



ANNOUNCEMENT

An extraordinary general meeting of the Shareholders of METTMANN PUBLIC COMPANY LIMITED, hereinafter referred to as the “Company”, was held on December 23, 2024, at 10:00 am in Limassol, Cyprus, at the Company’s registered office which is Spyrou Araouzou 67, Ulysses House, 2nd floor, office 202, 3036, Limassol, Cyprus, as well as by electronic means via ZOOM meeting.

MATTERS RESOLVED

AGENDA 1

Authorization for the Directors of the Company to arrange conclusion of the Additional Agreement No. 1 to the Loan Agreement No. LA/MT-3r/23-23 in order to amend paragraph 2.8 and paragraph 6.4 to extend maturity date from December 31, 2024 to December 31, 2026 and to amend paragraph 6.1. in order to extend loan granting date up to August 31, 2026;

Resolution: The Meeting considered and resolved to approve the Agenda 1 as proposed by the Chairman.

The Shareholders have voted as follows: Percentage of issued capital in possession

FOR: 94.691%

AGAINST: 1.040%

ABSTAIN: 0.010%

AGENDA 2

Authorization for the Directors of the Company to arrange conclusion of the Additional Agreement No. 3 to the Loan Agreement No. ES MER2022/16-02 dated on February 16, 2022 in order to amend paragraph 2.7 and paragraph 6.4 to extend maturity date from March 31, 2025 to December 31, 2027;

Resolution: The Meeting considered and resolved to approve the Agenda 2 as proposed by the Chairman.

The Shareholders have voted as follows: Percentage of issued capital in possession

FOR: 94.691%

AGAINST: 1.040%

ABSTAIN: 0.010%

AGENDA 3

Authorization for the Directors of the Company to arrange conclusion of the Additional Agreement No. 1 to the Loan Agreement No. LA/MT-NBC/08-23 in order to amend paragraph 2.8 and paragraph 6.3 to prolong loan period and extend maturity date from July 31, 2028 to December 31, 2034;

Resolution: The Meeting considered and resolved to approve the Agenda 3 as proposed by the Chairman.



The Shareholders have voted as follows: Percentage of issued capital in possession

FOR: 94.691%

AGAINST: 1.040%

ABSTAIN: 0.010%

AGENDA 4

To approve and ratify the concluded Additional Agreement No. 2 dated October 30, 2024 to the Loan Agreement No. LA/MT-3r/26-24 dated February 02, 2024 amending the principal amount of loan to EUR 6 000 000,00 (six million euro), the maturity date to December 31, 2034 and loan granting date up to March 31, 2025 (inclusive).

Resolution: The Meeting considered and resolved to approve the Agenda 4 as proposed by the Chairman.

The Shareholders have voted as follows: Percentage of issued capital in possession

FOR: 94.691%

AGAINST: 1.040%

ABSTAIN: 0.010%

AGENDA 5

Authorization for the Directors of the Company to arrange conclusion of the Additional Agreement No. 1 to the Loan Agreement No. LA/MT-ALH/07-23 and to the Loan Agreement No. LA/3R-MT/4-23 in order to prolong loan period and extend maturity date to December 31, 2026;

Resolution: The Meeting considered and resolved to approve the Agenda 5 as proposed by the Chairman.

The Shareholders have voted as follows: Percentage of issued capital in possession

FOR: 94.641%

AGAINST: 1.040%

ABSTAIN: 0.060%

By the Board of Directors