

ANNOUNCEMENT FOR THE PURCHASE OF TREASURY SHARES

The Company ALPHA TRUST-ANDROMEDA Investment Trust S.A., notifies its shareholders and the investment community that the Board of Directors during its meeting on 12.10.2020 amending its decision dated 08.07.2020 (of purchasing of treasury shares) and following the decision of the General Meeting dated 22.06.2020, decided that the purchase of treasury shares will take place between 09/07/2020 until 22/06/2022. The maximum number of treasury shares that will be acquired will not exceed the number corresponding to 10% of the total shares outstanding with a higher purchase price of euro 50.00 per share and lower purchase price of euro 1.00 per share.

For these reasons, the Company will instruct the management company ALPHA TRUST AEDAKOEE, acting in its completely independent judgement, to implement the programme of purchase of treasury shares with a discount greater than or equal to 10%.

Kifissia, 12th of October 2020

The Board of Directors