



## Announcement

The company under the name **"AS COMMERCIAL - INDUSTRIAL COMPANY OF COMPUTERS AND TOYS SA"** and distinctive title **"AS COMPANY S.A."** ("**Company**"), No. GEMI: 057546304000) in accordance with Law 3556/2007 and Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014, in the context of timely and complete information to investors, announces the following:

Mr. Ioannis Apostolakos, independent non-executive member of the Board of Directors and member of the Audit Committee of the Company, pursuant to his letter dated 15.4.2024 to the Company and the Chairman of the BoD., submitted his resignation with effect from the day of the election of his replacement by the Board of Directors, given that on 8.5.2024 he will complete a 9-year term as a member of the Board of Directors of the Company, in the context of the application of Law 4706/2020.

Also, Mr. Michael Zarkadis, independent non-executive member of the Board of Directors and member of the Audit Committee and the Remuneration and Nominations Committee of the Company, pursuant to his letter dated 15.4.2024 to the company and the Chairman of the BoD., submitted his resignation with effect from the day of the election of his replacement by the Board of Directors, for personal reasons (retirement).

As stated by the above members of the Board of Directors in their letters, until the election of their replacement, they will fully perform their duties, both as members of the Board of Directors and as members of the Committees in which they participate. The Board of Directors in cooperation with the Remuneration and Nominations Committee have already initiated the process of replacing the above members in accordance with the Law, which will be completed no later than May 3, 2024.

Oraiokastro, 15.4.2024

The Corporate Announcements Manager

Chariklia Tsalouhidou