

Maroussi, 21 September 2022

**RESOLUTION OF THE EXTRAORDINARY GENERAL MEETING
OF 20th SEPTEMBER 2022**

“HELLENiQ ENERGY Holdings Société Anonyme” (the “Company”) announces that the Extraordinary General Meeting of the Shareholders of the Company was held on 20th September 2022 at 12.00 hours exclusively through electronic means without the physical presence of shareholders, who were able to participate and exercise their voting rights remotely, either via a real time teleconference or by submitting prior to the date of the General Meeting a postal vote form, in person or by proxy.

In the said meeting, 159 shareholders, representing 259,545,769 common registered shares and voting rights, out of a total of 305,635,185 common registered shares, i.e. 84.92% of the paid up share capital, participated or were legally represented.

The Extraordinary General Meeting adopted the following resolution on the sole item of the agenda:

A. Approved the change of the Company’s corporate name to “HELLENiQ ENERGY Holdings Société Anonyme” and its distinctive title to “HELLENiQ ENERGY Holdings S.A.” and the corresponding amendment of article 1 (Name) of the Articles of Association of the Company.

B. Authorised Messrs. A. Shamishis, Chief Executive Officer, G. Alexopoulos, General Manager Group Strategic Planning & New Activities, V. Tsaitas, Group CFO and I. Apsouris, Group General Counsel, acting individually, to sign any necessary document and to take any necessary or advisable action in order to complete the amendment of the Articles of Association. The above authorised persons can further authorise attorneys or employees of the Company or third parties for this purpose.

Total number of shares for which valid votes were cast/ total number of valid votes: 259,545,769 corresponding to 100% of the represented votes.

Number of votes in favor: 259,545,469 against: 0 abstained: 300