SIDMA STEEL S.A. – Decisions of the General Assembly 09/06/2026

In Athens on Tuesday, June 9, 2026, at 10:00 a.m., in Ekali, Municipality of Kifissia, at the **Life Gallery Athens Hotel,** 103 Thiseos Avenue, P.C. 14578 Athens, the shareholders of the Board of Directors convened at an Ordinary General Meeting following the invitation of the Board of Directors dated 14.05.2026. 13 shareholders, holders of 10,478,914 shares, representing 77.15% of the total shares and voting rights of the Company, were present and on the items of the agenda decided as follows:

Item 1st

Approved, by a majority of 100% of the present and represented shareholders (10,478,914 votes), the Annual Corporate and Consolidated Financial Statements of the Company for the fiscal year 2025 (01/01/2025 – 31/12/2025), together with the relevant Annual Management Report of the Board of Directors and the introductory report of the Auditors. The financial statements have been posted on the Company's website (https://sidma.gr/wp-content/uploads/oikonomikes-katastaseis-mitrikis/2025/notes_12M_2025_en.pdf) as well as on the website of the Athens Stock Exchange (https://www.athexgroup.gr/en).

Item 2nd

Approved, by a majority of 100% of the present and represented shareholders (10,478,914 votes) and in accordance with article 108 of Law 4548/2018, the overall management that took place during the fiscal year 2025 (01/01/2025 - 31/12/2025), as well as the discharge of the Certified Auditors who carried out the audit of the financial statements for the fiscal year 2025 from any liability for compensation for the financial year 2025 (01/01/2025 - 31/12/2025) in accordance with article 117 par. 1(c) of Law 4548/2018.

Item 3rd

Approved, by a majority of 100% of the shareholders present and represented (10,478,914 votes), the payment of remuneration and compensation to the members of the Board of Directors for the fiscal year 2025, as well as the pre-approval of the payment of fees and compensations for the fiscal year 2026 in accordance with article 109 of Law 4548/2018.

Item 4th

Approved by an advisory vote, by a majority of 100% of the present and represented shareholders (10,478,914 votes) the Remuneration Report of the Company for the period from 01/01/2025 to 31/12/2025, which was prepared by the Board of Directors in accordance with the provisions of article 112 of Law 4548/2018, as in force, and on the final draft of which the Remuneration and Nomination Committee of the Company had expressed its consent. The report is posted on the Company's website (https://sidma.gr/en/genikes-suneleuseis/)

Item 5th

Approved the election by a majority of 100% of the present and represented shareholders (10,478,914 votes) of the auditing firm "BDO Certified Auditors S.A." with SOEL Reg. No. 173 for the audit of the Company's financial statements and the issuance of the tax certificate for the fiscal year 2026, the fee of which will amount to 54,000 euros. Also, the remuneration of the same company for the tax certificate of the year 2026 was unanimously approved according to its offer, which amounts to 27,000 euros.

Item 6th

Approved, by a majority of 100% of the shareholders present and represented (10,478,914 votes), the granting of permission, in accordance with article 19 of the Articles of Association and article 98 of Law 4548/2018, to members of the Board of Directors and the General Management or to Directors of the Company for their

participation in the Boards of Directors or in the Management of affiliated companies.

Item 7th

They were informed by the Chairman of the Audit Committee of the Company, Mr. Vardaramatos Sotirios, about the activities of the Audit Committee for the fiscal year 2025 (01.01.2025 – 31.12.2025). The annual report is posted on the Company's website (https://sidma.gr/en/genikes-suneleuseis/).

Item 8th

They were informed by the independent non-executive member and Chairman of the Audit Committee of the Company, Mr. Vardaramatos Sotirios, on the report of the Independent Non-Executive Members of the Board of Directors for the fiscal year 2025 (01.01.2025 – 31.12.2025). The report is posted on the Company's website (https://sidma.gr/en/genikes-suneleuseis/).

Item 9th

No other issues were discussed.