



23 December 2025

To: CYPRUS STOCK EXCHANGE

71-73 Lordou Vyronos Avenue
1096 Nicosia

Subject: APPOINTMENT AND RETIREMENT OF BOARD MEMBERS

With this letter, we wish to inform you that during the Board of Directors meeting held on Thursday 18/12/2025, it was decided that Mr. Constantinos Dekatris and Mr. Christos Christou be appointed as new members of the Company's Board of Directors, with immediate effect. Additionally, Mr. Andreas Georghiou has retired from the Board.

Yours faithfully,

A blue ink handwritten signature, appearing to read "Eleana Spyris", is written over a horizontal line.

Eleana Spyris
Secretary