

HELLENiQ ENERGY Holdings S.A.

Annual General Meeting

25 June 2026

Terms and conditions for remote participation in the Annual General Meeting of Shareholders

"HELLENiQ ENERGY Holdings S.A." (the "Company") will hold its Annual General Meeting of Shareholders ("General Meeting" or "AGM") on 25 June 2026, in a hybrid format, i.e. with the physical presence of Shareholders at the hotel "The Ilisian", Erato Grand Ballroom, "46 Vasilisis's Sofias Ave., Athens 115 28, or by attending and participating in a virtual meeting.

Shareholders' participation in the General Meeting is subject to the present terms and conditions governing the remote General Meeting (the "Terms for the remote General Meeting").

Capitalized terms used and not defined in the text have the meaning attributed in the Appendix.

In addition to the Terms for the remote General Meeting, the Terms of Use of Third-Party Providers also apply.

The Company reserves the right, at any time, to modify, suspend, cancel or limit the mechanisms for the digital General Meeting and voting when necessary or expedient for technical or security reasons.

1. Introductory remarks

1.1. How can I participate and vote at the General Meeting?

To participate and vote remotely in real time, Shareholders or their proxies must create and use an electronic account on the internet platform (the "Internet Platform") that has been developed by EURONEXT ATHENS to provide remote General Meeting services, in real-time, to listed companies, which is available at [AXIA e-Shareholders Meeting](#)

The Internet Platform is provided by EURONEXT SECURITIES ATHENS (former "Hellenic Central Securities Depository S.A.) S.A., while the Zoom Meetings set of tools / services, provided by "ZOOM Video Communications Inc.", is used for the teleconference.

1.2. How do I access the Internet Platform?

To access the Internet Platform, participants must have a computer, smartphone, or tablet, an internet connection and a compatible web browser.

1.3. How can I create an account on the Internet Platform?

To create an account, Shareholders or their proxies must provide a valid email address and a valid mobile telephone number.

1.4. What do I do if the data entered on the Platform does not match the data registered in the Dematerialized Securities System?

If, on accessing the Internet Platform, the above information entered by the Shareholder does not match the data registered in the Dematerialized Securities System and provided to the Company by the EURONEXT SECURITIES ATHENS S.A. as part of its services to facilitate shareholder identification for remote general meetings which are provided to listed companies in accordance with Decision No 8 of the BoD of EURONEXT SECURITIES ATHENS S.A., "Technical terms and procedures for the provision of the Registry, Corporate and Other Related Actions Service", ***shareholders must provide or/and update the information above through their operators in order to create the account.***

For this purpose, Shareholders are requested to contact the operator of their securities account to whom they hold the Company's shares or any other intermediary who provides custody services for the Company's shares on a case-by-case basis, in order to notify and / or update a valid email address and their mobile phone number for identification.

1.5. How can I confirm that I have successfully connected to the Internet Platform?

Once registration has been successfully completed, participants will receive an email containing the personalized link required to join the AGM teleconference.

1.6. What rights can I exercise through the Internet Platform?

By activating the teleconference application (Zoom Meetings) via the link at the start of the General Meeting, Shareholders will be able to:

- follow the proceedings of the General Meeting by electronic or audiovisual means,
- submit questions,

while at the same time, through the Internet Platform they will be able to:

- vote in real time during the GM on agenda items,
- receive confirmation that their vote has been recorded.

Voting periods and participation deadlines are specified in the AGM Invitation and these Terms.

1.7. Can I attend and vote, in real time, through a proxy at the General Assembly via the Internet Platform?

Yes, each Shareholder participates in the General Meeting and votes either in person or through a proxy. In case of appointment of more than one proxies and for identification purposes, only the details of the first appointed proxy will be taken into consideration. The appointment shall be made at least forty-eight (48) hours prior to the General Meeting, ***the latest by the 23rd June 2026 at 12:00***, through the submission of the "Proxy Statement Form" which is available on the Company's site www.helleniqenergy.gr, or in the case of Shareholders identified through intermediaries with the confirmations or notices of articles 5 and 6 of the Regulation (EU) 2018/1212 which are provided by the intermediary.

