

Draft Resolutions on the Agenda Items of the Extraordinary General Meeting of Shareholders of September 30, 2025 of the Société Anonyme under the name ALUMIL ALUMINIUM INDUSTRY S.A. GEMI No. 14492035000 (the “Company”)

Item 1: Submission of the Company’s applications for inclusion under Development Law 4887/2022, as well as approval of the financing method for the related investment projects.

Regarding the first agenda item, and following an open ballot, the Chairman of the General Meeting proposed the submission of applications for inclusion under Development Law 4887/2022, aiming at the modernization of the Company’s mechanical equipment and the energy and technological upgrading of its facilities.

Specifically:

- a) Investment project at the Company’s facilities in the Kilkis Industrial Area, with an estimated budget of EUR XXXXXX, File Code:, Energy Code:
- b) Investment project at the Company’s facilities in the Kilkis Industrial Area, with an estimated budget of EUR XXXXXX, File Code:, Energy Code:
- c) Investment project concerning the Company’s facilities in the Xanthi Industrial Area, with an estimated budget of EUR XXXXXX, File Code:, Energy Code:

The above investment projects are proposed to be financed entirely through leasing, which will cover 100% of the eligible cost, in accordance with the provisions of Law 4887/2022.

These investments, with a total estimated budget of EUR XXXXXX, are expected to be implemented during the period 2025–2026, with completion expected within at least three (3) years.

The Chairman further proposed that the Board of Directors be authorized to undertake all necessary actions relating to the preparation and submission of the investment files, the monitoring of the inclusion procedure, and the implementation of the investments in accordance with the provisions of the Development Law, as well as to represent the Company before all competent authorities and third parties.

Following the above, the Extraordinary General Meeting approves, with votes out of a total of present votes (shareholders representing shares voted against and shareholders representing shares abstained),

Item 2: Election of an Audit Firm to provide assurance on the Sustainability Report for the current fiscal year 01.01.2025 - 31.12.2025.

Regarding the third agenda item, following a relevant proposal of the Board of Directors and the Audit Committee, and by open ballot, the Extraordinary General Meeting approves, with votes out of a total of present votes (shareholders



representing shares voted against and shareholders representing shares abstained), for the assurance of the Sustainability Report of the financial statements for fiscal year 1/1/2025 – 31/12/2025, the election of the audit firm “.....”.