



**Draft resolutions on the sole item on the agenda of the Extraordinary
General Meeting of "IDEAL HOLDINGS S.A."**

on 03.02.2025

**[in accordance with the
article 123, par. 4, of Law 4548/2018]**

AGENDA ITEM

Reduction of the Company's share capital through a decrease in the nominal value of the shares and the return of the reduced capital amount to the shareholders in cash, along with the corresponding amendment to paragraph 1 of Article 5 of the Articles of Association.

Required Quorum: 1/2 (50%) of the paid-up share capital of the Company

Required Majority: 2/3 (66,66%) of the votes represented at the General Assembly

On the sole item of the Agenda Shareholders present and voting, representing shares of the Company out of a total of shares, approved by a majority (. . . . %), the reduction of the share capital by the amount of four million eight hundred thousand three hundred ninety-two euros and ten cents (€ 4,800,392.10) with a decrease of the nominal value of the share by € 0.10 per share, i.e. the nominal value of the share will be reduced to € 2.00 from € 2.10 and the return of the amount of the share capital reduction to the shareholders in cash along with the corresponding amendment to paragraph 1 of Article 5 of the Articles of Association, as proposed for approval.