Secretary

26/06/2026

General Manager
Cyprus Stock Exchange
Nicosia
https://extranet-oam.cse.com.cy/

Chairman
Securities and exchange Commission
Nicosia
https://portal.cysec.gov.cy

ANNOUNCEMENT

Annual General Meeting Results

The Company's Annual General Meeting, held on Thursday, 25/06/2026, at the Olympic House in Nicosia (the "**Meeting**"), was attended by 11 shareholders present in person and 7 shareholders present through proxies. Attendees represented a total of 71.43% of the Company's issued shares.

The Meeting's Agenda included six Ordinary Business and two Special Business items. The shareholders had the opportunity to raise questions on all the items of the Agenda.

The first item on the Agenda related to the submission of the Management Report, the Corporate Governance Report, the Consolidated Sustainability Report, the Audited Financial Statements of the parent Company, the Audited Consolidated Financial Statements of the Company and the Statutory Auditors' Report for the year 2025 (the "**2025 Annual Report**"). The 2025 Annual Report was submitted to the Meeting.

Ordinary Business:

The Meeting decided to approve the following resolutions, proposed as ordinary resolutions, as presented in detail in the Statement of Results attached hereto:

1. Payment of dividend at €0.10 per share. More details will be provided in a separate announcement to be issued by the Company.

2. Re-election of the following persons to the office of Company Director: (i) Dr. Christoforos Hadjikyprianou, (ii) Mr. Varnavas Irinarchos, (iii) Mr. George Papaioannou, (iv) Mr. Anthoulis Papachrostoforou, (v) Mr. Andreas Constantinides and (vi) Mr. Neoclis Nicolaou.

3. Approval of the advisory non-binding resolution on the 2025 Remuneration Report contained in pages 138 and 139 of the 2025 Annual Report.

4. Approval of the Directors' remuneration policy, posted on the Company's website https://www.logicom.net/investors/board-remuneration-policy/.

LOGICOM PUBLIC LIMITED *– Reg.Number 28390 – Public Limited Liability Company*
***Registered office** and **Secretary:** Stasinou 26, Agia Paraskevi, P.O. Box: 23472, 2003 Strovolos, Nicosia, Cyprus*
Tel.: +357 22 551000, Fax: +357 22 551212, http://www.logicom.net, email: info@logicom.net

Logicom

Secretary

5. Re-appointment of KPMG Limited as Statutory Auditors of the Company, effective from the end of this Meeting until the commencement of the next annual general meeting, and authorisation of the Board of Directors to approve their fees.

Special Business:

The Meeting decided to approve the following resolutions, proposed as special resolutions, as presented in detail in the Statement of Results attached hereto:

1. Approval of Special Resolution 1 as proposed in the Notice and the Agenda regarding the amendment of the Company's Articles of Association with the insertion, immediately after Regulation 129, of the new Regulation 129A, relating to the status and handling of unclaimed dividends and other amounts by their beneficiaries.

2. Approval of Special Resolution 2 as proposed in the Notice and the Agenda regarding the authorisation of the Board of Directors to buyback own shares.

The speeches of the Chairman Dr. Christoforos Hadjikyprianou, the Vice Chairman and Managing Director, Mr. Varnavas Irinarchos, and the tables of the Financial Analysis presentation of CFO Mr. Anthoulis Papachristoforou, as well as the statutory notices relating to the re-election of the Directors and the re-appointment of the Statutory Auditors are attached hereto.

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LOGICOM SECRETARIAL SERVICES LIMITED
Secretary of Logicom Public Limited

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THE CYPRUS STOCK EXCHANGE LAW OF 2007

Notification of appointment, resignation, or movement to the position of President or member of Board of Directors, the General Manager, the Financial Controller, the Auditor, or Head of Accounting Department according to Article 135 (2)

Name of Issuer: LOGICOM PUBLIC LIMITED

Submitted by: LOGICOM SECRETARIAL SERVICES LIMITED (Secretary)

Address: 26, STASINOU STREET, 2003 STROVOLOS, NICOSIA

To the Cyprus Stock Exchange Council

Name	Position	Date of resignation
CHRISTOFOROS HADJIKYPRIANOU	INDEPENDENT NON-EXECUTIVE DIRECTOR	25/06/2026

