

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

Change in the composition of the Board Committees

It is hereby announced that, following the appointment of Mr. Ioannis Kosmas Irinarchos as a Non-Executive – Non-Independent Director, the Board of Directors of the Company decided, at its meeting held today, 25 August 2026, and in accordance with the provisions of the Corporate Governance Code (the “**Code**”), to restructure its committees, as detailed in the attached document, with effect from the same date.

LOGICOM SECRETARIAL SERVICES LIMITED
Secretary of Logicom Public Limited

With effect from **25/08/2026**, the Committees of the Board of Directors will have the following composition as approved by a decision of the Board of Directors dated 25/08/2026.

APPOINTMENTS COMMITTEE

Position	Name	Executive / Non-Executive	Independent / Non-Independent
Chairman	Christoforos Hadjikyprianou	Non-Executive	Independent
Member	Varnavas Eirinarchos	Executive	Non-Independent
Member	George Papaioannou	Non-Executive	Independent

AUDIT COMMITTEE

Position	Name	Executive / Non-Executive	Independent / Non-Independent
Chairman	Andreas Constantinides	Non-Executive	Independent
Member	George Papaioannou	Non-Executive	Independent
Member	Neoclis Nicolaou	Non-Executive	Independent
Member	Ioannis Kosmas Eirinarchos	Non-Executive	Non-Independent

REMUNERATIONS COMMITTEE

Position	Name	Executive / Non-Executive	Independent / Non-Independent
Chairman	Christoforos Hadjikyprianou	Non-Executive	Independent
Member	George Papaioannou	Non-Executive	Independent

RISK MANAGEMENT COMMITTEE

Position	Name	Executive / Non-Executive	Independent / Non-Independent
Chairman	Neoclis Nicolaou	Non-Executive	Independent
Member	George Papaioannou	Non-Executive	Independent
Member	Christoforos Hadjikyprianou	Non-Executive	Independent
Member	Ioannis Kosmas Eirinarchos	Non-Executive	Non-Independent

ESG (ENVIRONMENTAL, SOCIAL, GOVERNANCE) COMMITTEE

Position	Name	Executive / Non-Executive	Independent / Non-Independent
Chairman	Andreas Constantinides	Non-Executive	Independent
Member	Anthoulis Papachristoforou	Executive	Non-Independent
Member	Neoclis Nicolaou	Non-Executive	Independent
Member	Ioannis Kosmas Eirinarchos	Non-Executive	Non-Independent