



DISCLOSURE OF MANAGEMENT TRANSACTIONS

Oreokastro, 25/01/2023

The company under the name "AS Company SA" with Commercial Registry Number 057546304000 (hereinafter referred to as the "Company") announces, in accordance with the provisions of Article 19 of Regulation (EU) No 596/2014, that:

(a) Mr. Efstratios Andreadis, Chairman and CEO of the Company, as an obligated person performing managerial duties, notified the Company that on 23/01/2023 he made a transfer by parental benefit to his sons, Konstantinos and Evangelos Andreadis, of two hundred thousand (200,000) ordinary shares of the Company, with a value of 2,15 euros each share.

(b) Mr. Konstantinos Andreadis, executive member of the Board of Directors of the Company, as an obligated person performing managerial duties, notified the Company that on 23/01/2023 he acquired due to parental benefit from his father, Mr. Efstratios Andreadis, seventy-two thousand (72,000) ordinary shares of the Company, with a value of 2,15 euros each share.

(c) Mr. Evangelos Andreadis, a director of the Company, as an obligated person performing managerial duties, notified the Company that on 23/01/2023 he acquired due to parental benefit from his father, Mr. Efstratios Andreadis, one hundred and twenty-eight thousand (128,000) ordinary shares of the Company, with a value of 2,15 euros each share.

The above were notified to the Company on 25/01/2023.