



ANNOUNCEMENT

The Société Anonyme under the corporate name “MEVACO METALLOURGIKI SA” and the distinctive title “MEVACO S.A.” (hereinafter the “Company”), hereby notifies the investors, in accordance with Decision No. 3/347/12.7.2005 of the Board of Directors of the Hellenic Capital Market Commission and with Article 17(1) of Regulation (EU) No. 596/2014 of the European Parliament and of the Council of 16 April 2014, that Mr. Ioannis Broutzos has resigned, for personal reasons, from his position and capacity as Non-Executive Member of the Company’s Board of Directors.

The Company’s Board of Directors, at its meeting held on 13 October 2025, accepted the aforementioned resignation of Mr. Ioannis Broutzos, resolved not to replace him, and decided that the management and representation of the Company shall continue to be exercised by the remaining members of the Board of Directors, now composed of nine (9) members, in accordance with the provisions of Article 82(2) of Law 4548/2018 and those set forth in Article 23(2) of the Company’s Articles of Association. The new nine-member composition of the Board of Directors is as follows:

1. **Dimitrios Kostopoulos**, son of Alexios, **Chairman of the Board of Directors (Executive Member)**
2. **Vasiliki Kostopoulou**, daughter of Dimitrios, **Vice-Chairman of the Board of Directors (Non-Executive Member)**
3. **Spyridon Delendas**, son of Nikolaos, **Chief Executive Officer (Executive Member)**
4. **Antonios Roussos**, son of Antonios, **Member of the Board of Directors (Executive Member)**
5. **Dimitrios Antoniou**, son of Nikolaos, **Member of the Board of Directors (Non-Executive Member)**
6. **Panagiotis Troumpounis**, son of Konstantinos, **Member of the Board of Directors (Non-Executive Member)**
7. **Georgios Vaggelas**, son of Konstantinos, **Member of the Board of Directors (Independent Non-Executive Member)**

8. **Ioulia Karvouni**, daughter of Serafeim, **Member of the Board of Directors (Independent Non-Executive Member)**

9. **Maria Gratsia**, daughter of Nikolaos, **Member of the Board of Directors (Independent Non-Executive Member)**

Aspropyrgos, the 13th of October 2025

For “MEVACO S.A.”