



## ANNOUNCEMENT

### **Appointment and Constitution of the Remunerations and Nominations Committee**

**Oreokastro, 19.06.2025**

**"AS COMMERCIAL-INDUSTRIAL COMPANY OF COMPUTERS AND TOYS S.A."** (the "Company") announces the following:

According to the decision of the Annual General Meeting of the year 2025, which took place on 19.06.2025, a new Board of Directors of the company was elected for a three-year term. Following the above election, the Board of Directors met in a meeting on the same day, on the issue, among others, of the appointment of the members of the Remuneration and Nomination Committee, which is a Committee of the Board of Directors.

Subsequently, the Board of Directors unanimously elected from its members, as members of the Remuneration and Nomination Committee, Mr. Apostolos Petalas, Mr. Athanasios Chrysafidis and Mr. Theofilos Mechteridis, of whom Mr. A. Petalas and Mr. A. Chrysafidis are independent non-executive members of the Board of Directors and Mr. Theofilos Mechteridis is a non-executive member of the Board of Directors.

Subsequently, the Remuneration and Nominations Committee met in a meeting on 19.06.2025, immediately after its appointment by the Board of Directors, in order to constitute into a body and elect its President. Elected unanimously:

- As President of the Committee, Mr. **Apostolos Petalas of Dimitrios**.
- As member of the Committee, Mr. **Athanasios Chrysafidis of Paschalis**
- As member of the Committee, Mr. **Theofilos Mechteridis of Ioannis**

The term of office of the Remuneration and Nominations Committee follows the term of office of the Board of Directors and ends on 19.06.2028, and is automatically extended until the convergence of the Annual Ordinary General Meeting of the year 2028, if it takes place after 19.06.2028.

The announcement is issued in the context of timely and full information to the investing public.