

**PARTICIPATION AND EXERCISE OF VOTING RIGHTS IN THE GENERAL ASSEMBLY REMOTELY IN REAL TIME VIA VIDEO CONFERENCE**

In order for the shareholders to participate and vote in the Ordinary General Assembly of June 16, 2026 or any Reiterative, which will take place via real time video conference without physical presence, it is required to create and use an electronic account of the shareholder or any representative on the electronic platform developed by EURONEXT ATHENS for the provision of services for conducting general assemblies from a distance in real time through video conferencing to listed companies on the website <https://axia.athexgroup.gr>.

The internet platform is provided by EURONEXT SECURITIES ATHENS S.A., while the Zoom Meetings from Zoom Video Communications Inc is used for the video conference.

To access the electronic platform, a computer or mobile phone (smartphone) or tablet type is required, with an installed internet browsing application (browser) and the possibility of internet access. Creating the account of the shareholder or his representative on the above electronic platform requires a valid e-mail address (email) and the mobile phone of the shareholder or any of his representative.

In case that upon entering the electronic platform the above data entered by the shareholder cannot be verified against the data registered in the Dematerialized Securities System or with the identification data and have been notified to the Company by the EURONEXT SECURITIES ATHENS S.A. or through intermediaries, as part of the shareholder identification facilitation services at general meetings at a distance provided to the listed companies, the shareholder must update or update his / her above data in order to create the account.

For this purpose and to avoid malfunctions, the shareholders are requested to contact the Participant of the Securities Account at D.S.S. or another intermediary acting as custodian of the shareholder through whom their shares are held, in order to disclose and / or update their valid email address and mobile phone number for identification.

Further instructions for participation in the General Assembly by teleconference will be posted on the Company's website and will be sent by the Company via email to the shareholders who have completed the above procedure and are entitled to participate in the Ordinary General Assembly or any Repeat.

Shareholders can contact the Company's Shareholder Services Department for any questions and information via email at [ir@gekterna.com](mailto:ir@gekterna.com) or by phone at +30 210 6968457. Also, from the publication of the present until the end of the General Assembly there will be a help desk to provide information and support to shareholders and their representatives for issues related to the General Assembly (i.e. connection, voting etc.) at +30 210 33.66.426 or by e-mail to [axiaeshareholdersmeeting@athexgroup.gr](mailto:axiaeshareholdersmeeting@athexgroup.gr).

On the date of the General Assembly, the Shareholders, in order to participate in its work, should connect in time via the Online Platform, at least fifteen minutes (15') before the start time of the General Assembly announced in this Invitation and declare the number of voting rights with which

they will participate in the General Assembly and vote and, if they wish to modify it (towards the smallest).

The shareholders who will participate in the General Assembly via real-time video conference, are taken into account for the formation of the quorum and the majority and will be able to effectively exercise their rights during the General Assembly.

Shareholders who have successfully connected to the online platform will be able to participate in the General Assembly via real-time video conferencing via a link that will be sent to them via email. By activating the teleconferencing application (Zoom) via the link at the beginning of the General Assembly, the shareholders will be able to:

- a) monitor by electronic or audiovisual means the conduct of the General Assembly,
- b) take the floor and address the General Assembly orally during the General Assembly, while at the same time through the online platform they will be able to:
- c) vote in real time during the General Assembly on the items on the agenda, and
- d) receive information on the registration of their vote.

#### **PROCEDURE FOR REMOTE PARTICIPTION IN THE VOTING HELD BEFORE THE GENERAL ASSEMBLY (LETTER VOTE)**

It is possible to participate in the General Assembly from a distance by audiovisual and electronic means (teleconference), as well as to participate in the voting before the Assembly, as provided by no. 126 Law 4548/2018.

Shareholders wishing to participate remotely in the voting on the items of the General Assembly that will be held before the General Assembly, can use the following options:

a) to exercise the right to vote before the General Assembly through the online platform <https://axia.athexgroup.gr> in which they will have previously created an account and have successfully registered according to the above, no later than twenty-four (24 ) hours before the date of the General Assembly (i.e. no later than 15 June 2026 at 10:59 a.m.)

b) to fill in and submit the "Letter of Voting Form", which is available on the Company's website, at: <https://www.gekterna.com/ir/shareholders-meetings/>,, to the Company at 85 Mesogeion Ave. in Athens or send to fax: 210-6968076 or at [ir@gekterna.com](mailto:ir@gekterna.com) , at least twenty-four (24) hours before the date of the General Assembly (i.e. no later than 15 June 2026 at 10:59 a.m.)

c) or to participate on the basis of confirmations or notifications of Articles 5 and 6 of Regulation (EU) 2018/1212 provided by intermediaries.

Shareholders who vote according to the above before the General Assembly are taken into account for the formation of the quorum and majority, only if the relevant votes have been received by the Company no later than 15 June 2026 at 10:59 a.m.

It is noted that the shareholders who wish to appoint representatives to participate remotely in the voting on the issues of the General Assembly to be held before the General Assembly, will be able to appoint up to one (1) representative, who must be appointed at least forty eight (48) hours before the date of the General Assembly (i.e. no later than 14 June 2026 at 10:59 a.m.).

After this deadline, it will not be possible to participate through a representative in the voting that will take place before the General Assembly.

Shareholders can contact the Company's Shareholder Services Department for any questions and instructions via email at [ir@gekterna.com](mailto:ir@gekterna.com). The shareholders are reminded that they are responsible for receipt of the confirmation of the successful sending of the "Letter of Form Voting" and its receipt by the Company and for this purpose they can call at: +30 210 6968457 (Shareholder Service Department).

Upon confirmation of the shareholder status of each beneficiary, instructions for attendance during the General Assembly will be sent to the Shareholder or Representative. Any beneficiary (Shareholder or Representative) may attend the General Assembly by using audiovisual and electronic media, from its beginning at 11:00 a.m. on June 16, 2026 until its end, by entering online the link to be sent to the email address they have notified.

Any beneficiary (Shareholder or Representative) may also address the General Assembly by submitting questions either in writing or at least forty-eight (48) hours prior to the scheduled date of the General Assembly at the Company's offices, to the Shareholder Service Department, or by fax to 210 6968076, or by sending an email to [ir@gekterna.com](mailto:ir@gekterna.com), or during the meeting using audiovisual and electronic media. It is noted that the assembly's official language is Greek.

#### **AVAILABLE DOCUMENTS AND INFORMATION**

The information referred to in article 123 par. 3 and 4 of law 4548/2018, the Invitation, the total number of current shares and voting rights, the forms for proxy voting, the form for Letter Vote, the description of the agenda items and the draft decisions of the General Assembly are available in electronic form at the Company's website (<https://www.gekterna.com/>). The full text of such information, namely the documents to be submitted to the General Assembly and the draft resolutions on the items of the agenda is available in hardcopy at the Shareholder's Department of the Company, at 85, Mesogeion Ave., Athens (tel. +30 210-6968457), where shareholders can obtain copies.