



ANNOUNCEMENT

Reconstitution of the Audit Committee

20 February 2025. The company with the name "PIRAEUS PORT AUTHORITY S.A." (hereinafter the "Company"), following its announcement dated 11-02-2025 for the appointment of a new member in replacement of a resigned member of the Board of Directors of the Company, in accordance with par. 4.b) of article 44 of law 4449/2017, as in force, informs the investor's community that the Company's Board of Directors, during its meeting of 06-02-2025, appointed the newly elected non-executive member of the Company's BoD, Mr. Giourelis Stefanos, of Nikolaos, as a new member of the Company's Audit Committee (AC), for the remainder of the term of office of the resigned member, Mr. Politis Dimitrios of Ioannis, i.e. until 02-08-2025.

Furthermore, following the decision of the BoD of the Company to appoint a new member to the A.C., the A.C. of the Company, with its new composition, during its meeting of 06-02-2025, was reconstituted as follows:

1. Mr. **KWONG Che Keung Gordon**, of She Fun, Chairman of the Audit Committee, Independent Non-Executive Member of the BoD of the Company,
2. Mr. **ARVANITIS Nikolaos**, of Andreas, Member of the Audit Committee, Independent Non-Executive Member of the BoD of the Company, and
3. **GIOURELIS Stefanos** of Nikolaos, Member of the Audit Committee, Non-Executive Member of the BoD of the Company.

Please find attached the minutes of the Audit Committee meeting.