



ANNOUNCEMENT
Constitution of the Board of Directors

Oreokastro, 19.06.2025

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

In accordance with 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 and its independent members were appointed. Following the above election, the Board of Directors met in a meeting on the same day, with issues, among others, of its constitution as a body and the assignment of responsibilities and representation.

According to its unanimous decision, the BoD was constituted as follows:

1. **Efstratios Andreadis of Konstantinos**, President of the BoD, CEO and executive member of the Board of Directors
2. **Anastasia Andreadou of Angelos**, Executive Vice President of the BoD and Executive Member of the BoD
3. **Theodora Koufou of Dimitrios**, executive member of the BoD
4. **Konstantinos Andreadis of Efstratios**, executive member of the BoD
5. **Apostolos Petalas of Dimitrios**, non-executive Vice President of the Board of Directors, independent non-executive member of the BoD
6. **Athanasios Chrysafidis of Paschalis**, independent non-executive member of the BoD
7. **Georgios Vletsos of Christos**, independent non-executive member of the BoD
8. **Theophilos Mechteridis of Ioannis**, non-executive member of the BoD

The term of office of the elected Board of Directors, as defined by the General Meeting of 19.06.2025, is three years, expires 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.

It is noted that the fulfilment of the eligibility criteria and conditions provided for in the Law and the Company's Suitability Policy for the candidate members of the Board of Directors who were elected, was established by the Remuneration and Nominations Committee and confirmed by the Board of Directors in their respective meetings, which took place on 22.05.2025. At the same meetings, it was also found that the conditions for independence of the appointed independent non-executive members of the BoD were met, in accordance with Law 4706/2020.

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