



Agios Stefanos, December the 29th, 2021

ANNOUNCEMENT

P.G. NIKAS S.A. announces to the investing public that, from January 20th, 2022, Ms. Koltsida Katerina assumes the position of Internal Auditor of the Company. At its meeting of December 17th, 2021, the Board of Directors of the Company accepted the proposal of the Audit Committee of the Company, and approved Ms. Koltsida Katerina to assume the position of Internal Auditor of the Company.

The Board of Directors of the Company