



Agios Stefanos, December the 2nd, 2021

ANNOUNCEMENT OF RESIGNATION OF THE INTERNAL AUDITOR OF PG NIKAS S.A.

P. G. NIKAS S.A. announces that the company's Internal Auditor, Ms. Ralou Nikita, submitted her resignation on November 12th, 2021.

The Company is in the process of searching for a new Internal Auditor and will make a new announcement as soon as a new Internal Auditor is appointed in the Company.