



## VOTING RESULTS OF 2021 ANNUAL ORDINARY GENERAL MEETING

According to article 133 of the Law 4548/2018, Motor Oil (Hellas) Corinth Refineries S.A. hereby announces the voting results on the items of the agenda of the Annual Ordinary General Meeting which took place on June 23<sup>rd</sup>, 2021. The Shareholders being present at the General Meeting represented a percentage of 75.94% of the Company share capital. For the formation of quorum, the own shares held by the Company were not taken into account according to the provisions of article 50 of the Law 4548/2018.

ITEMS ON THE DAILY AGENDA	Participation		Votes			In favor	Result
	Legitimate Votes	% on Company Share Capital	In Favor	Against	Abstain	% on Legitimate Votes	
1 Approval of the 2020 Financial Statements -BoD report - Auditors report/ Decision for non-distribution of dividend	83,949,305	75.94%	79,326,390	92,931	4,529,984	94.49%	item approved
2 Approval of the overall management of the Company for the fiscal year 2020 & discharge of the Auditors	83,949,305	75.94%	79,156,020	196,294	4,596,991	94.29%	item approved
3 Election of the Members of the New Board of Directors	83,949,305	75.94%	62,730,118	16,700,862	4,518,325	74.72%	item approved
4 Appointment of the Audit Committee Members	83,949,305	75.94%	78,678,158	710,947	4,560,200	93.72%	item approved
5 Election of Certified Auditors for 2021– approval of their fees	83,949,305	75.94%	68,411,496	11,019,484	4,518,325	81.49%	item approved
6 Approval of the fees paid to BoD members for 2020 & pre-approval for 2021	83,949,305	75.94%	79,372,542	58,438	4,518,325	94.55%	item approved
7 Approval for payment in advance of fees to BoD members until the next AGM	83,949,305	75.94%	79,330,667	58,438	4,560,200	94.50%	item approved
8 Approval of the Directors' Suitability Policy	83,949,305	75.94%	69,915,882	9,481,016	4,552,407	83.28%	item approved
9 Approval of the revised Directors' Remuneration Policy	83,949,305	75.94%	60,828,395	18,602,585	4,518,325	72.46%	item approved
10 Approval of distribution of part of prior years' Earnings to Board members and top executives of the Company	83,949,305	75.94%	60,916,523	18,514,457	4,518,325	72.56%	item approved
11 Approval of the Company Directors' Remuneration Report for the fiscal Year 2020	83,949,305	75.94%	60,788,395	18,642,585	4,518,325	72.41%	item approved

Maroussi, June 24<sup>th</sup>,2021

The Board of Directors