

## **ANNOUNCEMENT**

### **Subject: Appointment of New Member to the Nominations Committee**

The Company Cyprus Trading Corporation Plc (the “Company”), following a decision of its Board of Directors, announces the appointment of Mr. Menelaos Shacolas, Non-Executive Member of the Board of Directors, as a member of the Company’s Nominations Committee.

The appointment is effective as of 20 June 2025.

Following the above appointment, the Nominations Committee is composed as follows:

- Demetris Demetriou – Chairman
- Chrysoula Shacola – Member
- Menelaos Shacolas – Member

The Company remains in compliance with the provisions of the Corporate Governance Code of the Cyprus Stock Exchange regarding the composition of the Nominations Committee.

This announcement is made in accordance with the CSE Regulations and the Corporate Governance Code.

On behalf of the Board of Directors

George Mitsides

Company Secretary

Nicosia, 23 June 2025

*Copy of this announcement is also being notified to the Cyprus Securities and Exchange Commission.*