

Maroussi, 21 January 2026

Announcement of regulated information

HELLENiQ ENERGY Holdings S.A. (the "**Company**"), further to the notification received on 21 January 2026, announces, in accordance with Article 19 of the Regulation (EU) 596/2014 of the European Parliament and of the Council of 16 April 2014, as well as L. 3556/2007, that Mr. Theodoros-Achilleas Vardas, a non-executive member of the Board of Directors of the Company, executed on 16 January 2026, an over-the-counter, free of payment transfer of 15,396 common, registered shares of the Company, from his individual investor account to a joint investor account, in which his spouse Ioulia – Alexandra Varda also participates as a co-holder, and as a result of this transfer she acquires rights over the aforementioned shares.