Upon receipt of the above information by the Company and based on the email address and mobile phone number of the proxy, as stated in the Proxy Statement Form, the Company

creates a proxy's account on the Internet Platform. The proxy will receive activation instructions by email.

1.8. Can I participate remotely in the voting prior to the General Meeting (postal vote)?

Yes, Shareholders, or their proxies may vote **before** the General Meeting:

1. by submitting their vote through the internet platform [AXIA e-Shareholders Meeting](#) on which they have previously created an account and have successfully registered as mentioned above; or
2. by completing and returning to the Company the "Postal Vote Form", which has been made available on its website (www.helleniqenergy.gr); or
3. by participating through confirmations or notices of Articles 5 and 6 of Regulation (EU) 2018/1212 provided by intermediaries, as described in the Invitation.

Where a proxy submits a postal vote, his/ her appointment as proxy has to be effected in accordance with the provision of clause 1.7 of the present and the relevant authorization (completed Proxy Statement Form) must be submitted together with the Postal Vote Form.

Upon receipt of the above information by the Company and based on the proxy's email address and mobile phone number, as stated in the Proxy Statement Form, the account of the proxy is created on the Internet Platform and he/she will be notified via email to activate his/her account in order to exercise the rights of the Shareholder according to the above ***no later than 24.06.2026 at 12.00.***

1.9. Until when can I vote prior to the General Meeting?

Shareholders who cast their vote prior to the General Meeting are considered for the formation of the quorum and majority, only if the relevant votes have been received by the Company ***no later than 24.06.2026 at 12.00.***

2. Right to participate and vote at the General Meeting

2.1. When will the General Meeting commence its proceedings?

The General Meeting shall be deemed to have formally commenced its proceedings upon the official declaration of its opening by the Chairman of the General Meeting to the Shareholders in attendance.

Each Shareholder may participate, attend the General Meeting and vote in real-time electronically, provided that he/she has taken all the necessary steps mentioned in the Invitation to the General Meeting for the creation and use of an electronic account on the Internet Platform and the terms hereof...

2.2. How and when do I have to connect to the Internet Platform in order to participate at the General Meeting?

In order to participate at the General Meeting, Shareholders must log in to the Internet Platform **between 22 June 2026 and no later than twenty (20') minutes** before the General

Meeting begins. Participants must declare the number of voting rights they intend to exercise and may reduce that number if desired.

Following the declaration of the intention to participate, Shareholders will receive a personalized email containing the link to join the General Meeting teleconference.

2.3. Can I attend in English?

It is noted that the Shareholders who wish to attend the General Meeting in English, should follow the relevant detailed instructions for participation that will be sent to them.

2.4. Should the login deadline be missed, will I be able to vote?

No, Shareholders that do not login to the Internet Platform before the start time of the General Meeting, i.e. before the announcement of the commencement of its proceedings by the Chairman of the General Meeting, will not be counted among the Shareholders present at the General Meeting, will not be able to exercise the right to vote or submit questions to the General Meeting, and may **only view the live webcast**.

2.5. What happens if I have not appointed a proxy or representative?

Shareholders who have not appointed a proxy or representative timely (i.e. at least 48 hours before the date of the General Meeting), but who, however, have connected on time through the Internet Platform, will, in accordance with the above, participate at the General Meeting, unless the General Meeting denies this participation for good reason and justifies such a denial.

In that case, such Shareholders will not be counted in the quorum of the General Meeting and will only be able to view the live webcast.

2.6. What are my rights after I log in on time and in accordance with the formalities?

Shareholders who have complied with the formalities above and have logged in on time through the Internet Platform before the start of the General Meeting:

- (i) are considered to be present in person at the General Meeting;
- (ii) are included in the calculation of the quorum of Shareholders present or represented at the General Meeting and in the calculation of the percentage of the issued share capital of the Company present or represented at the General Meeting based on the number of voting rights they stated they would exercise;
- (iii) will be able to follow with electronic or audiovisual means the proceedings of the General Meeting;
- (iv) will have the right to vote in real-time during the General Meeting on the agenda items at the point in time announced by the Chairman;
- (v) will be able to submit their questions during the General Meeting;
- (vi) will receive information on the registration of their vote.

