

Secretary

20/06/2025

General Manager  
Cyprus Stock Exchange  
Nicosia

<https://extranet-oam.cse.com.cy/>

Chairman  
Securities and exchange Commission  
Nicosia

<https://portal.cysec.gov.cy>

## ANNOUNCEMENT

### Annual General Meeting

The Annual General Meeting ("Meeting") of the Company, held on Thursday, 19/06/2025, at the Olympic Hall in Nicosia, was attended by 18 shareholders present in person and 3 present by proxy, representing a total of 68.72% of the Company's issued shares.

The Agenda contained five Ordinary Business and three Special Business. Shareholders had the opportunity to raise questions on all agenda items.

The Management Report, the Corporate Governance Report, the Audited Financial Statements of the holding Company, the Audited Consolidated Financial Statements of the Company and the 2024 Auditors' Report were submitted to the Meeting (the "2024 Annual Report").

### Ordinary Business:

The Meeting has decided to approve the following resolutions proposed as ordinary resolutions as presented in detail in the Statement of Profit and Loss:

1. Approval of the advisory non-binding resolution on the 2024 Remuneration Report which appears on pages 33 and 34 of the 2024 Annual Report.
2. Payment of a dividend of €0.10 per share. Further details will be given in a separate relevant announcement of the Company.
3. Re-election as Company Directors of (i) Dr. Christoforos Hadjikyprianou, (ii) Mr. Varnavas Irinarchos and (iii) Mr. Andreas Constantinides who retired by rotation. Mrs. Marianna Pantelidou Neofytou and Mr. Charbel El Fakhoury retired and did not offer themselves for re-election.
4. Approval of the remuneration policy of Directors, which is posted on the Company's website <https://www.logicom.net/investors/board-remuneration-policy/> with effect as from 01/01/2025.
5. Re-appointment of KPMG Limited as the Company's statutory auditors with effect from the end of this Meeting until the end of the next annual general meeting and authorization of the Board of Directors to fix their remuneration.

**Special Business:**

The Meeting has decided to approve the following resolutions proposed as special resolutions as presented in detail in the Statement of Profit and Loss:

1. Approval of Special Resolution 1 as proposed in the Notice and Agenda, which pertains to the amendment of Article 81 of the Company's Articles.
2. Approval of Special Resolution 2 as proposed in the Notice and Agenda, which pertains to the amendment of Articles 94, 95 and 99 of the Company's Articles.
3. Approval of Special Resolution 3 as proposed in the Notice and Agenda, which pertains to the authorisation of the Board of Directors to proceed with share buyback

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LOGICOM SECRETARIAL SERVICES LIMITED  
Secretary of Logicom Public Limited

## THE CYPRUS STOCK EXCHANGE LAW OF 2007

**Notification of appointment, resignation, or movement to the position of President or member of Board of Directors, the General Manager, the Financial Controller, the Auditor, or Head of Accounting Department according to Article 135 (2)**

**Name of Issuer:** LOGICOM PUBLIC LIMITED

**Submitted by:** Logicom Secretarial Services Limited (Secretary)

**Address:** 26, Stasinou Street, 2003 Strovolos, Nicosia, Cyprus

To the Cyprus Stock Exchange Council

Name	Position	Date of retirement by rotation
CHRISTOFOROS HADJIKYPRIANOU	INDEPENDENT, NON- EXECUTIVE DIRECTOR	19/06/2025

### INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member – Non Executive –Independent)	Profession	Date of Appointment
CHRISTOFOROS HADJIKYPRIANOU	INDEPENDENT, NON-EXECUTIVE MEMBER	UNIVERSITY CEO	19/06/2025

### SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
SHARES	0

### SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4)]

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

\_\_\_\_\_  
sgd  
Signature

\_\_\_\_\_  
20/06/2025  
Date

*Note: (1) This statement should be announced to the Cyprus Stock Exchange Council at 71-73 Lordou Vironos Avenue, 1096 Nicosia, P.O. Box 25427, 1309 Nicosia, CYPRUS, Tel +357-22-712300 Fax +357-22-570308 e-mail: info@cse.com. cy, within 24 hrs and 1 hr before the commencement of the next trading session from the day it was decided the resignation or the appointment according to Article 135(2) of the Law of 2007. According to Article 137(4) of the Law of 2007, associated persons are considered (a) the spouse and blood relatives up to the first degree, (b) companies in which any of the persons referred to Article 135(2) hold either directly or indirectly at least 20% of the voting rights.*

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### To the Cyprus Stock Exchange Council

Name	Position	Date of retirement by rotation
VARNAVAS IRINARCHOS	NON-INDEPENDENT, EXECUTIVE DIRECTOR	19/06/2025

### INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member – Non Executive –Independent)	Profession	Date of Appointment
VARNAVAS IRINARCHOS	NON-INDEPENDENT, EXECUTIVE DIRECTOR	BUSINESSMAN	19/06/2025

### SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
SHARES	0

### SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4)]

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
EDCRANE LIMITED	CONTROLLED BUSINESS	SHARES	38,186,848

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sgd  
Signature

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20/06/2025  
Date

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**To the Cyprus Stock Exchange Council**

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<b>Name</b>	<b>Position</b>	<b>Date of retirement by rotation</b>
ANDREAS CONSTANTINIDES	INDEPENDENT, NON- EXECUTIVE DIRECTOR	19/06/2025

**INFORMATION CONCERNING NEW OFFICER**

<b>Name</b>	<b>Position of Member – Independence (e.g. Member – Non Executive –Independent)</b>	<b>Profession</b>	<b>Date of Appointment</b>
ANDREAS CONSTANTINIDES	INDEPENDENT, NON-EXECUTIVE MEMBER	BUSINESSMAN	19/06/2025

**SECURITIES OWNED DIRECTLY**

<b>DESCRIPTION OF SECURITIES</b>	<b>NUMBER OF SECURITIES</b>
SHARES	0

**SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4)]**

<b>NAME</b>	<b>RELATION</b>	<b>DESCRIPTION OF SECURITIES</b>	<b>NUMBER OF SECURITIES</b>

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**To the Cyprus Stock Exchange Council**

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<b>Name</b>	<b>Position</b>	<b>Date of retirement by rotation</b>
CHARBEL EL - FAKHOURY	INDEPENDENT, NON-EXECUTIVE DIRECTOR	19/06/2025

**INFORMATION CONCERNING NEW OFFICER**

<b>Name</b>	<b>Position of Member – Independence (e.g. Member – Non Executive –Independent)</b>	<b>Profession</b>	<b>Date of Appointment</b>
N/A	N/A	N/A	N/A

**SECURITIES OWNED DIRECTLY**

<b>DESCRIPTION OF SECURITIES</b>	<b>NUMBER OF SECURITIES</b>
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**SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4)]**

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### **To the Cyprus Stock Exchange Council**

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<b>Name</b>	<b>Position</b>	<b>Date of retirement by rotation</b>
MARIA PANTELIDOU NEOFYTOU	INDEPENDENT, NON- EXECUTIVE DIRECTOR	19/06/2025

#### **INFORMATION CONCERNING NEW OFFICER**

<b>Name</b>	<b>Position of Member – Independence (e.g. Member – Non Executive –Independent)</b>	<b>Profession</b>	<b>Date of Appointment</b>
N/A	N/A	N/A	N/A

#### **SECURITIES OWNED DIRECTLY**

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Name	Position	Date of retirement by rotation
KPMG LIMITED	STATUTORY AUDITORS	19/06/2025

**INFORMATION CONCERNING NEW OFFICER**

Name	Position of Member – Independence (e.g. Member – Non Executive –Independent)	Profession	Date of Appointment
KPMG LIMITED	STATUTORY AUDITORS	AUDITORS	19/06/2025

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DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

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