

Thessaloniki, 22.01.2025

Announcement of Regulated Information under Law 3556/2007.

Notification of Significant Changes in Voting Rights.

EYATH S.A. in application of the provisions of Law. 3556/2007 and following the relevant notification, which was received on 20 January 2025 from the Ministry of National Economy and Finance, informs the investing public, regarding the merger by absorption of the company under the name "PUBLIC PROPERTY DEVELOPMENT FUND of the PUBLIC SOCIETY", which directly held 24,02% of the share capital of EYATH SA and corresponding voting rights, by the joint stock company "HELLENIC PARTICIPATION AND PROPERTY COMPANY SA" (EESYP), in accordance with Articles 188A and 188B of Law No. 4389/2016, as added by Articles 5 and 6 of Law 5131/2024, the provisions of Law 4601/2019 and the merger agreement of 23/12/2024 (Government Gazette B7093/24-12-2024).

Following the merger, the 24.02% of the share capital and the corresponding voting rights of 8.717.999 shares, which were directly held by the PUBLIC PROPERTY DEVELOPMENT FUND of the PUBLIC SOCIETY, were transferred on 31/12/2024 to the company EESYP, as universal successor.

The total percentage of the share capital of EYATH SA and the voting rights controlled by the Greek State has not changed and amounts to 74.02% (26,868,000 shares), of which the direct voting rights amount to 18,150,001 common nominal shares (50% plus 1 share) and the indirect voting rights amount to 8,717,999 common nominal shares (24.02%).

Shareholder and corporate communications service

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