



ANNOUNCEMENT

Election of the Board of Directors and the Audit Committee of EKTER S.A.

The Annual General Meeting of the shareholders held on May 29, 2026 elected, in accordance with the provisions of Law 4548/2018 and Law 4706/2020, a new twelve-member Board of Directors and designated Messrs. Ioannis Tsitsilonis and Konstantinos Krassas, and Mses. Vasiliki Krokou and Fotini Bousiou as Independent Non-Executive Members, all of whom meet the independence criteria set out in Article 9 of Law 4706/2020.

The new Board of Directors convened on May 29, 2026 and was constituted as follows:

1. Athanasios Sipsas – Chairman of the Board of Directors / Executive Member
2. Konstantinos Sipsas Bouzas – Chief Executive Officer / Executive Member
3. Apostolos Bakogiannis – General Technical Director of the Company / Executive Member
4. Georgios Goukos – Deputy General Technical Director of the Company / Executive Member
5. Maria Tsiobanou – Authorized Executive Director, Director of the Company's Thessaloniki Branch / Executive Member
6. Alexios Pilavios – Vice Chairman of the Board of Directors / Non-Executive Member
7. Androniki Ioannidou – Non-Executive Member
8. Georgios Pliatsikas – Non-Executive Member
9. Vasiliki Krokou – Independent Non-Executive Member
10. Konstantinos Krassas – Independent Non-Executive Member
11. Ioannis Tsitsilonis – Independent Non-Executive Member
12. Fotini Bousiou – Independent Non-Executive Member

The term of office of the above Board of Directors is five (5) years and expires on May 29, 2031, and may be automatically extended until the date of the Annual General Meeting of the Company to be held in 2031.

The General Meeting also resolved to establish a three-member Audit Committee, with a five-year term of office equal to that of the Board of Directors, consisting exclusively of members of the Board of Directors (two Independent Non-Executive Members and one Non-Executive Member). Following the designation of its members by the Board of Directors, the new Audit Committee convened on May 29, 2026 and was constituted as follows:

- Ioannis Tsitsilonis – Independent Non-Executive Member of the Board of Directors, Chairman of the Audit Committee
- Vasiliki Krokou – Independent Non-Executive Member of the Board of Directors, Member of the Audit Committee
- Androniki Ioannidou – Non-Executive Member of the Board of Directors, Member of the Audit Committee

Athens, May 29, 2026

For EKTER S.A.

