



26/03/2025

ANNOUNCEMENT

Admission for trading of shares from a share capital increase due to exercise of stock options

“MIG HOLDINGS S.A.” (hereinafter “the Company”) hereby announces that, in partial implementation of the Stock Option Plan which was established in favor of Members of the Board of Directors and executives of the Company by the decision of the Extraordinary General Meeting of Shareholders dated 3.3.2023 and whose terms were specified, pursuant to a relevant authorization granted by the General Meeting, by the decision of the Board of Directors of the Company dated 19.12.2024, during the first exercise period of the Stock Option Plan (1-10 March 2025) the beneficiaries proceeded to exercise all options granted to them for 2024, i.e. 82,975 options corresponding to an equal number of new common registered voting shares of the Company, with a nominal value and a disposal price of forty cents (€0.40) per share.

On 14.3.2025 and on 19.3.2025, the minutes of the Board of Directors of the Company and the Confirmation Report of the Chartered Accountant dated 11.3.2025 were registered in the General Commercial Registry with registration numbers 5309853 and 5314301, respectively, regarding:

- (i) The increase in the share capital of the Company by the amount of thirty three thousand one hundred and ninety euros (€33,190.00) by payment in cash and through the issuance of eighty-two thousand nine hundred seventy-five (82,975) new common registered voting shares, of nominal value of forty cents (€0.40) each and with the same disposal price per share, and the relevant amendment of Article 5 (Share Capital) of the Company's Articles of Association; and
- (ii) The certification of payment of the above amount of the share capital increase, in accordance with the provisions of articles 20 and 113 of Law 4548/2018.

Following completion of the above share capital increase, the share capital of the Company now amounts to the amount of twelve million five hundred sixty thousand

euros (€12,560,000.00) divided into thirty one million four hundred thousand euros (31,400,000) shares of a nominal value of forty cents (€0.40) each.

On 26.3.2025 the Athens Exchange approved the admission of the above 82,975 new common registered shares of the Company for trading.

By a decision of the Company it is determined that the above new shares will be listed for trading on Athens Exchange as of 28.3.2025. As of the same date, the new shares will have been credited with the shares and securities accounts of shareholders at the Dematerialized Securities System (D.S.S.).

For more information, shareholders may refer to the relevant information document of article 1 para. 5 (h) of the Regulation (EU) 2017/1129 which has been made available on the Company's website (www.migholdingssa.com).