

Announcement regarding the constitution of the Board of Directors

The Company ALPHA TRUST–ANDROMEDA INVESTMENT TRUST S.A. announces that following the decision of the Annual Ordinary General Shareholders' Meeting dated 03.05.2022, by virtue of which Mr. Vasileios Kletsas was elected as a new member of the Board of Directors, in replacement of the resigned member of the Board of Directors and CEO, Mr. Konstantinos Tzinieris, the Board of Directors met on 03.05.2022 and was constituted as follows:

1. Nikolaos Kyriazis, Chairman of the Board of Directors, non-executive member
2. Faidon-Theodoros Tamvakakis, Vice Chairman of the Board of Directors, non-executive member
3. Vasileios Kletsas, Managing Director, executive member
4. Margarita Vlachochristou, independent non-executive member
5. Eleni Linardou, independent non-executive member
6. Alexios Soultogiannis, independent non-executive member

The Board of Directors' term of office remains until 23.06.2024, which can be extended until the date of the Annual Ordinary General Shareholders' Meeting.

Furthermore, by virtue of the above Board of Directors' decision dated 03.05.2022, responsibilities and powers of representation were assigned to members of the Board of Directors.

Kifissia, May 5, 2022