



**MINUTES OF MEETING OF THE AUDIT COMMITTEE
OF THE BOARD OF DIRECTORS OF 12.01.2026
OF THE SOCIETE ANONYME
"ATHENS INTERNATIONAL AIRPORT S.A."**

On the 12th of January 2026, day of the week Monday, at 18.00 hrs, and following the appointment of Mr. Panagiotis Tampourlos as a member of the Audit Committee in replacement of the late member Robert Goebbels by virtue of the decision of the Board of Directors on the same day, the Audit Committee convened virtually, by teleconference, in the presence of Ms Lorraine Scaramangas, Mr. Panagiotis Tampourlos and Mr. Sven Erler.

SOLE ITEM: CONSTITUTION OF THE AUDIT COMMITTEE INTO A BODY AND ELECTION OF ITS CHAIRPERSON

On the sole item, following the appointment of Mr. Panagiotis Tampourlos as a member of the Audit Committee in replacement of the late member Robert Goebbels by virtue of the decision of the Board of Directors on the same day, having taken into consideration the terms of the Articles of Association of the Company and the Audit Committee Charter, the Audit Committee elects the Independent Non-Executive member with sufficient knowledge and expertise in auditing or accounting (as provided for in Article 44 (1)(g) of Law 4449/2017), Ms. Lorraine Scaramangas, as Chairperson of the Audit Committee, while the Audit Committee is constituted into a body as follows:

- 1) **Lorraine Scaramangas, Independent Non-Executive Member of the Board of Directors, Chairperson of the Audit Committee,**
- 2) **Panagiotis Tampourlos, Independent Non-Executive Member of the Board of Directors, Member of the Audit Committee, and**
- 3) **Sven Erler, Non-Executive Member of the Board of Directors, Member of the Audit Committee.**

The term of office of the above Committee, which expires on 6 February 2026, shall be automatically extended until the first Ordinary General Meeting of Shareholders after the expiry of its term of office, but may not exceed three (3) years.

Furthermore, the Audit Committee unanimously resolves that Ms Eugenia Papathanasopoulou, Director Legal Affairs & Corporate Governance, be appointed as its Secretary.

In witness whereof the aforementioned resolution of the Audit Committee, the present minutes were drawn up and signed as follows.

| | | | |
|-----------------|---------------|------------|----------------------|
| The Chairperson | The Member | The Member | The Secretary |
| L. Scaramangas | P. Tampourlos | S. Erler | E. Papathanasopoulou |

True copy of the Minutes as have been recorded in the Book of Minutes of the Audit Committee.

Spata, 20 January 2026

The Secretary to the Audit Committee
Eugenia Papathanasopoulou