

Regulated information

Amsterdam, The Netherlands

1 November 2024

CETIN Group governance changes

CETIN Group N.V. (“**Company**”) announces the following changes in the governance of the Company, all effective from 1 November 2024:

The Management Board of the Company consists of:

Jan Cornelis Jansen, Managing Director

Ion Diaconu, Managing Director

Lubomír Král, Managing Director

The Articles of Association of the Company have been amended; the document is published at the Company’s website <https://www.cetin.eu/governance>.

For more information contact:

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This document is available online at <https://www.cetin.eu/for-investors>