained from voting: 911 (0.001% of 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 2027 ; 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 this Meeting under agenda item 9.

Number of shares to which corresponded valid votes: 183,479,851 (100% of the shares present or represented). Number of votes for: 183,464,747 (99.992% of the shares present or represented), against: 15,104 (0.008% 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 of one year expiring at the end of the annual ordinary shareholders' meeting to be held in 2027; 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 this Meeting under agenda item 9.

Number of shares to which valid votes correspond: 183,479,851 (100% of the shares present or represented). Number of votes for: 183,464,747 (99.992% of the shares present or represented), against: 15,104 (0.008% 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 of one year expiring at the end of the annual ordinary shareholders' meeting to be held in 2027; 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 this Meeting under agenda item 9.

Number of shares represented by valid votes: 183,479,851 (100% of the shares present or represented). Number of votes for: 182,478,929 (99.454% of the shares present or represented); against: 1,000,922 (0.546% of the shares present or represented); abstained from voting: 0 (0% of the shares present or represented).

- Renewal of the appointment of Ms. **Marina Sarkisian Ochanesoglou** 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 2027; Ms. Sarkisian Ochanesoglou 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 this Meeting under agenda item 9.

Number of shares to which corresponded valid votes: 183,479,851 (100% of the shares present or represented). Number of votes for: 182,794,401 (99.626% of the shares present or represented), against: 685,450 (0.374% of the shares present or represented), abstained from voting: 0 (0% of the shares present or represented).

- Confirmation of the decision of the Company's shareholders' meeting held on 27 May 2025, to appoint PwC Reviseurs d'entreprises SRL, permanently represented by Alexis Van Bavel, for the engagement of limited assurance on the sustainability information of the Company; and confirmation that the term of this mandate is three years, which started on 27 May 2025 and will end at the annual ordinary shareholders' meeting which will approve the annual accounts of the financial year ending on 31 December 2027; and setting of its annual fees.

Number of shares to which corresponded valid votes: 183,479,851 (100% of the shares present or represented). Number of votes for: 183,478,940 (99.999% of the shares present or represented), against: 911 (0.001% of the shares present or represented), abstained from voting: 0 (0% of the shares present or represented).

- Approval of the revised remuneration policy, as set forth in the 2025 annual report.

Number of shares to which corresponded valid votes: 183,479,851 (100% of shares present or represented). Number of votes for: 179,589,148 (97.879% of shares present or represented), against: 3,890,703 (2.121% of shares present or represented), abstained from voting: 0 (0% of shares present or represented).

- Approval of the remuneration report for the financial year 2025 as set out in the 2025 annual report.

Number of shares to which corresponded valid votes: 183,479,851 (100% of shares present or represented). Number of votes for: 183,437,989 (99.977% of shares present or represented), against: 41,862 (0.023% of shares present or represented), abstained from voting: 0 (0% of shares present or represented).

About Viohalco

Viohalco is the Belgium based holding company of leading metal processing companies in Europe. It is listed on Euronext Brussels (VIO) and on Euronext Athens (BIO). Viohalco's subsidiaries specialize in the manufacture of aluminium, copper, cables, steel and steel pipes products, and are committed to the sustainable development of quality, innovative and value-added products and solutions for a dynamic global client base. With production facilities in Greece, Bulgaria, Romania, the United Kingdom and North Macedonia and participations in companies with production facilities in Turkey and the Netherlands, Viohalco companies generate a consolidated annual revenue of EUR 7.2 billion (2025). Viohalco's portfolio also includes a Technology and R&D segment. In addition, Viohalco and its companies own real estate investment properties, mainly in Greece, which generate additional value through their commercial development.

For more information, please visit our website at www.viohalco.com.