

To: Cyprus Stock Exchange
Attn: Ms. Eliza Stasopoulou
Nicosia

21 October 2025

Subject: Response to Your Letter Regarding the Corporate Governance Report (2024) – Audit Committee Composition & Remuneration of Board Members

Dear Ms. Stasopoulou,

In response to your letter dated 10 October 2025 regarding the above matter, we would like to inform you of the following:

During the preparation of the Corporate Governance Report for the year 2024, it was mistakenly stated that all members of the Audit Committee are not members of the Board of Directors. Specifically, Mr. Kostas Melanidis and Mr. Jonathan Betito are independent non-executive members of the Board of Directors, while Mr. Andreas Loizou is not a member of the Board.

This correction will be incorporated in the context of preparing the Annual Financial Statements for the year 2025.

With respect to Note 36, concerning the annual remuneration of the members of the Board of Directors, we confirm that the amounts disclosed are correct with regard to:

- The executive members of the Board,
- The Secretary of the Board, and
- Other related parties (including connected family members).

Regarding the non-executive members, and in accordance with the applicable Corporate Governance Code, please find below the breakdown of their remuneration:

Remuneration for services as members of the Board of Directors:

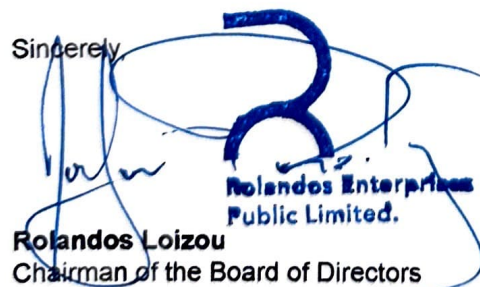
- Kostas Melanidis: €3,000.00
- Jonathan Betito: €120.00

Remuneration for services as members of the Audit Committee:

- Kostas Melanidis: €3,000.00
- Jonathan Betito: €240.00

We remain at your disposal for any further clarification or information you may require.

Sincerely,



**Rolandos Enterprises
Public Limited.**
Rolandos Loizou
Chairman of the Board of Directors

R Group