

ANNOUNCEMENT FOR SHARE BUYBACK PROGRAM

EPSILON NET S.A. announces that at the Ordinary General Meeting of Shareholders on June 30Th 2023, approved the implementation of a program for the purchase of own shares through the Athens Stock Exchange in accordance with the provisions of article 49 of Law 4548/2018 and pursuant to Regulation EU/596/2014 and delegated regulation EU/1052/2016.

Specifically, the Ordinary General Meeting approved the implementation of a program for the acquisition of own shares, with a maximum number of 2,710,000 shares (5% of the paid-up share capital). The Company may purchase its own shares for a period of up to 12 months from the decision of the General Meeting, i.e. until 30.06.2024 and make purchases with a minimum acquisition limit of two euros (€ 2.00) per share and a maximum acquisition limit of twenty euros (€ 20.00) per share.

At the same time, authorized the Board of Directors of the Company to determine the specific terms and the relevant details for the acquisition of the own shares and in general to take any necessary action for the implementation of the above mentioned.

Thessaloniki, June 30 2023