

KEO

ANNOUNCEMENT

Decisions of the Annual General Meeting and of the Meeting of the Board of Directors of KEO PLC

1. The Annual General Meeting of KEO plc held on 30 May 2023:
 - Approved the Annual Report and the Consolidated Financial Statements of the Group for the year ended 31 December 2022.
 - Messrs. Simos Hamboullas and Chris Georgiades who retired from their position pursuant to the provisions of the Company's Articles of Association, were re-elected as Members of the Board of Directors.
 - Decided that the remuneration of the Board of Directors for 2023 remains the same as that of 2022.
 - Following the recommendation of the Board of Directors, approved the reappointment of Deloitte Ltd as auditors of the Company for 2023. The Board of Directors, in cooperation with the Audit Committee, was authorized to fix the remuneration of Auditors at a later stage.
2. At the meeting of the Board of Directors of KEO Plc held on 30 May 2023 immediately after the end of the Annual General Meeting, the Company's Board of Directors was formed as follows:

Costas Koutsos	Executive Chairman
Charalampos Panayiotou	Managing Director
Ioannis Charilaou	Director
Demos Demou	Director
Simos Hamboullas	Director
Vasos Komodromos	Director
Chris Georgiades	Director

30 May 2023