

APPOINTMENT OF THE MEMBERS OF THE AUDIT COMMITTEE AND ITS CONSTITUTION INTO BODY

“HAIDEMENOS INTEGRATED PRINTING SERVICES S.A.” (General Commercial Register [G.E.MI.] No 121638160000) announces that, pursuant to the resolution of the Company's Board of Directors dated **30 June 2026**, the three Independent Non-Executive Members of the Board of Directors, namely **Alexandros Gkatsonis**, son of Stergios, **Michalis Karis**, son of Takis, and **Agamemnon Roumeliotis**, son of Theodoros, were appointed as members of the Audit Committee. The term of office of the members of the Audit Committee is equal to the term of office of the Company's Board of Directors, expiring on **30 June 2031**, and shall be automatically extended as provided by law.

It is noted that, pursuant to the resolution of the Annual General Meeting of the shareholders dated **30 June 2026** (Item 8 of the agenda), it was resolved that the Company's Audit Committee shall be a committee of the Board of Directors in accordance with Article 44 of Greek Law 4449/2017, that its term of office shall be equal to that of the Board of Directors, and that it shall consist of three (3) Independent Non-Executive Members of the Board of Directors.

Further, pursuant to the resolution of the Audit Committee dated **30 June 2026**, the Audit Committee was constituted into body and assumed its duties, appointing **Alexandros Gkatsonis**, son of Stergios, as its Chairman.