



## ANNOUNCEMENT

### **Appointment and Constitution of the Audit 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, and discussed the subject, among others, of the appointment of the members of the Audit Committee, given that it constitutes, according to its Rules of Operation, a Committee of the Board of Directors.

Subsequently, the Board of Directors appointed unanimously the members of the Company's Audit Committee from among its members, after ascertaining the fulfilment of the legal conditions provided by the provisions of article 44 of Law 4449/2017, as follows:

1. Apostolos Petalas of Dimitrios, independent non-executive member of the Board of Directors
2. Athanasios Chrysafidis of Paschalis, independent non-executive member of the Board of Directors
3. Georgios Vletsos of Christos, independent non-executive member of the Board of Directors
4. Theophilos Mechteridis of Ioannis, non-executive member of the Board of Directors

The term of office of the Audit Committee is three years and follows that of the Board of Directors.

The Audit Committee met in a meeting on 19.06.2025, immediately after its appointment by the Board of Directors, in order to constitute a body and elect its President.

With the decision of the Audit Committee dated 19.06.2025, in accordance with article 44 par. 1 (e) of Law 4449/2017, its members have ascertained that Mr. Apostolos Petalas is independent from the Company, within the meaning of article 9 par. 1 and 2 of Law 4706/2020, and appointed him as President of the Committee. Following this, the Audit Committee was constituted as follows:

- **Apostolos Petalas of Dimitrios**, born on 12.3.1961, resident of Voula, Attica, 4 Pindou Street and 6 Sparta Street, ID Card Number AO1465914, VAT Number: 030498656, President of the Audit Committee.
- **Athanasios Chrysafidis of Paschalis**, born on 14.04.1962, resident of Athens, 41 Charitos Street, P.C. 10676, ID Card No. AM 082833, VAT number: 039049738, member.
- **Georgios Vletsos Christos**, born on 11.05.1985, resident of Thessaloniki, 71 Agias Marinas Street, Ano Toumba, P.C. 54351, ID Card No. AM 263414, VAT Number: 119799132, member.
- **Theophilos Mechteridis of Ioannis**, born on 7.4.1966, resident of Oreokastro, Thessaloniki, 28 Alsos Street, ID Card No. AB 888493, VAT number: 036196898, member.

Also, the members of the Audit Committee, during the above meeting, decided, in accordance with article 44 par. (g) of Law 4449/2017, as in force, to provide for the mandatory presence of the Independent Non-Executive Member with sufficient knowledge and experience in accounting or auditing during the meetings of the Committee for the approval of the Company's Financial Statements, Mr. Apostolos Petalas, independent non-executive member of the Board of Directors and President of the Audit Committee, given that he meets all the criteria and conditions of article 44 of Law 4449/2017, the independence criteria of article 9 par. 1 and 2 of Law 4706/2020, and has proven sufficient knowledge and experience in accounting and auditing, knowledge related to international standards, in accordance with no. 427/21.02.2022 document of the Hellenic Capital Market Commission "Questions and answers regarding the provisions of article 44 of Law 4449/2017 on the Audit Committee (EU)". The announcement is issued in the context of timely and full information to the investing public.