



Secretary

18/06/2025

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 for exercise of voting rights on behalf of Demetra Holdings Plc during the AGM on 19/6

Logicom Public Limited announces that, according to the Transparency Requirements (Securities admitted to Trading on a Regulated Market) Law of 2007 (Law 190(I)2007), it was informed on 13 June 2025 that at the Annual General Meeting of Logicom Public Limited, to be held on 19 June 2025 at the Olympic Palace in Nicosia, Dr. Cleanthis (Athos) Chandriotis may, pursuant to a proxy granted to him by Demetra Holdings Plc, exercise at his discretion 7,615,937 voting rights corresponding to a percentage of 10.28% of the issuer's share capital.

After the end of the Annual General Meeting, Dr. Cleanthis (Athos) Chandriotis will cease holding the voting rights granted to him under the aforesaid proxy.

LOGICOM SECRETARIAL SERVICES LIMITED
Secretary of Logicom Public Limited