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member – Non Executive – Independent)	Profession	Date of Re-election
CHRISTOFOROS HADJIKYPRIANOU	INDEPENDENT NON-EXECUTIVE DIRECTOR	UNIVERSITY CEO	25/06/2026

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
SHARES	0

SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4)]

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
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LOGICOM SECRETARIAL SERVICES — Signature

26/06/2026 — Date

Note: (1) This statement should be announced to the Cyprus Stock Exchange Council at 71-73 Lordou Vironos Avenue, 1096 Nicosia, P.O. Box 25427, 1309 Nicosia, CYPRUS, Tel +357-22-712300 Fax +357-22-570308, e-mail: info@cse.com. cy, within 24 hrs and 1 hr before the commencement of the next trading session from the day it was decided the resignation or the appointment according to Article 135(2) of the Law of 2007. According to Article 137(4) of the Law of 2007, associated persons are considered (a) the spouse and blood relatives up to the first degree, (b) companies in which any of the persons referred to Article 135(2) hold either directly or indirectly at least 20% of the voting rights.

THE CYPRUS STOCK EXCHANGE LAW OF 2007

Notification of appointment, resignation, or movement to the position of President or member of Board of Directors, the General Manager, the Financial Controller, the Auditor, or Head of Accounting Department according to Article 135 (2)

Name of Issuer: **LOGICOM PUBLIC LIMITED**

Submitted by: **LOGICOM SECRETARIAL SERVICES LIMITED (Secretary)**

Address: **26, STASINOU STREET, 2003 STROVOLOS, NICOSIA**

To the Cyprus Stock Exchange Council

Name	Position	Date of resignation
VARNAVAS IRINARCHOS	NON-INDEPENDENT EXECUTIVE DIRECTOR	25/06/2026

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member – Non Executive – Independent)	Profession	Date of Re-election
VARNAVAS IRINARCHOS	NON-INDEPENDENT EXECUTIVE DIRECTOR	BUSINESSMAN	25/06/2026

SECURITIES OWNED DIRECTLY	
DESCRIPTION OF SECURITIES	**NUMBER OF SECURITIES**
SHARES	0

SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4)]			
NAME	**RELATION**	**DESCRIPTION OF SECURITIES**	**NUMBER OF SECURITIES**
EDCRANE LIMITED	CONTROLLED UNDERTAKING	SHARES	38,186,848

LOGICOM SECRETARIAL SERVICES — Signature

26/06/2026 — Date

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THE CYPRUS STOCK EXCHANGE LAW OF 2007

Notification of appointment, resignation, or movement to the position of President or member of Board of Directors, the General Manager, the Financial Controller, the Auditor, or Head of Accounting Department according to Article 135 (2)

Name of Issuer: **LOGICOM PUBLIC LIMITED**

Submitted by: **LOGICOM SECRETARIAL SERVICES LIMITED (Secretary)**

Address: **26, STASINOU STREET, 2003 STROVOLOS, NICOSIA**

To the Cyprus Stock Exchange Council

Name	Position	Date of resignation
GEORGE PAPAIOANNOU	INDEPENDENT NON-EXECUTIVE DIRECTOR	25/06/2026

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member – Non Executive – Independent)	Profession	Date of Re-election
GEORGE PAPAIOANNOU	INDEPENDENT NON-EXECUTIVE DIRECTOR	LAWYER	25/06/2026

SECURITIES OWNED DIRECTLY	
DESCRIPTION OF SECURITIES	**NUMBER OF SECURITIES**
SHARES	801,000

SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4)]			
NAME	**RELATION**	**DESCRIPTION OF SECURITIES**	**NUMBER OF SECURITIES**
CHRISTOS PAPAIOANNOU	CHILD	SHARES	2,500
ALEXANDROS PAPAIOANNOU	CHILD	SHARES	2,500

LOGICOM SECRETARIAL SERVICES **26/06/2026**

Signature Date

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THE CYPRUS STOCK EXCHANGE LAW OF 2007

Notification of appointment, resignation, or movement to the position of President or member of Board of Directors, the General Manager, the Financial Controller, the Auditor, or Head of Accounting Department according to Article 135 (2)

