

Election of a new Audit Committee member – Reconstitution of the Audit Committee

Thessaloniki, October 12, 2023

EPSILON NET S.A. announces that the Board of Directors, at its meeting dated 11/10/2023, after the positive suggestion of the Remuneration and Nominations Committee, decided the election of Mr. **Dimitrios Ginoglou** as a new member of the Audit Committee for a term expires until the next General Meeting, in accordance with the provisions of article 9 par. 4 L. /4706/2020.

Mr. **Ginoglou**, who has also been elected as an Independent Non-Executive Member of the Board of Directors of EPSILON NET S.A., has **all the substantive and formal requirements**, meets the requirements of article 44 of L. 4449/2017 and law 3016 / 2002 and the conditions of independence of the Law within the meaning of the provisions of paragraph 1 of article 4 of L. 3016/2002 and par. 1 and 2 of article 9 of L. 4706/2020. Additionally, he has sufficient knowledge in the field of activity of the Company, knowledge and understanding of corporate governance issues and the relevant framework and deep understanding of the operation of Audit Committees and Boards of Directors.

It is pointed out that the Ordinary General Meeting of Shareholders held on June 30, 2021, decided, the Audit Committee to be a Committee of the Board of Directors, consisting of three (3) non-executive members appointed by the Board of Directors, who meet the conditions of independence of Article 4 of L. 3016/2002 and article 9 of L. 4706/2020 and in majority are independent.

Following the above election, the Audit Committee, at its meeting dated 03/05/2022, reconstituted into a body as follows:

1. GINOGLOU DIMITRIOS son of EMMANUEL, Independent Non-Executive Member of the BoD, as Chairman,
2. MANIS PANTELEHMON son of ANASTASIOS, Independent Non-Executive Member of the BoD, as a Member and
3. DASKALOPOULOU AIKATERINI daughter of GEORGE, Non-Executive Member of the BoD, as a Member.

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