

## **DESIGNATION OF THE MEMBERS OF THE COMPANY'S REMUNERATION AND NOMINATIONS COMMITTEE AND FORMATION INTO BODY**

EYATH SA, in the scope of providing reliable information to the investing public and its shareholders, in accordance with article 4.1.1.22 of the Athens Stock Exchange Regulation, announces that its Board of Directors, by its decision No. 268/06.08.2025, decided the anew designation of the following non-executive members of the Board of Directors as members of the Company's Remuneration and Nominations Committee, due to the expiry of its term:

- Grigorios Penelis, independent non-executive member and Vice-President of the Board of Directors,
- Nikolaos Kleitou, independent non-executive member of the Board of Directors,
- Vasiliki Adamidou, non-executive member of the Board of Directors.

The above members of the Company's Remuneration and Nominations Committee were appointed for a term of three (3) years, and specifically until 19.8.2028.

Following, the Company's Remuneration and Nominations Committee, by its members' decision dated 06.08.2025, was formed into body as follows:

- Grigorios Penelis, President,
- Nikolaos Kleitou, Member,
- Vasiliki Adamidou, Member.