



20/3/2025

Information Document pursuant to article 1 par. 5 point (h) of Regulation (EU) 2017/1129 regarding the admission to trading on the Athens Exchange of new common registered voting shares of “MIG HOLDINGS S.A.” in implementation of the Stock Option Plan

Following its Announcement dated 23.12.2024, “MIG HOLDINGS S.A.” (hereinafter “the Company”) hereby informs the investors regarding the partial implementation of the Stock Option Plan which was established by the decision of the General Meeting of Shareholders dated 3.3.2023 and the terms of which 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, as follows:

1. During the first exercise period (1-10 March 2025) five (5) beneficiaries - executives of the Company proceeded to exercise the options granted to them, by submitting a relevant application to the Company and paying the corresponding amount to a special account of the Company.
2. All stock options granted for 2024 to the above beneficiaries were exercised, namely a total of 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.

3. On 14.3.2025 and on 19.3.2025, the minutes of the Board of Directors of the Company and the Report of Certified Public 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.

4. The Company will take all legal actions, in accordance with the applicable legislative and regulatory framework, in order for the new shares to be listed for trading on the Athens Exchange. The Company will inform the investors about the exact date of admission of the new shares for trading on the Athens Exchange.
5. The person responsible for compiling this information document and for the accuracy of its content is Ms. Stavroula Markouli, Director of Accounting and Finance of the Company.

This Information Form is made available in electronic form on the Company's website (www.migholdingssa.com).

For more information, shareholders may contact the Company during business days and hours via telephone at 210-3335039 (Mr. Sgagias) and 210-3288737 (Mr. Liakos).