

## ANNOUNCEMENT

### Replacement of a resigned member of the Board of Directors

DROMEAS S.A. Industrial and Commercial Company of Imports and Agencies (the “Company”), registered with the General Commercial Registry (G.E.M.I.) under No. 114048152000, announces to the investing public that, following the resignation, dated 25.08.2025, of the executive member of the Board of Directors, Ms. Aikaterini Oikonomou, daughter of Ioannis, pursuant to her relevant letter of resignation, the Board of Directors, during its meeting held on 26.08.2025:

I. Decided to fill the vacant position by appointing Ms. Ioanna Chatzibanti, daughter of Konstantinos, as a new executive member of the Board of Directors, for the remainder of its six-year term of office, i.e. until 30.06.2029, which may be automatically extended until the expiry of the deadline within which the next Ordinary General Meeting of Shareholders of the year 2029 must be convened.

II. Was reconstituted into body as follows:

1. Athanasios Papapanagiotou, son of Konstantinos, Civil Engineer – Chairman, Executive Member
2. Grigorios Zarotiadis, son of Vasileios, Professor of Economics – Vice Chairman, Non-Executive Member
3. Konstantinos Papapanagiotou, son of Athanasios, Mechanical Engineer – Chief Executive Officer, Executive Member
4. Ioanna Chatzibanti, daughter of Konstantinos, Private Employee – Executive Member
5. Panagiotis Panagiotakakis, son of Athanasios, Economist – Independent Non-Executive Member
6. Stavros Iosifidis, son of Pantelis, Accountant-Tax Consultant – Independent Non-Executive Member

Furthermore, Mr. Konstantinos Papapanagiotou, son of Athanasios, was appointed as the substitute of the Chairman, Mr. Athanasios Papapanagiotou, son of Konstantinos, with respect to his executive duties.

The above Board of Directors shall serve until 30.06.2029, the date on which its six-year term of office expires, with the possibility of automatic extension until the expiry of the deadline within which the next Ordinary General Meeting of Shareholders of the year 2029 must be convened and until the adoption of the relevant decision.

It is noted that the resigned executive member (Ms. Aikaterini Oikonomou) did not participate in any Board Committees; therefore, their composition remains unchanged.

Serres, 26 August 2025

The Board of Directors