

Announcement on the Constitution of the Board of Directors

IKTINOS HELLAS S.A. informs the investment community that, following the Annual General Meeting held on 24 June 2026, the Board of Directors convened the same day and was constituted as follows:

Position	Name
Chairman of the Board & Chief Executive Officer – Executive Member	Evangelos Haidas
Deputy Chief Executive Officer – Executive Member	Ioulia Haida
Executive Member	Anastasia Haida
Executive Member	Peristeris Katsikakis
Vice Chairman – Non-Executive Member	Sofia Sapyra
Independent Non-Executive Member	Andreas Koutoupis
Independent Non-Executive Member	Angeliki Meidani

Furthermore, the Board of Directors delegated the representation of the Company, in accordance with the Law and the Articles of Association of the Company, to Mr. Evangelos Haidas, Chairman of the Board of Directors and Chief Executive Officer, as well as to Ms. Ioulia Haida, Deputy Chief Executive Officer. Each of them shall represent and legally bind the Company separately, with their sole signature affixed beneath the Company's corporate seal, without limitation, for all acts and transactions provided for in the Articles of Association.

The term of office of the above Board of Directors is until 24 June 2031, extended until the expiry of the period within which the immediately following Annual General Meeting must be convened and until the adoption of the relevant resolution."

The curricula vitae of the above members of the Board of Directors have been posted on the Company's website (www.iktinos.gr).