

Avlonas Attica, 08/03/2024

## **Announcement of the reconstruction of the Board of Directors of ELTON INTERNATIONAL TRADING COMPANY S.A. and redefining powers of representation**

It is announced that the Board of Directors of ELTON INTERNATIONAL TRADING COMPANY SA, which was elected by the General Assembly of 31.05.2023, proceeded during the meeting on 04.03.2024 to its' reconstruction and to redefine the powers of representation of the company.

The new composition of the Board of Directors and the authorized representatives of the company are as follows:

- (1) Christos Poulis, Chairman of the Board of Directors. / Non-executive Member
- (2) Alkisti Papathanasiou, Managing Director / Executive Member
- (3) Nestor Papathanasiou, Executive Member
- (4) Electra Papathanasiou, Non-executive Member
- (5) Antonios Mouzas, Independent Non-Executive Member
- (6) Lavrentios Eleftherios Alvertis, Independent Non-Executive Member

The company is represented and bound by the Managing Director and executive member of the Board Ms. Alkisti Papathanasiou.

In case of absence or obstruction of Ms. Alkistis Papathanasiou, the company will be represented and bound according to the detailed provisions in the above decision of the Board of Directors by Mr. Athanasios Iliopoulos, Ms. Anna Mouratidou and Ms. Kaiti Andreou.

The term of office of the Board of Directors remains the current one, i.e. it is three years, expiring on May 31, 2026, which can be extended automatically until the time of convening the Ordinary General Assembly of the company in the year 2026.

The reconstruction of the company's Board of Directors complies with the provisions of the Statute and Law 4706/2020 (article 5 par.1 & 2, article 6, article 7, article 8 par.1, article 9) and does not affect the composition of the committees – Remuneration & Nominations Committee and Audit Committee, which are maintained as they are.