Name of Issuer: **LOGICOM PUBLIC LIMITED**

Submitted by: **LOGICOM SECRETARIAL SERVICES LIMITED (Secretary)**

Address: **26, STASINOU STREET, 2003 STROVOLOS, NICOSIA**

To the Cyprus Stock Exchange Council

Name	**Position**	**Date of resignation**
ANTHOULIS PAPACHRISTOFOROU	NON-INDEPENDENT EXECUTIVE DIRECTOR	25/06/2026

INFORMATION CONCERNING NEW OFFICER

Name	**Position of Member – Independence** (e.g. Member – Non Executive – Independent)	**Profession**	**Date of Re-election**
ANTHOULIS PAPACHRISTOFOROU	NON-INDEPENDENT EXECUTIVE DIRECTOR	CFO	25/06/2026

SECURITIES OWNED DIRECTLY	
DESCRIPTION OF SECURITIES	**NUMBER OF SECURITIES**
SHARES	617,575

SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4)]			
NAME	**RELATION**	**DESCRIPTION OF SECURITIES**	**NUMBER OF SECURITIES**
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LOGICOM SECRETARIAL SERVICES **26/06/2026**

Signature Date

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THE CYPRUS STOCK EXCHANGE LAW OF 2007

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Name of Issuer: **LOGICOM PUBLIC LIMITED**

Submitted by: **LOGICOM SECRETARIAL SERVICES LIMITED (Secretary)**

Address: **26, STASINOU STREET, 2003 STROVOLOS, NICOSIA**

To the Cyprus Stock Exchange Council

Name	Position	Date of resignation
ANDREAS CONSTANTINIDES	INDEPENDENT NON-EXECUTIVE DIRECTOR	25/06/2026

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member – Non Executive – Independent)	Profession	Date of Re-election
ANDREAS CONSTANTINIDES	INDEPENDENT NON-EXECUTIVE DIRECTOR	BUSINESSMAN	25/06/2026

SECURITIES OWNED DIRECTLY	
DESCRIPTION OF SECURITIES	**NUMBER OF SECURITIES**
SHARES	0

SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4)]			
NAME	**RELATION**	**DESCRIPTION OF SECURITIES**	**NUMBER OF SECURITIES**
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LOGICOM SECRETARIAL SERVICES **26/06/2026**

Signature Date

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THE CYPRUS STOCK EXCHANGE LAW OF 2007

Notification of appointment, resignation, or movement to the position of President or member of Board of Directors, the General Manager, the Financial Controller, the Auditor, or Head of Accounting Department according to Article 135 (2)

Name of Issuer: **LOGICOM PUBLIC LIMITED**

Submitted by: **LOGICOM SECRETARIAL SERVICES LIMITED (Secretary)**

Address: **26, STASINOU STREET, 2003 STROVOLOS, NICOSIA**

To the Cyprus Stock Exchange Council

Name	Position	Date of resignation
NEOCLIS NICOLAOU	INDEPENDENT NON-EXECUTIVE DIRECTOR	25/06/2026

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member – Non Executive – Independent)	Profession	Date of Re-election
NEOCLIS NICOLAOU	INDEPENDENT NON-EXECUTIVE DIRECTOR	BUSINESSMAN	25/06/2026

SECURITIES OWNED DIRECTLY	
DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
SHARES	0

SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4)]			
NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
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LOGICOM SECRETARIAL SERVICES **26/06/2026**

Signature Date

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Submitted by: **LOGICOM SECRETARIAL SERVICES LIMITED (Secretary)**

Address: **26, STASINOU STREET, 2003 STROVOLOS, NICOSIA**

To the Cyprus Stock Exchange Council

Name	Position	Date of resignation
KPMG LIMITED	STATUTORY AUDITORS	25/06/2026

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member – Non Executive – Independent)	Profession	Date of Re-election
KPMG LIMITED	STATUTORY AUDITORS	AUDITORS	25/06/2026

SECURITIES OWNED DIRECTLY	
DESCRIPTION OF SECURITIES	**NUMBER OF SECURITIES**
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SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4)]			
NAME	**RELATION**	**DESCRIPTION OF SECURITIES**	**NUMBER OF SECURITIES**
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LOGICOM SECRETARIAL SERVICES **26/06/2026**

Signature Date

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