2.7. How will I be registered?

The names of Shareholders that have been registered as participants at the General Meeting through the Internet Platform will be included in the list of Shareholders that are present at the General Meeting in person or by proxy.

2.8. What will happen if I disconnect before the end of the General Meeting?

Any early disconnection of a Shareholder, who was timely connected according to the above, through the Internet Platform before the end of the General Meeting does not affect the calculation of the quorum of Shareholders present or represented at the General Meeting for the time he/she was connected.

Such a Shareholder can reconnect to the Internet Platform and continue to follow the remaining part of the General Meeting and exercise all rights of participation and electronic voting.

In all other cases, Shareholders will only be able to follow the live broadcast of the General Meeting through teleconference (video conference).

2.9. How can I address the General Meeting?

Shareholders wishing to address the General Meeting will have the option of submitting written questions through the teleconference application (Zoom Meetings) by selecting the relevant Q&A icon. For Shareholders attending in person, raising their hand will indicate their intention to ask a question.

2.10. When will I be able to vote?

Shareholders will be able to vote electronically from the moment the Chairman of the General Meeting announces the start of the voting process on each agenda respective item and until such time as the Chairman announces the conclusion of the voting process.

The Chairman of the General Meeting may further, at his absolute discretion, decide that voting on all agenda items shall be permitted from the commencement of the General Meeting until the formal declaration of the end of the voting process.

2.11. What applies to the postal vote?

For Shareholders that participate in the voting on the items of the General Meeting's agenda that takes place **prior** to the General Meeting (postal vote), voting will be possible exclusively and only for the time period indicated in clause 1.8 and the Invitation to the General Meeting, i.e. from Monday 22.06.2026 and up until 24.06.2026 at 12.00, the latest.

Upon accessing the Internet Platform, Shareholders will declare the number of voting rights by which they wish to participate and vote at the General Meeting and, if they wish, they can modify that number (to a lower one).

Shareholders that vote in time as per above, can follow the live feed of the General Meeting by video conference.

2.12. Can I withdraw my postal vote?

Shareholders that voted in time by postal vote, as described above, prior to the General Meeting will be able to withdraw their vote, as follows:

- (i) If they voted through the Internet Platform, they will be able to withdraw their vote through the Internet Platform, ***up until the start time of the General Meeting.***

- (ii) If they voted by sending to the Company the “Postal Vote Form”, they will be able to withdraw their vote in the same manner in which they submitted it, ***one hour (1) before the start time of the General Meeting, by the latest.***

Shareholders retain the right to attend and participate in person at the General Meeting under the conditions of the present.

3. Vote confirmation and voting results

3.1. I submitted my vote through the Internet Platform. Can I withdraw it?

No, submission of the vote by the Shareholder through the Internet Platform is final and cannot be withdrawn, subject to the conditions of the present.

3.2. Will I receive confirmation of my voting?

Yes, each Shareholder who voted at the General Meeting (including by postal vote) will receive from EURONEXT SECURITIES ATHENS S.A. confirmation of receipt, registration and vote count on the items of the agenda through the Internet Platform after the end of the General Meeting.

3.3. What happens if I do not exercise my declared voting rights?

If during voting, the voting rights, which were declared for participation at the General Meeting, are not fully exercised by the Shareholder, then, following the end of the General Meeting, he/she will receive confirmation by the EURONEXT SECURITIES ATHENS that the remaining rights were noted as “ABSTAIN”.

3.4. Will I be informed of the voting results?

After the end of voting on the items of the agenda and the vote count, the results of the voting will be published on the website of Euronext Athens and of the Company, as provided by the law.

4. Technical infrastructure

The Company ensures, to a reasonable extend, that the technical infrastructure used to conduct the remote General Meeting is accurate, secure and accessible to Shareholders with compatible devices.

