## alphatrust andromeda

## Announcement regarding the adjustment of the total number of treasury shares

ALPHA TRUST-ANDROMEDA S.A. would like to inform the investment community that following the completion of the share capital increase and the authorization of the decision of the Ordinary General Shareholders' Meeting dated 03.05.2022 as well as of the decision of BoD dated 07.09.2022, the maximum number of the Company's own shares is adjusted in proportion to the change in the paid-up share capital, namely in such a way that the shares to be acquired will correspond to the same percentage (10% minus the Company's own shares already held by the Company, as the case may be) of the total share capital, i.e. 353.426 shares minus (-) the number of own shares that the Company holds at the date of BoD meeting, i.e. 57.875 shares.

Kifissia, September 12th, 2022