Athens, May 16, 2023

**Call for nominations for the election of two representatives of the Minority Shareholders to the Board of Directors of EYDAP S.A.**

EYDAP SA in the context of the smooth conduct of the Special Meeting of Minority Shareholders on June 9,2023, which will meet entirely with the participation of the Shareholders remotely via video conference and using electronic meansfor discussion and decision-making for the Election of two (2) representatives of the minority Shareholders to the Board of Directors of EYDAP S.A., invites the Minority Shareholders to submit their nominations no later than Friday 26 May 2023 at 11.**00 a.m., and** exclusively via e - mail at the e-mail address [eydap-met@eydap.gr](mailto:eydap-met@eydap.gr). Nominations must be accompanied by a justification of the proposal of the candidate Board Member and a detailed CV of the candidate, which includes in particular information about his current or previous activity, as well as his participation in managerial positions of other companies or the participation in other Boards of Directors and Committees of Boards of Directors of legal entities. It is noted that for reasons of timely preparation and safe conduct of the upcoming Special Meeting, nominations submitted after the above deadline will not be accepted.

It is pointed out that the Company seeks to staff its Board of Directors with persons of moral character and reputation, who possess the skills and experience required based on the tasks they undertake and their role on the Board of Directors, as well as sufficient time to exercise the their duties. Therefore, all proposed nominations on behalf of minority Shareholders should take into account the criteria (individual and collective) suitability and diversity of the Board of Directors in accordance with the applicable Nominations Policy posted on the Company's website: (https:// www.eydap.gr/Investors/CorporateGovernance/GovPolicies/), Law 4706/2020 as well as Circular 60/2020 of the Capital Market Commission. Messrs. Shareholders are invited to take into account in particular the provision of article 3 par. 1b of Law 4706/2020 regarding the adequate representation by gender in a percentage not less than twenty-five percent (25%) of all the Members of the Board of Directors.

Finally, Messrs. Shareholders are requested to monitor the Company's website for any subsequent announcements regarding the upcoming Special Meeting as well as any updates to the voting forms.