



**ANNOUNCEMENT FOR THE SUBMISSION OF REQUEST FOR THE DELISTING OF SHARES ISSUED
BY THE COMPANY WITH THE CORPORATE NAME**

“PANAGIOTIS G. NIKAS SOCIETE ANONYME INDUSTRIAL AND COMMERCIAL COMPANY”

FROM THE ATHENS STOCK EXCHANGE

22 JUNE 2022

It is hereby announced to the investment public that, on 22 June 2022, the General Meeting of the company with the corporate name “PANAGIOTIS G. NIKAS SOCIETE ANONYME INDUSTRIAL AND COMMERCIAL COMPANY” (the “**Company**”) came to a self-convened, universal, extraordinary meeting, at the registered office of the Company, to resolve upon the sole item of the agenda for the delisting of shares issued by the Company from the Athens Stock Exchange and the submission of a relevant request to the Hellenic Capital Market Commission, pursuant to article 17, par. 5 of Law 3371/2005.

In particular, all shareholders, namely Givenrise Investments Limited and Cryred Investments Limited, holding 53.154.140 shares, representing 100% of the paid share capital and the voting rights of the Company, were present at the General Meeting.

The General Meeting unanimously approved the delisting of the total number of shares of the Company, namely 53.154.140 shares of nominal value €0,12 each, as well as the submission of a relevant request to the Hellenic Capital Market Commission, pursuant to article 17, par. 5 of Law 3371/2005. The General Meeting also provided authorizations for the implementation of the above decision and the submission of the request for delisting.