

RESOLUTION

Following the sorrowful announcement of the passing of

STRATIS PAPAEFSTRATIOU,

who served as a member of the Board of Directors of the Group (2006-2013)

the Board of Directors of 'MOTODYNAMICS S.A.' convened and made the following resolution:

- to express sympathy and sincere condolences to the family of the deceased;
- have company representatives attend his funeral on Saturday 17 May 2025;
 - make a Donation to a Public Benefit Foundation;
- this resolution should be published in the Athenian Daily Press.

Athens, 16 May 2025

The Chairman of the BoD

Paris O. Kyriakopoulos