AEGEAN

A STAR ALLIANCE MEMBER

ANNOUNCEMENT

Election of a New Member of the Audit Committee in Replacement of Resigned Member and Reconstitution of the Audit Committee into a Body

Athens, 12 October 2026

AEGEAN AIRLINES S.A. (the "Company") hereby informs the investing public that, following the resignation of Mr. Konstantinos Kalamatas, Independent Non-Executive Member of the Board of Directors and member of the Audit Committee, the Company's Board of Directors, at its meeting held on 09 October 2026, appointed Mr. Georgios Christopoulos, Non-Executive Member of the Board of Directors, as a new member of the Audit Committee for the remainder of the Committee's term of office.

The newly constituted three-member Audit Committee convened on 9 October 2026 and was reconstituted as follows:

1.Nikolaos Sofianos, Chairman of the Audit Committee, Independent Non-Executive Member of the Board of Directors

2.Natalia Nikolaidi, Member of the Audit Committee, Independent Non-Executive Member of the Board of Directors

3.Georgios Christopoulos, Member of the Audit Committee, Non-Executive Member of the Board of Directors

The appointment of the new member was made following confirmation that all requirements and criteria set out in Article 44 of Law 4449/2017 are met.

The Audit Committee Charter is available on the Company's website, in accordance with Article 10(4) of Law 4706/2020 and Article 44(1)(h) of Law 4449/2017.