



**MINUTES OF MEETING OF THE AUDIT COMMITTEE
OF THE BOARD OF DIRECTORS OF 15.04.2026
OF THE SOCIETE ANONYME
"ATHENS INTERNATIONAL AIRPORT S.A."**

On the 15th of April 2026, day of the week Wednesday, at 17.00 hrs, the following minutes of the Audit Committee of the Board of Directors of "ATHENS INTERNATIONAL AIRPORT S.A." were drawn up. For the drawing up of such minutes with the sole item listed herein under, all members of the Audit Committee are in agreement, that is 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, the Audit Committee, following the election of its members by the Board of Directors of the Company by virtue of its decision dated 15th April 2026, is constituted this day into a body. Further, the Audit Committee must elect its Chairperson among the Independent Non-Executive members of the Board of Directors.

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 members of the Audit Committee follows their term of office as members of the Board of Directors, i.e. two (2) years commencing on the election of the Board of Directors and extended, automatically, until the Ordinary General Meeting to be convened after the expiration of the Board's term of office and may not exceed three (3) years.

The as above members of the Audit Committee have taken into consideration the terms of the Articles of Association of the Company and the Audit Committee Charter, which they accept.

Furthermore, the Audit Committee unanimously resolves that Ms Eugenia Papathanasopoulou 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
L. Scaramangas

The Member
P. Tampourlos

The Member
S. Erler

The Secretary
E. Papathanasopoulou

True Copy of the Minutes as have been recorded in the Book of Minutes of the Audit Committee
Spata, 29 April 2026
The Secretary to the Audit Committee

Eugenia Papathanasopoulou