Athens, 24 October 2026

Announcement of Candidacies for the Election of Two Representatives of the Minority Shareholders to the Board of Directors of EYDAP S.A.

E.YD.A.P. S.A., further to the invitation dated 6 October 2026 calling the Minority Shareholders to an Extraordinary Special Meeting to be held on 30 October 2026, hereby announces that, following the expiry of the deadline for the submission of candidacies specified in the aforementioned invitation, the candidates nominated for the election of two (2) representatives of the Minority Shareholders to the Company's Board of Directors, under the second item of the Agenda, are as follows:

- **Mr. Ioannis Aligizakis**
- **Ms. Theodosia Bantouva**

It is clarified that the election of new representatives of the Minority Shareholders is conditional upon the prior adoption of a resolution revoking the appointments of the current representatives, in accordance with the first item of the Agenda.

The curricula vitae of the above candidates, together with the reasoned proposals submitted by the Shareholders nominating them, have been published on the Company's website as part of the documentation for the Extraordinary Special Meeting.

It is recalled that, pursuant to Article 36 of the Company's Articles of Association, **each Minority Shareholder is entitled to vote for only one (1) candidate** in the election of the representatives of the Minority Shareholders to the Board of Directors, irrespective of the number of shares held.

The relevant documentation is available on the Company's website at the following link:

EYDAP General Meetings