



ANNOUNCEMENT

Constitution of the Board of Directors

Oreokastro, 02.06.2022

“AS COMMERCIAL INDUSTRIAL COMPUTER AND TOY COMPANY S.A.” (“Company”) announces the following:

Pursuant to the resolution of the Annual General Meeting of 2022, held on 02.06.2022, a new Board of Directors of the Company was elected for a three-year term and the independent members of the Board were appointed. Following the aforementioned election, the Board of Directors convened in a meeting on the same day to discuss, among other things, its constitution and the assignment of duties and representation.

In accordance with its decision, the Board of Directors was constituted as follows:

1. Efstratios Andreadis of Konstantinos, President, Chief Executive Officer and executive member of the BoD
2. Anastasia Andreadou of Angelos, executive Vice President and executive member of the BoD.
3. Theodora Koufou of Dimitrios, executive member.
4. Konstantinos Andreadis of Efstratios, executive member.
5. Apostolos Petalas of Dimitrios, non-executive Vice President of the BoD, independent non-executive member.
6. Michael Zarkadis of Spyridon, independent non-executive member.
7. Ioannis Apostolakos of Georgios, independent non-executive member.
8. Theophilos Mechteridis of Ioannis, non-executive member.

The term of office of the Board of Directors, as defined by the General Meeting of 02.06.2022, is three years, expires on 02.06.2025, and is automatically extended until the convening of the Annual Ordinary General Meeting of 2025, if it takes place after 02.06.2025.

It is noted that the fulfillment of the criteria and eligibility requirements stipulated in the Law and the Company's Suitability Policy for the Board of Directors candidates who were elected was determined by the Remuneration and Nomination Committee and confirmed by the Board of Directors at their respective meetings held on 4.5.2022. At the same meetings, it was also ascertained that the independence requirements of the nominated independent non-executive directors were fulfilled in accordance with Law 4706/2020.

The announcement is issued in the context of timely and complete information of the investing public.