

Reconstitution of Board of Directors as a Body

The company "Quest Holdings S.A." announces, in accordance with paragraph 4.1.1.22 of the Athens Stock Exchange Regulation, that the Board of Directors, elected by the Ordinary General Meeting of June 15, 2022 with a term of office until the Ordinary General Meeting to be held in 2025, following the loss of the Executive Member of the Board of Directors and Authorized Director, Nikolaos-Socrates Lambroukos, was reconstituted on 30-12-2024 in a body, as follows:

- 1. Theodoros Fessas**, son of Dimitrios, **Chairman of the Board of Directors, Executive Member**
- 2. Eftychia Koutsourelis**, daughter of Sofoklis, **Vice Chairwoman of the Board of Directors, Non-Executive Member**
- 3 Nikolaos Karamouzis**, son of Vassilios, **Vice Chairman of the Board of Directors, Independent Non-Executive Member**
- 4. Apostolos Georgantzis**, son of Miltiadis, **Chief Executive Officer, Executive Member**
- 5. Markos Bitsakos**, son of Grigorios, **Deputy Chief Executive Officer, Executive Member**
- 6. Emil Yiannopoulos**, son of Polykarpos, **Independent Non-Executive Member**
- 7. Maria Damanaki**, daughter of Theodoros, **Independent Non-Executive Member**
- 8. Ioanna Dretta**, daughter of Grigorios, **Independent Non-Executive Member**
- 9. Panagiotis Kyriakopoulos**, son of Othon, **Independent Non-Executive Member**
- 10. Philippa Michali**, daughter of Christos, **Independent Non-Executive Member**
- 11. Ioannis Paniaras**, son of Elias, **Independent Non-Executive Member**