



**ANNOUNCEMENT**  
**regarding the reconstitution of the BoD**

**Oraiokastro, 02/02/2022**

The company under the name "AS COMMERCIAL-INDUSTRIAL COMPANY OF COMPUTERS AND TOYS SA" ("Company") announces the following:

According to the decision of the company's Board of Directors dated on 01.02.2022, Mr. Konstantinos Andreadis, son of Efstratios, non-independent and non-executive member of the Board of Directors, will henceforth become an executive member of the Board of Directors.

The Board of Directors reconstituted into a body as follows:

1. Efstratios Andreadis son of Konstantinos, executive member, President of the BoD and CEO.
2. Anastasia Andreadou daughter of Aggelos, executive member and Executive Vice-President.
3. Apostolos Petalas son of Dimitrios, independent non – executive member, Non Executive Vice-President
4. Theodora Koufou, daughter of Dimitrios, executive member.
5. Konstantinos Andreadis son of Efstratios, executive member.
6. Michael Zarkadis son of Spyridon, independent non executive member.
7. Ioannis Apostolakos son of Georgios, independent non – executive member.
8. Theofilos Mechteridis son of Ioannis, non – executive member.

Furthermore, the executive member of the Board, Mr. Konstantinos Andreadis, is assigned the tasks of developing new markets abroad.

The term of the Board as well as the term of the Audit Committee, as defined by the General Meeting of 21.6.2019, has been designated for three years and expires on 21.06.2022, being automatically extended until the convergence of the Annual Ordinary General Meeting of the year 2022, should it take place after 21.06.2022.