



Secretary

17/06/2025

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 Edcrane Limited 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 17 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, Mr. Anthoulis Papachristoforou and Mr. Ioannis Cosmas Irinarchos may, pursuant to a proxy granted to them by Edcrane Limited, exercise at their discretion 38,186,848 voting rights corresponding to a percentage of 51.548% of the issuer's share capital.

After the end of the Annual General Meeting, Mr. Anthoulis Papachristoforou and Mr. Ioannis Cosmas Irinarchos will cease holding the voting rights granted to them under the aforesaid proxy.

LOGICOM SECRETARIAL SERVICES LIMITED
Secretary of Logicom Public Limited