The Company will cooperate and make use of the services of reliable Third-Party Suppliers to provide the technical infrastructure required to conduct the General Meeting.

4.1. What are the risks in relation to the technical infrastructure of the General Meeting?

Shareholders should know that certain residual risks associated with the technical infrastructure used for the remote general meetings will always exist.

The Company, through Third Party Suppliers, takes all measures, technical and organizational and makes every possible effort to ensure as much as possible the continuous and

uninterrupted operation of the Internet Platform and the teleconference application, so that the services provided through it are available continuously and uninterruptedly with an acceptable response time and without delay to Shareholders with compatible devices.

However, due to the nature of the Internet and web applications, the Company and the Third-Party Suppliers cannot guarantee the absolute completeness, correctness or continuity of their operation and they may not be available to part or all of the Internet, or may respond with interruptions, or, finally, respond within times longer than usual. In cases such as the above, the Company and the Third-Party Suppliers will make every possible effort to restore their operation, however the Company and the Third-Party Suppliers cannot be held responsible or become legally accountable for their availability or response time.

4.2. What measures should I take in relation to the protection of information systems?

It is recommended that Shareholders take all measures to protect the integrity and security of their information systems, hardware and software, in order to adequately protect the access data and the usage data of the Internet Platform that are stored on the local storage systems of the devices of Shareholders, portable and non-portable.

Any failure in Shareholders' systems or connection or usage data leak due to an intrusion by malicious software in the operating systems of Shareholders, does not relieve the latter from their obligations under the present terms, does not constitute force majeure or exceptional condition, nor does it imply any liability of the Company or the EURONEXT SECURITIES ATHENS S.A. as platform provider for any damages suffered by Shareholders.

Shareholders are solely responsible for their personal equipment and the required technical means, which will allow access to the Internet Platform.

They are also required to comply with the security instructions provided from time to time by EURONEXT SECURITIES ATHENS S.A., whether through its website or by means of individualized communication addressed to them. In particular, Shareholders are required to install the latest and updated versions of software and malware protection programs (including, indicatively, antivirus, antispymware, firewalls, etc.), and not to store on their computer or mobile device any unrecognized software or software not lawfully licensed for the relevant operating system.

The login credentials to the Online Platform are strictly personal and must not be disclosed to any other person, except by the Shareholder himself/herself.

Shareholders should take, indicatively, the following security measures:

- i) to keep the login credentials strictly confidential and not disclose them to any third party,
- ii) to take all necessary measures to prevent the use of the login credentials by third parties,
- iii) to take all necessary measures for the secure safekeeping of the linked mobile device (smartphone or tablet) and/or the device associated with the linked mobile phone number, and not permit their use by third parties,
- iv) to configure the access settings of the above mobile device with appropriate passwords and login credentials, so that access to it by any other person is not possible,

v) not to send or transmit the login credentials by any means or medium that could allow their disclosure to third parties, such as, indicatively, SMS, e-mail or social media applications,

vi) not to record or copy the login credentials onto any fixed medium (e.g. paper, SMS, e-mail) in a manner that could permit their disclosure to third parties,

vii) not to store the login credentials on the mobile device used to access the Online Platform and participate in the teleconference,

viii) not to store the login credentials on any other electronic device (e.g. their PC or laptop).

The Shareholders shall remain solely liable for any damage arising from transactions carried out using their Personalized Login Credentials.

4.3. What should I ensure prior to the General Meeting?

Prior to the start time of the General Meeting, Shareholders must check their connection and ensure that they have access to the Internet Platform and have correctly installed and configured the teleconference application (Zoom Meetings).

The Company, through Third Party Suppliers, has ensured the timely implementation of the technical infrastructure for the Internet Platform in order to allow Shareholders to control their access and to verify that they can participate properly at the General Meeting.

4.4. Will there be a Help Desk?

The Company will also maintain a help desk that will be available to Shareholders (or their representatives) both during the General Meeting and for access testing on the Internet Platform, at +30 210 3366120 or by email: AXIAeShareholdersMeeting@athexgroup.gr.

