



Secretary

30/04/2026

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

We wish to announce that, at its meeting held yesterday 29/04/2026, the Company's Board of Directors decided, pursuant to the provisions of the Corporate Governance Code (the "**Code**") to change the composition of the Committees of the Board of Directors, as set out in detail in the attached document, effective as of 30/04/2026.

LOGICOM SECRETARIAL SERVICES LIMITED
Secretary of Logicom Public Limited

Effective as of 30/04/2026, the Committees of the Board of Directors will have the following composition, as approved by decision of the Board of Directors dated 29/04/2026:

NOMINATION COMMITTEE

Position	Name	Executive / Non-Executive	Independent / Non-Independent
Chairman	Christoforos Hajikyprianou	Non-Executive	Independent
Member	Varnavas Irinarchos	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

REMUNERATION COMMITTEE

Position	Name	Executive / Non-Executive	Independent / Non-Independent
Chairman	Christoforos Hajikyprianou	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 Hajikyprianou	Non-Executive	Independent

ESG COMMITTEE (ENVIRONMENTAL, SOCIAL, GOVERNANCE)

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