



Announcement on the Reconstitution of the Board of Directors of EKTER S.A.

EKTER S.A. announces that, following the resignation letter dated 31.12.2025 submitted by Mr. Konstantinos Stoumpou, the Board of Directors, by its decision dated 05.01.2026, was reconstituted into a body, as provided for by the provisions of Law 4706/2020.

Specifically, on 05.01.2026 the Board of Directors decided to replace Mr. Konstantinos Stoumpou as a member of the Board of Directors in the position of Vice Chairman and to elect Mr. Alexios Pilavios, son of Andreas, as a new member of the Board of Directors in the position of Vice Chairman, as a non-executive member.

Consequently, the Board of Directors resolved to reconstitute the body as follows:

1. Mr. Athanasios Sipsas, son of Konstantinos, Chairman of the Board of Directors / Executive Member
2. Mr. Konstantinos Sipsas-Bouzas, son of Athanasios, Chief Executive Officer / Executive Member
3. Mr. Apostolos Bakogiannis, son of Zisis, General & Technical Director / Executive Member
4. Mr. Alexios Pilavios, son of Andreas, Vice Chairman of the Board of Directors / Non-Executive Member
5. Ms. Androniki Ioannidou, daughter of Emmanuel, Non-Executive Member
6. Mr. Georgios Pliatsikas, son of Ilias, Independent Non-Executive Member
7. Ms. Vasiliki Krokou, daughter of Ioannis, Independent Non-Executive Member
8. Mr. Konstantinos Krassas, son of Dimitrios, Independent Non-Executive Member

It is noted that the term of office of the Board of Directors expires on 26 February 2026 and may be automatically extended until the date of the convening of the Company's Annual General Meeting for the year 2026.

For the Company,
Shareholders' Services Department