

alphatrust andromeda

Announcement of regulated information regarding the amount of share capital and the total number of shares and voting rights, in accordance with par. 5 of article 9 of Law 3556/2007

The Company "**ALPHA TRUST ANDROMEDA INVESTMENT TRUST SA**" announces to the investors, in accordance to paragraph 5 of article 9 of L. 3556/2007, as in force, that after the completion of the extraordinary share capital increase with dividend reinvestment from distribution out of previous years profits, which was decided by the Company's Board of Directors at its meeting on 11.09.2024, after the relevant authorization was granted by the Extraordinary General Meeting dated 26.07.2023, the Company's Share Capital amounts to €12,539,113.13 corresponding to 3,647,742 ordinary, registered, dematerialised shares with voting rights of €3.4375 nominal value per share.

Kifissia 15.11.2024