

Annual Ordinary General Meeting of the Shareholders

29 June 2026

The Board of Directors of the Société Anonyme with the name "Logismos- INFORMATION SYSTEMS S.A." - G.E.MI. (GENERAL COMMERCIAL REGISTRY) 057434604000 invites the Shareholders of the Company at the Annual General Meeting to be held **on June 29th, 2026, Monday at 14:00**, at the Company's headquarters located in ICT Technopolis Business Park of Thessaloniki, 9th Km Thessalonikis-Thermis, for discussion and decision-making on the following items of the agenda:

Agenda of the Annual General Meeting

1. Presentation and approval of the Company's annual financial statements for the fiscal year 01/01/2025 – 31/12/2025 and of the corresponding Board of Directors' and Auditor's Reports.
2. Approval of the Board of Directors' management of the Company's affairs in the fiscal year 2025 and release of its members and the independent Statutory Auditor from any liability for damages.
3. Appointment of Auditors for the fiscal year 2026 and approval of their corresponding fees.
4. Approval of the Remuneration Report regarding the Company's Board members and management staff for the fiscal year 2025.
5. Submission by the Audit Committee of the Annual Report on the activities of the Audit Committee for the year 2025 under article 44 par. 1 of Law 4449/2017.
6. Submission of the Report by the Independent & Non-Executive Members of the Board of Directors in accordance with article 9 par. 5 of Law 4706/2020.
7. Approval of contracts between the company and its' shareholders and / or board members for the fiscal year 2025 and pre approval of their remuneration for the fiscal year 2026.
8. Election of a new Board of Directors.
9. Election of a new Audit Committee.
10. Amendment of the share buyback programme for the purchase of the Company's own shares and their retention within the limits provided under Law 4548/2018.
11. Miscellaneous announcements.

Right to Participate

Every shareholder is entitled to participate and vote at the General Meeting in accordance with the provisions of Law 4548/2018. The exercise of such rights does not require the blocking of the shareholder's shares or any other similar procedure that restricts the ability to sell or transfer them during the period between the **record date** (start of the fifth day prior to the date of the General Meeting, i.e. **June 24th, 2026**) and the General Meeting. Each shareholder may participate in the General Meeting and vote either in person or through a representative.

Participation Procedure

The right to participate in the Ordinary General Meeting is granted to those who hold the status of Shareholder at the start of the fifth day prior to the scheduled date of the meeting, i.e. at the start of **June 24th, 2026 (record date)**, as duly certified by the Identification File which the Company shall request and receive from Euronext Athens.

Should a Shareholder wish to be represented at the Ordinary General Meeting by a third party, they must submit to the Company's registered office, addressed to the Board of Directors, either

in person or through the appointed representative, at least three (3) days before the scheduled date of the Ordinary General Meeting and no later than **June 26th, 2026**, the proxy appointment document, including the representative's full details and any limits of the representative authority granted.

Repeated General Meeting

In case the quorum required by law is not reached for all or some of the items of the Agenda, Shareholders are hereby called, without further notice, to a 1st Repeated Ordinary General Meeting on **July 6th, 2026, Monday at 14:00**, at the Company's headquarters in ICT Technopolis Business Park of Thessaloniki, 9th Km Thessalonikis-Thermis.

For the Repeated General Meeting, shareholder status must exist as of **June 24th, 2026 (record date of the Repeated General Meeting)**, i.e. at the start of the fifth (5th) day prior to the date of the original session of the Ordinary General Meeting of June 29th, 2026, pursuant to article 124 par. 6 of Law 4548/2018, as in force; in all other respects, the above provisions applicable to the original General Meeting shall apply.

Minority Shareholders' Rights

1. Upon request of shareholders representing one twentieth (1/20) of the paid-up share capital, the Board of Directors is obliged to include additional items on the agenda of a General Meeting that has already been convened, provided that the relevant request reaches the Board of Directors at least fifteen (15) days prior to the General Meeting. The request for inclusion of additional agenda items must be accompanied by a justification or a draft resolution to be approved at the General Meeting, and the revised agenda shall be published in the same manner as the previous agenda, thirteen (13) days before the date of the General Meeting, and simultaneously made available to shareholders on the Company's website, together with the justification or draft resolution submitted by the shareholders, as provided under article 123 paragraph 4 of Law 4548/2018.
2. Upon request of shareholders representing one twentieth (1/20) of the paid-up share capital, the Board of Directors shall make available to shareholders, pursuant to article 123 paragraph 3 of Law 4548/2018, at least six (6) days prior to the date of the General Meeting, draft resolutions for items included in the original or revised agenda, provided that the relevant request reaches the Board of Directors at least seven (7) days prior to the date of the General Meeting.
3. Upon request of any shareholder submitted to the Company at least five (5) full days prior to the General Meeting, the Board of Directors is obliged to provide the General Meeting with the requested specific information on the Company's affairs, to the extent that such information is useful for the genuine assessment of the items on the agenda. Furthermore, upon request of shareholders representing one twentieth (1/20) of the paid-up share capital, the Board of Directors is obliged to announce at the General Meeting, if it is an ordinary meeting, the amounts paid to each member of the Board of Directors or the Company's managers during the last two financial years, as well as any benefits granted to such persons for any reason or pursuant to any contract with the Company. In all the above cases, the Board of Directors may refuse to provide information for a duly justified material reason, as noted in the minutes, in accordance with articles 79 or 80 of Law 4548/2018. Such a reason may, depending on the circumstances, be the representation of the requesting shareholders on the Board of Directors.
4. Upon request of shareholders representing one tenth (1/10) of the paid-up share capital, submitted to the Company at least five (5) full days prior to the General Meeting, the Board of Directors is obliged to provide the General Meeting with information on the progress of corporate affairs and the financial position of the Company. The Board of Directors may refuse to provide such information for a duly justified material reason, noted in the minutes. Such a reason may, depending on the circumstances, be the representation of the requesting shareholders on the Board of Directors pursuant to

articles 79 or 80 of Law 4548/2018, provided that the relevant Board members have received the respective information in an adequate manner.

5. The exercise of voting rights by proxy is permitted, upon submission to the Company at least three days prior to the General Meeting session, in written or electronic form, of the relevant power of attorney.

Information & Available Documents

The information referred to in paragraphs 3 and 4 of article 123 of Law 4548/2018, the full text of any documents and draft resolutions, as well as a proxy appointment form template, will be available in electronic form on the Company's website at www.logismos.gr and in printed form at the Company's offices at: ICT Technopolis Business Park of Thessaloniki, 9th Km Thessalonikis-Thermis, 555 35 Pylaia.

Thessaloniki, June 4, 2026

The Board of Directors