

ENTECA PLC
(“the Company”)

Written resolution of the Board of Directors of the Company, duly convened at the Company’s registered office, at Office 101, 14, Charalambou Mouskou, ARTEMISIA BUSINESS CENTER, Strovolos, 2014, Nicosia, Cyprus, on the 12th of September, 2025

BY THIS UNANIMOUS WRITTEN RESOLUTION OF THE BOARD OF DIRECTORS OF THE COMPANY, IT IS HEREBY RESOLVED AS FOLLOWS:

1. **THAT**, further to consideration the Directors have approved the Report and Interim Unaudited Financial Statements of the Company for the period between 01 January, 2025 to 30 June, 2025 (the “Interim Reports”).
2. **THAT**, Ms. Eleni Charalambous and Mr. Georgios Koufaris, in their capacity as Directors of the Company, be and are hereby authorised to sign the Interim Reports and any relevant documents in this respect.
3. **THAT**, the Directors of the Company are hereby authorised and instructed to prepare all necessary forms and documents and liaise accordingly with the Secretary and Nominated Advisor of the Company for the submission of the Interim Reports to the OAM electronic system of the Cyprus Stock Exchange, in line with the Company’s obligations as a listed issuer.

This Resolution may be executed in counterparts, each of which shall be deemed to be an original, but all of which, taken together, shall constitute one and the same resolution.



ELENI CHARALAMBOUS
Director



GEORGIOS KOUFARIS
Director