



REGULATED INFORMATION ANNOUNCEMENT UNDER LAW 3556/2007

Oreokastro, 24/01/2023

The company **"AS Company SA"**, (hereinafter referred to as the "Company") (General Commercial Registry No. 057546304000) announces in accordance with Law 3556/2007 that, according to the information received from the shareholder Mr. Efstratios Andreadis, the transfer of two hundred thousand (200,000) ordinary shares of the Company, corresponding to 1.523695% of the voting shares of the Company, was completed on 23/01/2023 due to the parental benefit of shares of Mr. Efstratios Andreadis to his sons, Konstantinos and Evangelos Andreadis. The transaction was executed over-the-counter.

In particular, Mr. Efstratios Andreadis, who held until the above transfer 4,416,287 shares, i.e. 33.64529% of the total number of shares of the Company and 33.8061% of the voting shares, transferred by parental benefit: (a) to his son Konstantinos Andreadis 72,000 shares and (b) to his son Evangelos Andreadis 128,000 shares.

Following the above transfer, the percentage of voting rights of Mr. Efstratios Andreadis decreased from 33.8061% to 32.2751% of the total voting rights.

The Company received on 24/1/2023 the update of the notification form of significant changes in voting rights from the shareholder Mr. Efstratios Andreadis.