AEGEAN

A STAR ALLIANCE MEMBER

## ANNOUNCEMENT

## Replacement of a resigned member of the Board of Directors

Athens, 12 October 2026

AEGEAN AIRLINES S.A. hereby announces to the investment community that, at its meeting held on 09 October 2026, the Board of Directors was informed of the resignation of Mr. Konstantinos Kalamatas from his position as Independent Non-Executive Member of the Board of Directors. Following the recommendation of the Remuneration and Nomination Committee, the Board resolved to elect Mrs. Semiramis Paliou as a member of the Board of Directors, replacing the resigned member, and to designate her as an Independent Non-Executive Member, pursuant to Article 9(4) of Law 4706/2020, having confirmed that she satisfies the independence criteria set out in Article 9 of the same law.

In accordance with the applicable legal and statutory provisions, the above appointment will be announced at the next General Meeting of Shareholders of the Company.

The newly appointed member shall serve for the remaining term of office of the current Board of Directors.

Ms. Paliou is the Chief Executive Officer of Diana Shipping Inc. and has extensive experience in shipping operations, technical management and crew management. She holds a BSc in Mechanical Engineering from Imperial College London and an MSc in Naval Architecture from University College London. Ms. Paliou's curriculum vitae is available on the Company's website.

The Board of Directors and the Audit Committee express their sincere appreciation to Mr. Kalamatas for his longstanding and valuable contribution to, and support of, the Company.