

Athens, September 14th, 2023

BoD Inaugural Meeting

EYDAP S.A. informs the investing community that after the election of nine (9) new Board Members by the Majority Shareholder, the Greek State, at the postponed 41st Ordinary General Meeting of September 12th, 2023, the Company's Board of Directors met today, September 14, 2023 and had its inaugural meeting as follows:

Full name	Status	Expiration of Term
Georgios Stergiou,	Chairman of the Board of Directors, non-Executive Member	September 6, 2027
Charalambos Sachinis,	CEO, Executive Member	September 6, 2027
Antonios Giannikouris	non-Executive Member	September 6, 2027
Christos Karaplis	non-Executive Member	September 6, 2027
Eleni-Maria Kaymenaki	non-Executive Member	September 6, 2027
Marika Lambrou	Independent Non-Executive Member	September 6, 2027
Anastasia Martseki	Independent Non-Executive Member	September 6, 2027
Marina Mavromati	Independent Non-Executive Member	September 6, 2027
Efthymios Sfikas	Independent Non-Executive Member	September 6, 2027
Christos Mistriotis	non-Executive Member	June 9, 2027
Panagiotis Skoularikis	non-Executive Member	June 9, 2027
Emmanuel Aggelakis	non-Executive Member	June 24, 2026
Georgios Alexandrakis	non-Executive Member	June 24, 2026

The term of office of the nine (9) Members of the Board of Directors elected by the majority Shareholder, is four years expiring on September 6th 2027, automatically extended until the Ordinary General Meeting of Shareholders that will convene after the end of their term.

The term of office of the two (2) Representatives of the minority shareholders is four years and expires on June 9th 2027, with the possibility of extension up to one (1) year.

The term of office of the two (2) Employee Representatives of EYDAP S.A. is four years and expires on June 24th 2026, with the possibility of extension up to one (1) year.

Shareholders' Service & Corporate Announcements Department

Eydap-met@eydap.gr