

Reconstitution of the Audit Committee

Thessaloniki, November 13, 2025

“ALUMIL ALUMINIUM INDUSTRY S.A.” (the “Company”) informs the investing public that, following the Board of Directors’ decision of 11 November 2025 regarding the replacement of a member of the Audit Committee due to the resignation of Mr. Nikolaos Klitou, son of Kostas, the vacant position has been filled by Ms. Sofia Michalaki, daughter of Ioannis.

At the Audit Committee meeting held on 11 November 2025, it was confirmed that Ms. Sofia Michalaki, being independent from the Company, assumed the position of Chairwoman of the Audit Committee, in accordance with Article 44(1)(e) of Law 4449/2017, the Audit Committee’s Operating Regulation, and capital market legislation.

The new composition of the Audit Committee is as follows:

- Sofia Michalaki, daughter of Ioannis – third person, Chairwoman of the Committee
- Georgios Doukidis, son of Ioannis – Member, Independent Non-Executive Member of the Board of Directors
- Athanasios Savvakis, son of Ioannis – Member, Independent Non-Executive Member of the Board of Directors

The Audit Committee will operate with the above composition until the next General Meeting of the Company’s shareholders, during which shareholders will be informed about the resignation of Mr. Nikolaos Klitou, his replacement by Ms. Sofia Michalaki, and will be invited to confirm the number and capacities of the members for the remaining term of the Audit Committee.