

Athens, 24 July 2025

**Reconstitution of the Board of Directors and Appointment of Members of the Audit Committee**

EYDAP S.A. informs the investing community that following the decision of the 43<sup>rd</sup> Annual General Meeting of Shareholders dated 16.07.2025 regarding the appointment of an additional four (4) independent non-executive Members from among the existing non-executive Members of the Board of Directors of EYDAP S.A. and specifically of Messrs. Georgios Stergiou, Antonios Giannikouris, Christos Karaplis and Eleni-Maria Kaymenaki, the Board of Directors of the Company met on July 23, 2025 and was reconstituted as follows:

Name	Property	End of Term of Office
<b>Georgios Stergiou</b>	Chairman of the BoD, Independent Non-Executive Member	September 6, 2027
<b>Charalambos Sachinis</b>	CEO, Executive Member	September 6, 2027
<b>Antonios Giannikouris</b>	Independent Non-Executive Member	September 6, 2027
<b>Christos Karaplis</b>	Independent Non-Executive Member	September 6, 2027
<b>Eleni-Maria Kaymenaki</b>	Independent Non-Executive Member	September 6, 2027
<b>Marika Lambrou</b>	Independent Non-Executive Member	September 6, 2027
<b>Anastasia Martseki</b>	Independent Non-Executive Member	September 6, 2027
<b>Marina Mavrommati</b>	Independent Non-Executive Member	September 6, 2027
<b>Efthymios Sfikas</b>	Independent Non-Executive Member	September 6, 2027
<b>Christos Mistriotis</b>	Non-Executive Member	June 9, 2027
<b>Panagiotis Skoularikis</b>	Non-Executive Member	June 9, 2027
<b>Emmanouil Angelakis</b>	Non-Executive Member	June 24, 2026
<b>Georgios Alexandrakis</b>	Non-Executive Member	June 24, 2026

At the same meeting, the Board of Directors, following the decision of the 43<sup>rd</sup> Annual General Meeting of Shareholders dated 16.07.2025 regarding the appointment of Mr. Christos Karaplis as an independent non-executive Member of the Board of Directors as well as regarding the redefinition of the Members of the Audit Committee and following the relevant recommendation of the Remuneration and Nominations Committee dated 18.07.2025, appointed the Members of the Audit Committee of the Board of Directors, with a term of office commensurate with their term of office as Members of the Board of Directors, as follows:

<b>Name</b>	<b>Property</b>	<b>End of Term of Office</b>
Anastasia Martseki	Independent Non-Executive Member of the Board of Directors	September 6, 2027
Christos Karaplis	Independent Non-Executive Member of the Board of Directors	September 6, 2027
Marina Mavrommati	Independent Non-Executive Member of the Board of Directors	September 6, 2027

It is clarified that the above decision of the Board of Directors did not change the composition of the Audit Committee with regard to the participating members, but reflected the participation of Mr. Christos Karaplis in his new capacity as an independent non-executive Member. In addition, it is noted that the Board of Directors took into account the fulfilment of the independence criteria of article 9 of Law 4706/2020, the fulfilment of the suitability criteria of article 44 par. 1 c. g of Law 4449/2017 and the criteria of individual and collective suitability of the current Nomination Policy, while assessing that the above persons effectively respond to the duties and responsibilities provided for in par. 3 of article 44 of Law 4449/2017.

The Members of the Audit Committee of the Board of Directors are expected to meet appointing the Chairman of the Committee in accordance with article 44 par. 1 c. e of Law 4449/2017, which will be followed by a new corporate announcement.