

Secretary

25/08/2026

General Manager
Cyprus Stock Exchange
Nicosia

<https://extranet-oam.cse.com.cy/>

Chairman
Securities and exchange Commission
Nicosia

<https://portal.cysec.gov.cy>

ANNOUNCEMENT

Appointment of Ioannis Kosmas Irinarchos to the BoD

It is hereby announced that the Board of Directors of LOGICOM PUBLIC LIMITED approved on 25 August 2026 the appointment of Ioannis Kosmas Irinarchos as Board Member (Non-Independent, Non-Executive Director) with effect from the 25/08/2026.

Attached is the relevant document pursuant to Article 135(2) of the Securities and Cyprus Stock Exchange Law of 1993 (Law no. 14(I)/1993) together with a short cv of the new member.

LOGICOM SECRETARIAL SERVICES LIMITED
Secretary of Logicom Public Limited

THE CYPRUS STOCK EXCHANGE LAW OF 2007

Notification of appointment, resignation, or movement to the position of President or member of Board of Directors, the General Manager, the Financial Controller, the Auditor, or Head of Accounting Department according to Article 135 (2)

Name of Issuer: LOGICOM PUBLIC LIMITED

Submitted by: Thanasis Liasides on behalf of Logicom Secretarial Services Limited (Secretary)

Address: 26, Stasinou Street, 2003 Strovolos, Nicosia

To the Cyprus Stock Exchange Council

Name	Position	Date of retirement by rotation
N/A	N/A	N/A

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member – Non Executive –Independent)	Profession	Date of Appointment
IOANNIS KOSMAS EIRINARCHOS	NON-EXECUTIVE, NON- INDEPENDENT MEMBER	Economist	25/08/2026

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
N/A	N/A

SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4)]

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
Varnavas Eirinarchos	First Degree Relative by Blood (Father)	Ordinary Shares	38,186,848 shares – indirect holding through controlled company Edcrane Limited

sgd
Signature

25/08/2026
Date

Note: (1) This statement should be announced to the Cyprus Stock Exchange Council at 71-73 Lordou Vironos Avenue, 1096 Nicosia, P.O. Box 25427, 1309 Nicosia, CYPRUS, Tel +357-22-712300 Fax +357-22-570308 e-mail: info@cse.com. cy, within 24 hrs and 1 hr before the commencement of the next trading session from the day it was decided the resignation or the appointment according to Article 135(2) of the Law of 2007. According to Article 137(4) of the Law of 2007, associated persons are considered (a) the spouse and blood relatives up to the first degree, (b) companies in which any of the persons referred to Article 135(2) hold either directly or indirectly at least 20% of the voting rights.

IOANNIS KOSMAS EIRINARCHOS - CV

Ioannis Kosmas Eirinarchos has been an Investment Analyst at Demetra Holdings Plc since April 2025. He is involved in investment research on listed and private companies, the evaluation of real estate projects, and mergers and acquisitions in the banking and energy sectors, while also contributing to the development of the company's investment strategy framework. Previously, he gained experience in consulting and data analytics at the Logicom Group. He holds an MSc in Finance from the University of Oxford and a BSc in International Economics and Finance from Bocconi University, from which he graduated with distinction as a full scholarship recipient.