

24/05/2023

ANNOUNCEMENT

Disclosure of Regulated Information

"MIG HOLDINGS S.A." (hereinafter "the Company") hereby announces according to article 9 para. 5 of Law 3556/2007 that following the completion of the reverse split and the decrease in the nominal value of the shares of the Company decided by the General Meeting of the Shareholders held on 3.3.2023, the Company's share capital now amounts to twelve million five hundred twenty six thousand eight hundred and ten euros (\pounds 12,526,810.00), fully paid-up, and is divided into thirty one million three hundred seventeen thousand and twenty five (31,317,025) registered shares of a nominal value of forty cents (\pounds 0.40) each. Each share of the Company confers the right to one (1) vote.