

Athens, April 7<sup>th</sup>, 2026

**Reconstitution of the Board of Directors**

EYDAP S.A. informs the investing community that following the decision of the Extraordinary General Meeting of Shareholders on 03.04.2026 regarding the election of Mr. Dimitrios Politis as a Member of the Board of Directors and his appointment as an independent non-executive Member of the Board of Directors of EYDAP S.A. the Company's Board of Directors met on April 6<sup>th</sup>, 2026 and was reconstituted as follows::

<b>Name</b>	<b>Capacity</b>	<b>End of Term of Office</b>
<b>Georgios Stergiou</b>	Chairman of the BoD, Independent Non-Executive Member	September 6, 2027
<b>Charalambos Sachinis</b>	CEO, Executive Member	September 6, 2027
<b>Christos Karaplis</b>	Independent Non-Executive Member	September 6, 2027
<b>Eleni-Maria Kaymenaki</b>	Independent Non-Executive Member	September 6, 2027
<b>Marika Lambrou</b>	Independent Non-Executive Member	September 6, 2027
<b>Anastasia Martseki</b>	Independent Non-Executive Member	September 6, 2027
<b>Marina Mavrommati</b>	Independent Non-Executive Member	September 6, 2027
<b>Dimitrios Politis</b>	Independent Non-Executive Member	September 6, 2027
<b>Efthymios Sfikas</b>	Independent Non-Executive Member	September 6, 2027
<b>Christos Mistriotis</b>	Non-Executive Member	June 9, 2027
<b>Panagiotis Skoularikis</b>	Non-Executive Member	June 9, 2027
<b>Emmanouil Angelakis</b>	Non-Executive Member	June 24, 2026
<b>Georgios Alexandrakis</b>	Non-Executive Member	June 24, 2026