4.5. Where can I report failure of the technical infrastructure?

Shareholders can report any failure in the technical infrastructure to the above-mentioned help desk.

Any failure or deficiency in the equipment of Shareholders, software, network infrastructure, servers, connection to the Internet or telephone, video or voice equipment, power outage, any kind of mechanical failure during the General Meeting or similar events, including data security instances (which includes any unauthorized use, piracy, denial-of-service attack, access denial, potential failure, or intrusion that is caused by the theft or illegal interception of a password or a network password or any other attack), which may prevent the remote participation of Shareholders at the General Meeting, will, in any case, be in the sole responsibility of those Shareholders.

Inability by one or more Shareholders to follow the proceedings and participate at the General Meeting or vote electronically during (any part of) the General Meeting, does not affect the validity of the General Meeting, or any work carried out therein.

4.6. What will happen in case of failure of the technological infrastructure during the General Meeting?

In the event that, during the General Meeting, the Chairman becomes aware of any malfunction or failure of the technological infrastructure, including the Internet Platform and/or the video conferencing application, which materially affects the ability of the Shareholders to follow, participate, submit questions and/or vote during the session, the Chairman shall inform the participating Shareholders accordingly, to the extent reasonably possible.

Taking into account the potential impact on the voting process, the Chairman may, at their sole discretion, decide on the continuation, interruption, or adjournment of the General Meeting, as well as the modification of the order of discussion and/or voting on the items of the agenda. The Chairman may also decide to continue the proceedings of the General Meeting even in the event that some or all Shareholders participating remotely are unable to follow, participate and/or vote.

If the Chairman of the General Meeting decides to proceed with interruption or adjournment of the General Meeting, as mentioned above, then the entire process carried out up to that point, as well as any decisions taken on the item of the agenda will be valid.

5. Communication

Shareholders can contact the Company's Shareholders Services and Corporate Announcements Department daily from 9.00 to 17.00 (tel. +30 210 6302979, +30 210 6302980 / email address: gkallitsi@helleniq.gr, or ir@helleniq.gr) for any query they may have or information they may need regarding the remote participation in the General Meeting.

For the provision of information and support to Shareholders and their proxies regarding matters related to the proceedings of the General Meeting via the AXIA e-SM platform (e.g., login, voting, etc.), they may contact by telephone at +30 210 33 66 426 or via email at AXIAeShareholdersMeeting@athexgroup.gr

Appendix – Definitions

Internet Platform refers to the internet platform [AXIA e-Shareholders Meeting](#) that has been developed by the EURONEXT ATHENS and is available by the EURONEXT SECURITIES ATHENS S.A. for the provision of General Meetings services to issuing companies that take place remotely, in real-time by teleconference without the physical presence by shareholders.

Teleconference application / teleconference refers to the Zoom Meetings services that are provided by ZOOM Video Communications Inc, through which video conferencing is provided.

Postal vote refers to the remote participation of Shareholders in the voting procedure on the items of the General Meeting that will take place prior to the General Meeting.

Shareholder of the Company refers to the physical or legal person that appears as shareholder of the Company in the records of EURONEXT SECURITIES ATHENS S.A. or the person identified as such on the relevant date through registered intermediaries or other intermediaries observing the provisions of the legislation (Law 4548/2018, Law 4569/2018, Law 4706/2020 and Regulation (EU) 2018/1212) as well as the Rules of Operation of EURONEXT SECURITIES ATHENS S.A. (Government Gazette B' / 1007 / 16.03.2021) on the start of the fifth (5th) day before the date of the Annual General Meeting ("Record date"), and has the right to vote, his / her proxies, as well as the proxies of Shareholders or otherwise exercising the right to vote representing legal persons.

Terms for the remote General Meeting refers to the present terms and conditions.

Third Party Suppliers refers to the companies EURONEXT SECURITIES ATHENS S.A., headquartered in Athens, and "ZOOM Video Communications Inc.", headquartered in San Jose, in California of the United States.