## alphatrust andromeda

Announcement of regulated information regarding the amount of share capital and the total number of shares and voting rights, in accordance with par. 5 of article 9 of Law 3556/2007

The Company "ALPHA TRUST ANDROMEDA INVESTMENT TRUST SA" announces to the investors, in accordance to paragraph 5 of article 9 of L. 3556/2007, as in force, that after the completion of the share capital increase with cash payment and preemptive right in favor of existing shareholders, that was decided by the Extraordinary General Meeting of the Company's shareholders dated on 25.02.2022 in combination with the decisions of the Board of Directors dated on 12.07.2022 and 05.08.2022, respectively, the Share Capital amounts to € 12.149.049,69 corresponding to 3.534.269 ordinary, registered, dematerialised shares with voting rights of € 3,4375 nominal value per share.

Kifisia 16.08.2022