



## **ANNOUNCEMENT**

### **Resignation of a member of the Board of Directors**

Oreokastron, 04/06/2021

“AS Company S.A.” (the “Company”) announces that Mr. Petros Iakovou, an independent non executive member of the Board of Directors, as well as a member of the Company’s Audit Committee and Remuneration Committee, has submitted his resignation effective from the election of his replacement, by the next Ordinary General Meeting of the Company, which is slated for the 25.06.2021. The resignation took place for the convenience of the Company, in the context of the implementation of Law 4706/2020, given that Mr. Iakovou has completed 9 years as a member of the BoD of the Company. Until a replacement is elected, Mr. Iakovou shall fully execute his duties, as a member of the BoD and the aforementioned Committees in which he participates. This announcement is issued in the context of the timely and full information of the investing public.