

Maroussi, 31 July 2026

Constitution of the Audit Committee and the Nomination Committee into a Body

HELLENiQ ENERGY Holdings announces that, further to its announcements dated 03.06.2026 and 25.06.2026 regarding the new composition of the Audit Committee and the Nomination Committee, the Committees elected their respective Chairpersons from among their members and were constituted as follows:

Audit Committee

- Nikolaos Vrettos, Senior Independent non-executive member, Chair
- Stavroula Kampouridou Independent non-executive member, Member
- Panagiotis Papazoglou, non-BoD member, Member
- Panagiotis Tridimas, non-BoD member, Member

Nominations Committee

- Maria Psylla, Independent non-executive member, Chair
- Nikolaos Vrettos, Senior Independent non-executive member, Member
- Theodoros Vardas, Non-executive member, Member