

## **ANNOUNCEMENT**

### **Resignation and Replacement of a Member of the Board of Directors- Appointment of a new Chief Executive Officer - Formation of the Board of Directors into Body**

Athens, 12 October 2026

AEGEAN AIRLINES S.A. hereby announces to the investment community that, at its meeting held on 12 October 2026, the Board of Directors was informed of the resignation of Mr. Dimitrios Gerogiannis from his positions as Executive Member of the Board of Directors and Chief Executive Officer of the Company. Subsequently, following the recommendation of the Remuneration and Nomination Committee and in accordance with Article 82 of Law 4548/2018 and Article 7 of the Company's Articles of Association, the Board of Directors elected Mr. Michail Kouveliotis as a new member of the Board and appointed him Chief Executive Officer of the Company, replacing the resigning member.

The Board of Directors, at the above meeting, was reconstituted into a body as follows:

1. Eftychios Vassilakis, Chairman of the Board of Directors, executive member
2. Anastasios David, Vice-Chairman A of the Board of Directors, non-executive member
3. Panagiotis Laskaridis, Vice-Chairman B of the Board of Directors, non-executive member
4. Michail Kouveliotis, Executive Member, Chief Executive Officer
5. Georgios Vassilakis, non-executive member
6. Styliani Dimaraki, executive member
7. Achilleas Konstantakopoulos, non-executive member
8. Natalia Nikolaidi, independent non-executive member
9. Semiramis Paliou, independent Non-Executive Member
10. Alexandra Papalexopoulou, independent non-executive member
11. Nikolaos Sofianos, independent non-executive member
12. Georgios Christopoulos, non-executive member

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.

Mr. Michail Kouveliotis has served the Company as Chief Financial Officer (CFO) for more than 20 years, while, since 2025, he also held the position of Deputy Chief Executive Officer (Deputy CEO), as part of the preparations for a smooth leadership transition. Mr. Kouveliotis' curriculum vitae is available on the Company's website.