



## Remote Access Guidelines Annual General Meeting ('AGM') 2026

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We will be giving you the opportunity to participate online at the AGM, using your smartphone, tablet or computer.

If you choose to participate online you will be able to listen to a live audiocast of the meeting, ask the board questions and submit your votes in real time and you will need to:

Visit <https://meetings.lumiconnect.com/100-456-838-621> on your smartphone, tablet or computer. You will need the latest versions of Chrome, Safari, Edge and Firefox. Please ensure your browser is compatible.

### To Sign in you must enter your Identification Number and Password: AGM2026

<b><u>Access</u></b>		<b><u>Audiocast</u></b>
<p>Once you have entered <a href="https://meetings.lumiconnect.com/100-456-838-621">https://meetings.lumiconnect.com/100-456-838-621</a> into your web browser, you will be required to select:</p> <ul style="list-style-type: none"> <li>• Shareholder or Appointed Proxy; or</li> <li>• Guest</li> </ul> <p><b>You will then have to enter your:</b></p> <p>(a) Identification Number; (b) Password: AGM2026 and (c) Select 'Sign in'</p> <p><b>You will be able to Sign in into the site on Friday, 15 May 2026 from 10.50 a.m. (Cyprus time) / 8.50 a.m. (Irish time).</b></p> <p><b>Please note, guests will not be able to ask questions or vote at the meeting.</b></p>	<p>If you are a Shareholder, enter your Identification Number, as presented in the Register of Members as at 11<sup>th</sup> May 2026.</p> <p>If you are Appointed Proxy, enter your Identification Number, as presented in the proxy instructions.</p> <p>If you are Euronext Securities Athens Shareholder and have appointed yourself as proxy, enter your Identification Number, as presented in the proxy instructions provided to your Euronext Securities Athens participant.</p> <p><b>You will then be required to enter Password: AGM2026 and select 'Sign in'.</b></p> <p>If you have selected '<b>Guest</b>' you will be prompted to complete all the relevant fields including; name, company and email address. You will then be required to click 'Continue'.</p>	<p>When successfully authenticated, the home screen will be displayed.</p> <p>When accessing via mobile, select 'Audiocast' from the navigation bar at the bottom of the screen.</p> <p>If viewing on a computer, the audiocast will appear automatically on the right side, once the meeting has started.</p>

<p><b><u>Voting</u></b></p> <p>The Chairman will open voting on all resolutions. Once the voting has opened, the voting icon will appear on the navigation bar at the left of the screen, or at the bottom on mobile.</p> <p>From here, the resolutions and voting choices will be displayed.</p> <p>To vote in the same manner on all resolutions displayed, select the “Vote for All” option at the top of the screen, in the direction you wish.</p>	<p>To vote for each resolution, simply select your voting direction from the options shown on screen. A confirmation message will appear to show your vote has been received.</p> <div data-bbox="647 568 855 607" style="border: 1px solid black; padding: 2px; text-align: center; margin: 10px auto; width: fit-content;"> <p><i>For - Vote received</i></p> </div> <p>To change your vote, simply select another direction.</p> <p>If you wish to cancel your vote, please select ‘Cancel’.</p>	<p>Once the Chairman has opened voting, voting can be performed at any time during the meeting, until the Chairman closes the voting on the resolutions. At that point your last choice will be submitted.</p>
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<p><b><u>Questions</u></b></p> <p>Any Shareholder or Appointed Proxy attending the meeting is eligible to ask questions.</p> <p>If you would like to ask a question, select the messaging icon.</p> <p>Messages can be submitted at any time during the Q&amp;A session up until the Chairman closes the session.</p>	<p>Type your message within the chat box at the top of the messaging screen and click ‘Send’.</p> <p>Questions sent via the Lumi AGM online platform will be moderated before being sent to the Chairman. This is to avoid repetition.</p>	<p><b><u>Data usage</u></b></p> <p>Data usage for streaming the shareholders’ meeting via the AGM platform varies depending on individual use, the specific device being used for streaming (Android, iPhone, etc) and the network connection (3G, 4G).</p>
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