



24/04/2023

ANNOUNCEMENT

DISCLOSURE OF REGULATED INFORMATION

“MIG HOLDINGS S.A.” (hereinafter “the Issuer”) hereby announces, pursuant to current legislation, that on 21.4.2023 companies “Ratio Holding Ltd” and Mrs. Despoina Iliopoulou, “Multiway Investments Ltd” and Mr. Antonis Cleanthous, Mr. Ilias Bezas and Mr. Georgios Kanellopoulos submitted to the Issuer their notification forms (numbering 6 in total) dated 20.4.2023 concerning changes in voting rights in the Issuer, wherein the following information was contained:

Reason for the notification: Concerted exercise of voting rights, as per article 10 (a) of Law 3556/2007

Details of the persons and undertakings subject to the notification obligation: “Ratio Holding Ltd”, Despoina Iliopoulou, “Multiway Investments Ltd”, Antonis Cleanthous, Ilias Bezas and Georgios Kanellopoulos

Details of shareholders: “Warrior Shipping Ltd”, “Multiway Investments Ltd”, Mr. Ilias Bezas and Mr. Georgios Kanellopoulos

Date of the event triggering the notification obligation: 19.4.2023

Total positions:

% of voting rights attached to shares before the triggering event: 13.00%

% of voting rights attached to shares after the triggering event: 5.60%

Analysis of the situation after the triggering event:

Person or undertaking subject to the notification obligation	Number of voting rights held DIRECTLY (and percentage of voting rights)	Number of voting rights held INDIRECTLY (and percentage of voting rights)	Total number of voting rights (and total percentage of voting rights of the Issuer)
--	---	---	---

"Ratio Holding Ltd" and Despoina Iliopoulou	48,000,000 (5.10%)	4,640,667 (0.493%)	52,640,667 (5.60%)
"Multiway Investments Ltd" and Antonis Cleanthous	40,667 (0.0043%)	52,600,000 (5.598%)	
Ilias Bezas	4,600,000 (0.489%)	48,040,667 (5.11%)	
Georgios Kanellopoulos	0	52,640,667 (5.60%)	

Chain of controlled undertakings through which the voting rights are effectively held:

Mrs. Despoina Iliopoulou controls "RATIO HOLDING LTD" and further, through it, "WARRIOR SHIPPING LTD".

Mr. Antonis Cleanthous controls "Multiway Investments Ltd".

Additional Information:

The notifications are submitted due to the fact that the persons and undertakings subject to the notification obligation entered into an oral agreement, on the basis of which they shall act in concert regarding the exercise of their voting rights of a total percentage of 5.60%, as mentioned in detail above for each of them, according to article 10 (a) of Law 3556/2007.