

Secretary

22/06/2026

General Manager
Cyprus Stock Exchange
Nicosia

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

Chairman
Securities and exchange Commission
Nicosia

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

ANNOUNCEMENT

Proxy to exercise voting rights on behalf of Edcrane Limited

Logicom Public Limited announces that, pursuant to the Transparency Requirements (Transferable Securities Admitted to Trading on a Regulated Market) Law of 2007 (Law No. 190(I)2007), it was informed on 19 June 2026 that at the Annual General Meeting of Logicom Public Limited to be held on 25 June 2026, at the Olympic Hall in Nicosia, Mr. Varnavas Eirinarchos or, in his absence, Mr. Ioannis Kosmas Eirinarchos may, pursuant to a power of attorney granted to them by Edcrane Limited, exercise, at their discretion, 38,186,848 voting rights corresponding to 51.548% of the issuer's share capital.

Upon conclusion of the Annual General Meeting, Mr. Varnavas Eirinarchos or, in his absence, Mr. Ioannis Kosmas Eirinarchos will cease to hold the voting rights granted to them pursuant to the above power of attorney.

LOGICOM SECRETARIAL SERVICES LIMITED
Secretary of Logicom Public Limited