

Athens, July 30th, 2025

Formation of the Audit Committee

EYDAP informs the investment public that on Monday, July 28th, the Audit Committee of the Board of Directors of EYDAP SA met as formed following the Decision no. 22036 of its the Board of Directors of EYDAP SA during its 1503rd Meeting, of July 23, 2025.

The members of the Audit Committee met, in accordance with the provisions of the Operating Regulations of the Audit Committee of the Board of Directors, with the following items on the agenda:

1. Formation of the Audit Committee, following Decision No. 22036 of the 1503rd Meeting, of July 23rd, 2025, of the Board of Directors of EYDAP S.A.
2. Appointment of two (2) Independent Members of the Audit Committee who will be required to attend the meetings of the Audit Committee regarding the approval of the financial statements, based on article 44-par. 1-g of Law 4449/2017 and notification of the Capital Market Commission

During the meeting of 16.07.2025, the 43rd Ordinary General Meeting of Shareholders:

a) appointed as independent non-executive Members four (4) existing non-executive Members of the Board of Directors, for the remainder of their term as Members of the Board of Directors of the Company, including Mr. Christos Karaplis , who is already a Member of the Audit Committee of the Board of Directors of EYDAP S.A., and

b) confirmed the decision of the 41st Ordinary General Meeting of 06.09.2023 regarding the type, number of Members and the term of office of the Audit Committee and redefined the qualifications of the Members of the Audit Committee by deciding that the Audit Committee shall consist of a majority of independent non-executive Members, in accordance with article 44, par. 1, subs . b and d of Law 4449/2017.

Taking into account the appointment of Mr. Christos Karaplis as an independent non-executive Member of the BoD and given that the persons who compose the Audit Committee according to BoD decision no. 21576/20.09.2023, have effectively fulfilled to date the responsibilities provided for in par. 3 of article 44 of Law 4449/2017, it is proposed to reconstitute the BoD Audit Committee with the same composition of Members and with the participation of Mr. Christos Karaplis in his new capacity.

Subsequently, during the 1503rd Meeting, of July 23, 2025, of the Board of Directors of EYDAP S.A., Decision No. 22036 was taken for the reorganization of the Audit Committee of the Board of Directors of EYDAP S.A. with the same composition of Members and a term of office corresponding to their term of office as Members of the Board of Directors of EYDAP S.A., namely with a term of office expiring on 06.09.2027, as follows:

1. Anastasia Michael Martseki, Independent non-Executive Member of the Board of Directors of EYDAP S.A.,

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2. Marina Konstantinos Mavrommati, Independent non-Executive Member of the Board of Directors of EYDAP S.A.,
3. Christos Gregory Karaplis, Independent non-Executive Member of the Board of Directors of EYDAP S.A.

The Above met today, 28/07/2025, in quorum via video conference and decided:

On the item no. 1 of the agenda:

According to article 44 par. 1, sub-paragraph e' of Law 4449/2017, as amended by Law 4706/2020 and in accordance with article 1, section 2 of the Regulation of Operation of the Audit Committee, the Chairman of the Audit Committee is appointed by its members and is independent of the audited entity.

After a vote and unanimous decision among the members present, the Audit Committee of the Board of Directors of EYDAP S.A. was formed into a body and elected a Chairman unanimously as follows:

FULL NAME	CAPACITY	END OF TERM
Anastasia Martseki	Chairman of the Audit Committee of the BoD of EYDAP SA, Independent non-Executive Member of the Board of Directors	September 6, 2027
Christos Karaplis	Member of the Audit Committee of the BoD of EYDAP SA, Independent Non-Executive Member of the Board of Directors	September 6, 2027
Marina Mavrommati	Member of the Audit Committee of the BoD of EYDAP SA, Independent Non-Executive Member of the Board of Directors	September 6, 2027

On the item no. 2 of the agenda:

First of all, and as provided for by paragraph 1 of article 44 of law 4449/2017 and according to law 4706/2020, it is established from the CVs of the Members of the Audit Committee that all members of the Audit Committee have sufficient knowledge in the sector in which the Company operates (Public Utilities).

The Audit Committee decided unanimously and determined that the members of the Committee who will be required to attend its meetings, which concern the approval of the financial statements, will be two (2):

1. Ms. Anastasia Martseki, Chairman of the Audit Committee, independent non-executive member of the Board of Directors and
2. Ms. Marina Mavrommati Member of the Audit Committee, independent non-executive member of the Board of Directors, given that they meet all the criteria and conditions of article 44 of law 4449/2017 and the independence criteria of article 9 par. 1 and 2 of law 4706/2020:
 - a) the 2 (two) members are independent of the controlled entity in the sense that both the provisions of article 4 of law 3016/2002, and in particular article 9 par. 1 & 2 of law 4706/2020
 - b) they have sufficient knowledge of the sector in which the Company operates and in particular of the industry in which the Company has been incorporated since Athens Stock Exchange, and
 - c) have sufficient knowledge in Accounting.